

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM339466

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Flexaust Company Inc.		03/05/2015	CORPORATION: INDIANA
RECEIVING PARTY DATA			
Name:	Flexaust Inc.		
Street Address:	1510 Armstrong Road		
City:	Warsaw		
State/Country:	INDIANA		
Postal Code:	46580		
Entity Type:	CORPORATION: INDIANA		
PROPERTY NUMBERS Total: 23			
Property Type	Number	Word Mark	
Serial Number:	77105774	HEAT-FLEX	
Serial Number:	85677572	MARK 2	
Serial Number:	76261106	RACEFLEX	
Serial Number:	73404192	DURAVENT	
Serial Number:	76556608	FLEXAUST	
Serial Number:	75631015	STO-SACK	
Serial Number:	75660412	FLEX-LOK	
Serial Number:	77806663	FLEX-TUBE	
Serial Number:	85024407	FLEXSTAT	
Serial Number:	73011650	FLEXSPAN	
Serial Number:	76556611	FLEXAUST	
Serial Number:	77373994	CLUTTER KEEPER	
Serial Number:	72179875	PLIADUCT	
Serial Number:	78667427	SANIFLEX	
Serial Number:	78192380	FLX-THANE	
Serial Number:	78178466	TIGER TAIL	
Serial Number:	78157339	SPRINGFLEX	
Serial Number:	78157336	GENESIS	
Serial Number:	78157342	BENDWAY	

OP \$590.00 77105774

Property Type	Number	Word Mark
Serial Number:	76415551	FLEX-VEST
Serial Number:	76489057	STATPATH
Serial Number:	75586487	TUEC
Serial Number:	75586123	TUEC THE UNITED ELECTRIC COMPANY

CORRESPONDENCE DATA

Fax Number: 6192350398

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 619 525 3865

Email: docketing@procopio.com

Correspondent Name: Barry F. Soalt c/o Procopio Cory et al

Address Line 1: 525 B Street, Suite 2200

Address Line 4: San Diego, CALIFORNIA 92101

ATTORNEY DOCKET NUMBER:	119358-4
NAME OF SUBMITTER:	Barry F. Soalt
SIGNATURE:	/Barry F. Soalt/
DATE SIGNED:	04/27/2015

Total Attachments: 3

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**State of Indiana
Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT
of
THE FLEXAUST COMPANY INC.**

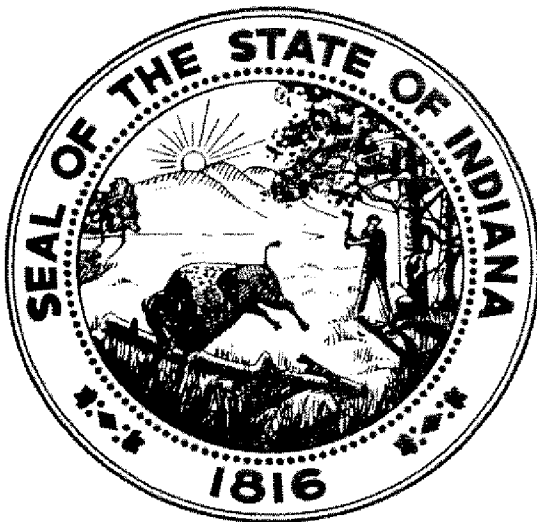
I, CONNIE LAWSON, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

FLEXAUST INC

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, April 09, 2015.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 9, 2015.



Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

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**TRADEMARK
REEL: 005504 FRAME: 0789**



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R13 / 8-14)

Approved by State Board of Accounts, 2014

APPROVED AND FILED

IND. SECRETARY OF STATE

RECEIVED

2015 APR -9 PM 3:51

CONNIE LAWSON SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm. E018 Indianapolis, IN 46204 Telephone: (317) 232-6576

Indiana Code 23-1-38-1 et seq.

FILING FEE: \$30.00

- INSTRUCTIONS: 1. Use 8 1/2" x 11" white paper for attachments. 2. Present original and one copy to address in upper right hand corner of this form. 3. Please TYPE or PRINT. 4. Please visit our office on the web at www.sos.in.gov.

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF The Flexaust Company Inc. Date of incorporation (month, day, year) 4/10/1995 The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act) [X] Indiana Business Corporation Law [] Indiana Professional Corporation Act of 1983 as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts: ARTICLE I Amendment(s) The exact text of Article(s) Article "I" of the Articles of Incorporation is now as follows: (NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____," below.) "The name of the Corporation is Flexaust Inc." ARTICLE II Date of each amendment's adoption (month, day, year): February 23, 2015

(Continued on the reverse side)

TRADEMARK REEL: 005504 FRAME: 0790

ARTICLE III Manner of Adoption and Vote

Mark applicable section; NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires a shareholder approval, Section 2 must be marked and either A or B completed.

SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)
A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Unanimous written consent executed on February 23, 20 15 and signed by all shareholders entitled to vote.

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 5th day of March, 20 15.

Required if registered agent information was updated:

By checking the box, the signator(s) represent(s) that the registered agent named in the application has consented to the appointment of the registered agent.

Signature of current officer or chairman of the board

Printed name of officer or chairman of the board



Richard Meyer

Title of signatory

President