

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM342604

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	01/01/2015		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Port City Tech, Inc.		12/19/2014	CORPORATION: MICHIGAN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Muskegon Castings Corp.		
<b>Street Address:</b>	1985 E. Laketon Ave.		
<b>City:</b>	Muskegon		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	49442		
<b>Entity Type:</b>	CORPORATION: MICHIGAN		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4578457	TRUE NORTH LIGHTING	
<b>Registration Number:</b>	4526470	TRUE NORTH LIGHTING	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3129021061		
<i>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.</i>			
<b>Phone:</b>	312-902-5665		
<b>Email:</b>	becky.williams@kattenlaw.com		
<b>Correspondent Name:</b>	Becky A. Williams		
<b>Address Line 1:</b>	525 W. Monroe Street, Suite 1900		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60661		
<b>ATTORNEY DOCKET NUMBER:</b>	386578-00001		
<b>NAME OF SUBMITTER:</b>	Becky A. Williams		
<b>SIGNATURE:</b>	/baw/		
<b>DATE SIGNED:</b>	05/28/2015		
<b>Total Attachments: 4</b>			
source=Port City Tech Merger#page1.tif			
source=Port City Tech Merger#page2.tif			
source=Port City Tech Merger#page3.tif			

CH \$65.00 4578457



**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**  
**FILING ENDORSEMENT**

*This is to Certify that the CERTIFICATE OF MERGER*

*for*

**PORT CITY TECH, INC.**

**ID NUMBER: 04278P**

*received by facsimile transmission on December 18, 2014 is hereby endorsed.*

*Filed on December 19, 2014 by the Administrator.*

*This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.*

**Effective Date: January 1, 2015**



*Sent by Facsimile Transmission*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 19th day of December, 2014.*

**Alan J. Schefke, Director**  
**Corporations, Securities & Commercial Licensing Bureau**

CLCS/CD-550m (Rev. 01/14)

<b>MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES &amp; COMMERCIAL LICENSING BUREAU</b>											
Date Received	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3" style="padding: 2px;">Name Michael L. Rolf</td> </tr> <tr> <td colspan="3" style="padding: 2px;">Address 601 Terrace Street</td> </tr> <tr> <td style="padding: 2px;">City Muskegon</td> <td style="padding: 2px;">State MI</td> <td style="padding: 2px;">ZIP Code 49440</td> </tr> </table>			Name Michael L. Rolf			Address 601 Terrace Street			City Muskegon	State MI	ZIP Code 49440
Name Michael L. Rolf											
Address 601 Terrace Street											
City Muskegon	State MI	ZIP Code 49440									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">EFFECTIVE DATE:</td> </tr> <tr> <td style="padding: 2px;">Expiration date for new assumed names: December 31,</td> </tr> <tr> <td style="padding: 2px;">Expiration date for transferred assumed names appear in Item 6</td> </tr> </table>			EFFECTIVE DATE:	Expiration date for new assumed names: December 31,	Expiration date for transferred assumed names appear in Item 6						
EFFECTIVE DATE:											
Expiration date for new assumed names: December 31,											
Expiration date for transferred assumed names appear in Item 6											
<p> Document will be returned to the name and address you enter above. If left blank, document will be returned to the registered office. </p>											

**CERTIFICATE OF MERGER**  
**Cross Entity Merger for use by Profit Corporations, Limited Liability Companies**  
**and Limited Partnerships**

*Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:*

1. The Plan of Merger (Consolidation) is as follows:	
a. The name of each constituent entity and its identification number is:	
Port City Tech, Inc.	04278P
Muskegon Castings Corp.	025467
b. The name of the surviving (new) entity and its identification number is:	
Muskegon Castings Corp.	025467
Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business: 1985 E. Laketon Ave., Muskegon, MI 49442	

2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)
<p>The merger (consolidation) shall be effective on the <u>1st</u> day of <u>January</u>, <u>2015</u>.</p>

**Complete for Profit Corporations Only**

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
Port City Tech, Inc.	8,100	Common	Common
Muskegon Castings Corp.	7,800	Common	Common

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

The manner and basis of converting shares are as follows: Because the sole shareholder of the Constituent Company is also the sole shareholder of the Surviving Company, on the Effective Date, all outstanding shares of common, voting stock in the Constituent Company will be cancelled and not converted to shares of the Surviving Company. The Surviving Company shall continue to have the same number of outstanding voting, common shares.

The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows: The Articles of Incorporation of Surviving Company in effect immediately prior to the Effective Date shall be the Surviving Company's Articles of Incorporation.

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

a) The Plan of Merger was approved by unanimous consent of the incorporators of \_\_\_\_\_ a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

\_\_\_\_\_  
(Signature of Incorporator) (Type or Print Name) (Signature of Incorporator) (Type or Print Name)

\_\_\_\_\_  
(Signature of Incorporator) (Type or Print Name) (Signature of Incorporator) (Type or Print Name)

b) The plan of merger was approved by:

the Board of Directors of \_\_\_\_\_, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

Port City Tech, Inc.

Muskegon Castings Corp.

By \_\_\_\_\_  
(Signature of Authorized Officer or Agent)

Bruce J. Essex, Jr.  
(Type or Print Name)

Port City Tech, Inc.  
(Name of Corporation)

By \_\_\_\_\_  
(Signature of Authorized Officer or Agent)

Bruce J. Essex, Jr.  
(Type or Print Name)

Muskegon Castings Corp.  
(Name of Corporation)

