

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Dissolution and Conveyance of Assets		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BVT - Chef Revival, Inc.		03/31/2011	CORPORATION: COLORADO
RECEIVING PARTY DATA			
Name:	The Colman Group, Inc.		
Street Address:	555 Koopman Lane		
City:	Elkhorn		
State/Country:	WISCONSIN		
Postal Code:	53121		
Entity Type:	CORPORATION: WISCONSIN		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2625305	BESTGUARD	
Registration Number:	3236981	THERMO PROTECT	
Registration Number:	3562104	CHEF 24/7	
CORRESPONDENCE DATA			
Fax Number:	4142259753		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	414-225-9755		
Email:	docketing@boylefred.com		
Correspondent Name:	Boyle Fredrickson, S.C.		
Address Line 1:	840 N. Plankinton Avenue		
Address Line 4:	Milwaukee, WISCONSIN 53203		
ATTORNEY DOCKET NUMBER:	1414.000		
NAME OF SUBMITTER:	Adam L. Brookman		

Signature:	/Adam L. Brookman/
Date:	10/24/2013
Total Attachments: 6 source=00662504#page1.tif source=00662504#page2.tif source=00662504#page3.tif source=00662504#page4.tif source=00662504#page5.tif source=00662504#page6.tif	

CONSENT OF BOARD OF DIRECTORS

OF

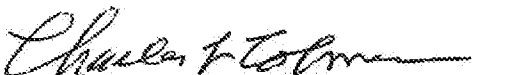
BVT - CHEF REVIVAL, INC.

The undersigned, being all of the members of the Board of Directors of BVT - Chef Revival, Inc., a Colorado corporation (the "Corporation"), hereby consent to the following actions without a formal meeting of the Board of Directors or notice thereof:

BE IT RESOLVED, that this Corporation be completely liquidated and dissolved in the manner provided in the proposed Plan of Complete Liquidation and Dissolution of the Corporation (the "Plan") and that the Plan, in the form attached hereto, be and the same is hereby, adopted and approved as the Plan for the complete liquidation and dissolution of the Corporation; and

BE IT FURTHER RESOLVED, that the Plan be submitted to the sole shareholder of the Corporation for its consideration and approval, and that upon approval by the sole shareholder the officers and directors of the Corporation be, and each of them hereby is, authorized, empowered and directed to do all things and to take any and all actions which may be necessary or appropriate in connection with the execution and implementation of the Plan and in connection with the winding up of the affairs of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Consent of the Board of Directors, on one or more counterparts hereof, all of which counterparts shall be deemed as but one and the same instrument as of the 31<sup>st</sup> day of March, 2011.

  
\_\_\_\_\_  
Charles L. Colman

  
\_\_\_\_\_  
Paul A. Omdoll

PLAN OF COMPLETE LIQUIDATION  
AND DISSOLUTION OF  
BVT - CHEF REVIVAL, INC.

WHEREAS, in the opinion of the sole shareholder of BVT -- Chef Revival, Inc., a Colorado corporation, the Corporation should terminate its existence.

NOW, THEREFORE, the Corporation shall be completely liquidated in the following manner:

1. The Corporation shall be completely liquidated and dissolved in the manner stated in this Plan.
2. This Plan shall be deemed adopted by the Corporation upon its approval by consent resolution of the sole shareholder of the Corporation executed by the sole shareholder of the Corporation.
3. This Plan for the Complete Liquidation and Dissolution of the Corporation will not be considered to be effective unless adopted by the sole shareholder of the Corporation and by the Board of Directors. After the adoption of this Plan, such action shall be taken as may be required to liquidate and dissolve the Corporation under the laws of the State of Colorado.
4. On or before April 4, 2011, the Corporation shall cease any business activities except to the extent required to wind up its affairs. Thereupon, the officers of the Corporation shall take such action and shall execute, deliver and file such documents as they deem to be necessary or proper to effectuate the complete liquidation of the Corporation, including but not limited to, the following:

(a) On or before April 4, 2011, the officers of the Corporation shall pay or otherwise provide for the satisfaction of all of the debts and other obligations of the Corporation.

