

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM351078

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Formation Metals, U.S. dba Formation Metals, U.S., Inc.		12/15/2013	CORPORATION: NEVADA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Sunshine Refining Company		
<b>Street Address:</b>	370 17th Street		
<b>Internal Address:</b>	Suite 3800		
<b>City:</b>	Denver		
<b>State/Country:</b>	COLORADO		
<b>Postal Code:</b>	80202		
<b>Entity Type:</b>	CORPORATION: NEVADA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78395555	SUNSHINE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2124082501		
<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>	212.408.2522		
<b>Email:</b>	nytmdpt@bakerbotts.com		
<b>Correspondent Name:</b>	Suzanne M. Hengl		
<b>Address Line 1:</b>	30 Rockefeller Plaza		
<b>Address Line 2:</b>	44th Floor		
<b>Address Line 4:</b>	New York, NEW YORK 10112-4498		
<b>NAME OF SUBMITTER:</b>	Suzanne M. Hengl		
<b>SIGNATURE:</b>	/Suzanne M. Hengl/		
<b>DATE SIGNED:</b>	08/11/2015		
<b>Total Attachments: 6</b>			
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# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: October 5, 2011, authorizing it to transact business in the State of Idaho under the name of: Formation Metals, U.S. dba Formation Metals, U.S., Inc.
2. Its corporate name has been changed to: Sunshine Refining Company
3. The name which it shall use hereafter in the State of Idaho is: Sunshine Refining Company
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A
5. The address of its principal office is amended to: N/A

Dated: \_\_\_\_\_ Corporation Name: Sunshine Refining Company

Signature: *Jeffrey Reeser*

Typed Name: Jeffrey Reeser

Capacity: Vice President and Secretary

Customer Accl # : <small>(If using pre-paid account)</small>
Secretary of State use only
<small>if completed by phone attach cert of authority 966 Revised 01/2002</small>

## INSTRUCTIONS

Optional: If the document is incorrect where can you be reached for corrections? \_\_\_\_\_  
Note: Complete and submit the application in duplicate.

Line 1 - Enter the date the original application for certificate of authority was filed with this office and the name of the corporation as it currently is filed with the Office of the Idaho Secretary of State.

Line 2 - If the amendment is a change of name you must list the new name of the corporation. The application must be accompanied by an original certificate from the proper filing officer in the jurisdiction of incorporation evidencing the name change. Please note that the certificate required is a one page document. A certified copy of the articles of amendment or merger would not be acceptable.

Line 3 - Complete item 3 only if: (1) the corporation must adopt a fictitious name to avoid a conflict with an existing name on the records of the Secretary of State, or (2) the corporation's true name does not include one of the words of incorporation required by section 30-1-401, Idaho Code, and such word is added to the true name in item 3. A corporate name must include corporation, incorporated, company, limited, or any abbreviation thereof. If a fictitious name is adopted to avoid a conflict, attach a resolution of the board of directors adopting the assumed name.

Line 4 - If the amendment is a change of jurisdiction of incorporation, the change must not involve a change of identity, e.g. a change by merger into a shell in the new jurisdiction. If the change is by merger, the surviving corporation must file a new application for certificate of authority. Item 4 on the application applies only to a change of jurisdiction pursuant to a statute of the new jurisdiction which permits re-domestication. In such case, the application must be accompanied by an original certificate from the proper filing officer in the new jurisdiction of incorporation evidencing the re-domestication.

Line 5 - Can be used to update the physical location address of the company's principal office.

**NOTE:** Changing the address in this item does NOT change the mailing address for future correspondence in our records. You will also need to submit a change of business mailing address if you wish to change both physical location address and mailing address.

The application must be signed by an officer of the corporation. Please identify the name of the signer by typing his/her name below the signature and indicate in what capacity he/she signs. (For example: President, Secretary, etc.)

Enclose the appropriate fee:

- a. If the form is typed, the filing fee is \$30.00
- b. If the form is not typed, the fee is \$50.00
- c. If expedited service is requested, add \$20.00 to the filing fee.
- d. If the fees are to be paid from the filing party's pre-paid customer account, conspicuously indicate the customer account number in the cover letter or transmittal document.

Pursuant to Idaho Code § 67-910(6), the Secretary of State's Office may delete a business entity filing from our database if payment for the filing is not completed.

