

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Bristol Products, Inc.		01/20/1994	CORPORATION: INDIANA
<b>RECEIVING PARTY DATA</b>			
Name:	Bristol Coporation		
Street Address:	601 County Road 17		
City:	Elkhart		
State/Country:	INDIANA		
Postal Code:	46515		
Entity Type:	CORPORATION: INDIANA		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	1049997	UTOPIA	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	5742391900		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	574-234-4149		
Email:	daniel.tychonievich@FaegreBD.com		
Correspondent Name:	Daniel Tychonievich		
Address Line 1:	202 S. Michigan Street, Suite 1400		
Address Line 2:	Faegre Baker Daniels, LLP		
Address Line 4:	South Bend, INDIANA 46601		
ATTORNEY DOCKET NUMBER:	BRP-T0006		
NAME OF SUBMITTER:	Daniel Tychonievich		
Signature:	/Daniel Tychonievich/		

CH \$40.00 1049997

Date:

08/13/2013

Total Attachments: 2

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**JOINT WRITTEN CONSENT TO ACTION  
BY THE SOLE DIRECTOR AND SOLE SHAREHOLDER OF  
BRISTOL PRODUCTS, INC.**

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The undersigned, being the sole director and the sole shareholder of Bristol Products, Inc., an Indiana corporation (the "Corporation"), acting pursuant to Sections 23-1-34-2, 23-1-29-4, 23-1-38-1 and 23-1-38-3 of the Indiana Business Corporation Law, as amended, hereby consent to and adopt the following recital and resolutions:

**WHEREAS**, the sole director and the sole shareholder deem it to be in the Corporation's best interest to amend the Articles of Incorporation to change the name of the Corporation from Bristol Products, Inc. to Bristol Corporation;

**NOW THEREFORE BE IT RESOLVED**, that Article I of the Corporation's Articles of Incorporation be amended to read in its entirety as follows:

"The name of the Corporation is: Bristol Corporation."

**FURTHER RESOLVED**, that the corporation adopts the name BPC Division Inc., under which it shall operate in Wisconsin because its corporate name is not available for use in Wisconsin, that the secretary is authorized to certify a copy of this resolution and is directed to deliver the copy of the resolution to the secretary of state of Wisconsin for filing, pursuant to Section 180.1506, Wisconsin Statutes Annotated;

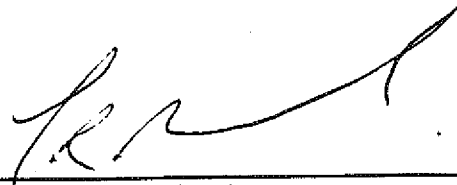
**FURTHER RESOLVED**, that the corporation adopts the name Bristol Products, Inc., or such similar name as may be available should Bristol Products, Inc. not be available, under which it shall operate in California because its corporate name is not available for use in California and the name BPC Division is not available for use in California, that the secretary is authorized to certify a copy of this resolution and is directed to deliver the copy of the resolution to the secretary of state of California for filing, as may be required, pursuant to California General Corporation Law;

**FURTHER RESOLVED**, that since its corporate name is not available for use in the Commonwealth of Pennsylvania, the corporation adopts the name BPC Division Inc. for use in the Commonwealth of Pennsylvania for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the Commonwealth of Pennsylvania under the name of BPC Division Inc.; and resolved further that all activities and business of the corporation within the Commonwealth of Pennsylvania shall be carried out under the name BPC Division Inc.;

**FURTHER RESOLVED**, that the President or Vice President and Secretary or Assistant Secretary of this corporation are hereby authorized and instructed to execute the written consent thereof to be sued in the State of Kansas in the manner provided in K.S.A. 17-7301 et seq., as amended; and

**FURTHER RESOLVED**, that the proper officers of the Corporation are hereby authorized and directed to execute, deliver, file and record any and all instruments necessary to effectuate the foregoing resolutions including, but not limited to, the Amendment to the Articles of Incorporation described above.

Dated: January 20, 1994

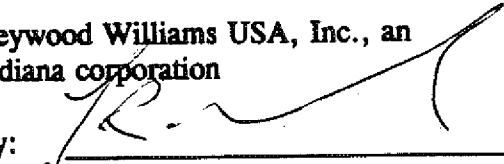


Michael Broadhead

being the sole director of  
the Corporation

Heywood Williams USA, Inc., an  
Indiana corporation

By:



Its: \_\_\_\_\_

being the sole shareholder of the  
corporation

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