(b) On or before April 4, 2011 the officers of the Corporation shall distribute to the sole shareholder of the Corporation all of the assets of the Corporation not paid out pursuant to Paragraph 4(a), above. To the extent that assets are insufficient to satisfy the liabilities of the Corporation pursuant to Paragraph 4(a) above, the sole shareholder agrees to cancel a corresponding unpaid amount of its intercompany debt.

5. Upon distribution of all of the assets of the Corporation to the sole shareholder pursuant to Paragraph 4(b), above, all of the issued and outstanding certificates for the common stock of the Corporation shall be deemed surrendered in complete cancellation and redemption thereof, and appropriate notation of the cancellation of such certificates shall be made upon the stock record book of the Corporation.

6. The officers and directors of the Corporation, both in their corporate capacities and as trustees in dissolution of the Corporation are hereby authorized to do and perform such acts, execute and deliver such documents, and to do such other things as they, in their sole discretion, deem necessary or desirable to accomplish this Plan of Complete Liquidation and Dissolution and effectuate the terms hereof.

Document processing fee  
If document is filed on paper \$125.00  
If document is filed electronically \$ 25.00

Fees & forms/cover sheets  
are subject to change.

To file electronically, access instructions  
for this form/cover sheet and other  
information or print copies of filed  
documents, visit [www.sos.state.co.us](http://www.sos.state.co.us)  
and select Business Center.

Paper documents must be typewritten or machine printed.

ABOVE SPACE FOR OFFICE USE ONLY

### Articles of Dissolution

filed pursuant to §7-90-301, et seq. and §7-114-103 of the Colorado Revised Statutes (C.R.S.)

ID number: 19871651376

1. Entity name: BVT - Chef Revival, Inc.

2. Principal office mailing address: 555 Koopman Lane  
*(Street name and number or Post Office Box information)*

Elkhorn WI 53121  
*(City) (State) (Postal/Zip Code)*  
*(Province - if applicable) (Country - if not US)*

3. The corporation is dissolved.

4. (Optional) Delayed effective date: \_\_\_\_\_  
*(mm/dd/yyyy)*

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

5. Name(s) and address(es) of the  
individual(s) causing the document  
to be delivered for filing:

Sterkowitz Andrew F.  
*(Last) (First) (Middle) (Suffix)*  
555 Koopman Lane  
*(Street name and number or Post Office Box information)*  
Elkhorn WI 53121  
*(City) (State) (Postal/Zip Code)*  
*(Province - if applicable) (Country - if not US)*

*(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box  and include an attachment stating the name and address of such individuals.)*

**Disclaimer:**

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

CONSENT OF SHAREHOLDER

OF

BVT - CHEF REVIVAL, INC.

The undersigned, being the sole shareholder of BVT - Chef Revival, Inc., a Colorado corporation (the "Corporation"), hereby consents to the following actions without a formal meeting of the shareholder, or notice thereof:

BE IT RESOLVED, that this Corporation be completely liquidated and dissolved in the manner provided in the proposed Plan of Complete Liquidation and Dissolution of the Corporation (the "Plan") and that the Plan, in the form attached hereto, be and the same is hereby, adopted and approved as the Plan for the complete liquidation and dissolution of the Corporation; and

BE IT FURTHER RESOLVED, that the officers and directors of the Corporation be, and each of them hereby is, authorized, empowered and directed to do all things and to take any and all actions which may be necessary or appropriate in connection with the execution and implementation of the Plan and in connection with the winding up of the affairs of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Consent of the Shareholder as of the 3<sup>rd</sup> day of March, 2011.

THE COLMAN GROUP, INC.

By: Charles L. Colman  
Charles L. Colman, President