Mail or deliver to:

Office of the Secretary of State  
450 N 4th Street  
PO Box 83720  
Boise ID 83720-0080

If you have questions or need help, call the Secretary of State's office at (208) 334-2301.

**WRITTEN CONSENT OF THE SOLE SHAREHOLDER  
OF  
FORMATION METALS, U.S.  
a Nevada Corporation**

**(Amendment to Articles of Incorporation)**

**December 15, 2013**

The undersigned, being the sole shareholder of Formation Metals, U.S., a Nevada corporation (the "Company"), hereby adopts the following resolutions by written consent without a meeting pursuant to Section 78.320 of the Nevada Revised Statutes (the "Act"):

WHEREAS, the sole stockholder of the Company believes it is in the best interests of the Company to amend its Articles of Incorporation to change the name of the Company from Formation Metals, U.S. to Sunshine Refining Company.

NOW, THEREFORE, BE IT RESOLVED: That the Articles of Incorporation of the Company be amended to change the name of the Company from Formation Metals, U.S. to Sunshine Refining Company pursuant to the filing of the Certificate of Amendment, in substantially the form attached hereto as Exhibit A, with the Nevada Secretary of State.

RESOLVED, FURTHER: That the officers of the Company are authorized and empowered to execute the Certificate of Amendment and take all such action as such officers deem necessary or advisable to file the Certificate of Amendment with the Nevada Secretary of State and to cause the Certificate of Amendment to become effective.

RESOLVED: That the officers of the Company are authorized and empowered to take any and all such further action as may be deemed necessary or advisable to effectuate the purposes and intent of the resolutions hereby adopted.

RESOLVED, FURTHER: That the officers of the Company are authorized and empowered to take any and all such further action, to execute and deliver any and all such further agreements, instruments, documents and certificates and to pay such expenses, in the name and on behalf of the Company or such officer, as any such officer may deem necessary or advisable to effectuate the purposes and intent of the resolutions hereby adopted, the taking of such actions, the execution and delivery of such agreements, instruments, documents and certificates and the payment of such expenses by any such officer to be conclusive evidence of his or her authorization hereunder and approval thereof.

RESOLVED, FURTHER: That any and all actions taken by the directors and officers of the Company to carry out the purposes and intent of the foregoing resolutions prior to their adoption are approved, ratified and confirmed.

RESOLVED FURTHER: That this written consent shall have the same force and effect as a unanimous vote of the shareholders at a meeting that has been duly called, convened and held in accordance with the Act and the Articles of Incorporation and Bylaws of the Company.

IN WITNESS WHEREOF, the undersigned sole shareholder has executed this written consent of the sole shareholder of the Company as of the date first written above.

SILVER OPPORTUNITY PARTNERS LLC,  
a Delaware limited liability company

A handwritten signature in black ink, appearing to read "Jeffrey Reeser", is written over a horizontal dotted line.

By: Jeffrey Reeser

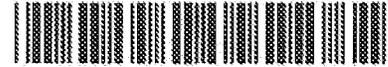
Its: Vice President and Secretary

**EXHIBIT A**

[Certificate of Amendment]



ROSS MILLER  
 Secretary of State  
 204 North Carson Street, Suite 1  
 Carson City, Nevada 89701-4520  
 (775) 684-5708  
 Website: www.nvsos.gov



\*096203\*

**Certificate of Amendment**  
 (PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**  
**(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)**

1. Name of corporation:

Formation Metals, U.S.

2. The articles have been amended as follows: (provide article numbers, if available)

This Certificate of Amendment amends Article 1 of the Articles of Incorporation, which were previously filed with the Nevada Secretary of State on June 28, 2011, to amend and change the name of the company from Formation Metals, U.S. to Sunshine Refining Company.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation\* have voted in favor of the amendment is:

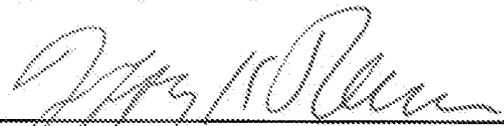
Unanimous (100%)

4. Effective date and time of filing: (optional) Date:

Time:

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X 

Signature of Officer

\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

*This form must be accompanied by appropriate fees.*

Nevada Secretary of State Amend Profit-After  
 Revised: 11-27-13

**TRADEMARK**

**RECORDED: 08/11/2015**

**REEL: 005597 FRAME: 0745**