OP \$115.00 3064214

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM359538

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Trachte, Inc.		10/08/2015	CORPORATION: WISCONSIN

RECEIVING PARTY DATA

Name:	Trachte, LLC
Street Address:	422 North Burr Oak Avenue
City:	Oregon
State/Country:	WISCONSIN
Postal Code:	53575
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	3064214	POWERHOUSE
Registration Number:	2861353	TRACHTE POWERHOUSE
Registration Number:	3580248	TRACHTE
Registration Number:	3572194	T-RAMS

CORRESPONDENCE DATA

Fax Number: 6082529243

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: 6082558891

Email: mal@dewittross.com

Correspondent Name: Marcia Layton

Address Line 1: DeWitt Ross & Stevens S.C.
Address Line 2: 2 E. Mifflin St., Suite 600

Address Line 4: Madison, WISCONSIN 53703-2865

ATTORNEY DOCKET NUMBER:	24028
NAME OF SUBMITTER:	Marcia Layton
SIGNATURE:	/marcialayton/
DATE SIGNED:	10/22/2015

Total Attachments: 17

TRADEMARK REEL: 005650 FRAME: 0563

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source=DESS--151008--Conversion--WI Trachte Inc to DE Trachte LLC#page1.tif
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source=DESS--151008--Conversion--WI Trachte Inc to DE Trachte LLC#page17.tif
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF CONVERSION OF A WISCONSIN CORPORATION

UNDER THE NAME OF "TRACHTE, INC." TO A DELAWARE LIMITED LIABILITY

COMPANY, CHANGING ITS NAME FROM "TRACHTE, INC." TO "TRACHTE,

LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF OCTOBER, A.D. 2015,

AT 8:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE EIGHTH DAY OF OCTOBER,

A.D. 2015 AT 11:59 O'CLOCK P.M.

5845821 8100F SR# 20150443632

You may verify this certificate online at corp.delaware.gov/authver.shtml

ANGEL SECTION OF SERVICE SERVICES

Authentication: 10212560

Date: 10-09-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:03 PM 10:08:2015
FILED 08:03 PM 10:08:2015
SK 20150443632 - File Number 5845821

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A WISCONSIN CORPORATION TO A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Wisconsin.
- 2.) The jurisdiction immediately prior to filing this Certificate is Wisconsin.
- 3.) The date the Corporation first formed is July 26, 1962.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Trachte, Inc., and it is a corporation.
- The name of the Limited Liability Company as set forth in the Certificate of Formation is Trachte, LLC.
- 6.) This Certificate of Conversion shall be effective as of 11:59 P.M. on October 8, 2015.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 8th day of October, 2015.

Trachte, Inc.

Randolph B. Trachte, its President and

Authorized Person

14422340.2





I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "TRACHTE, LLC"

FILED IN THIS OFFICE ON THE EIGHTH DAY OF OCTOBER, A.D. 2015,

AT 8:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE

OF THE AFORESAID CERTIFICATE OF FORMATION IS THE EIGHTH DAY OF

OCTOBER, A.D. 2015 AT 11:59 O'CLOCK P.M.

5845821 8100F SR# 20150443632 Authentication: 10212560 Date: 10-09-15

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:03 PM 10:08/2015
FILED 08:03 PM 10:08/2015
SR 20150443632 - File Number 5845821

CERTIFICATE OF FORMATION

OF

TRACHTE, LLC

1. The name of the limited liability company is:

Trachte, LLC

- 2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, DE 19801, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
 - 3. This Certificate of Formation shall be effective as of 11:59 P.M. October 8, 2015.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Formation to be executed as of the 8th day of October, 2015.

G&K WISCONSIN SERVICES, LLC, Authorized Person

3y:

Jesse Ganz, Assistant Secretary

14422340.2



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TRACHTE, LLC" IS DULY FORMED UNDER THE

LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A

LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF

THE NINTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5845821 8300
SR# 20150451527
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10213925

Date: 10-09-15

United States of America State of Wisconsin DEPARTMENT OF FINANCIAL INSTITUTIONS



CERTIFICATE OF AUTHORITY or REGISTRATION

Issued to

TRACHTE, LLC

an organization formed under the laws of DELAWARE authorizing the organization to transact business in this state, effective October 08, 2015 as a Foreign limited liability company, under sec. 183,1004 or 183,1006, Wis. Stats.

Date of Issue, October 09, 2015.

George Petak

GEORGE PETAK, Administrator

Division of Corporate and Consumer Services

Department of Financial Institutions

Office use only

DFI/CORP/22(R01/2014)

ONL	INE
PY	MT

See Page 2 for filing fee FILING FEE SERVICE + \$25.00

DO NOT STAPLE

Sec. 183.1004 & 183,1006 Wis, Stats.

State of Wisconsin DEPARTMENT OF FINANCIAL INSTITUTIONS Division of Corporate & Consumer Services



FOREIGN LIMITED LIABILITY COMPANY - CERTIFICATE OF **REGISTRATION APPLICATION**

Indicate (X) below if the application	is for a (A) ORIGINA	L or (B) for ar	AME	VDED certificate.
ORIGINAL certificate of registrat Name of limited liability company Trachte, LLC	SIAIEU	FWISCONSIN FILED - 9 2 015		2. State or Country of Organization <u>DE</u>
OR	DEPA BNANCIA	RTMENT OF LINSTITUTIONS	······	
AMENDED certificate of registrative new state or country of organization above, and complete all other items Name of limited liability company	stion (If changed, enter L. Also, enter the old n	the new name		2. State or Country of Organization
If the company's name does not satisfy name under which it proposes to registe C	sec. 163.0103(1) and er and transact busines	(2), Wis. Stats. is in Wisconstr	, provid t. (See	la the fictificus Instructions)
		***************************************	*************	
Name of Registered Agent in Wisco C T Corporation System	nsin			
 Street Address of Registered Office 8020 Excelsion Drive, Suite 200 	IN AARCOURIN			
City		State Wi		Zip Code 53717
<u> Madison</u>		I VVI	•	
5. Address of Office (<u>Complete addres</u> office the company is required by law to me provide the address of the company's princ	sintain in its state of orgai	mber, city, state nization. If no su	e and Z ich offic	IP code, of the e is required,
Address 1209 Orange Street		PO Box	***************************************	,
City Wilmington	State/Province DE	Country USA		Zip/Postal Code 19801
6. Date of Organization:	October 8, 201	5		Wirrana
DFI/CORP/521 (04/15)			36932	3-2 22873W

7. Management of the fo	reign II	miled flability of	company la vea	ted in:	
a manager or e	nanagı	ers	lts membe	HS	,
6. Has the company trans registration?	sacted	W ni ea o nlaud	Isoonaln withou	t holdi	ng a certificate of
☑No ☐Yes	If yes	, state the peri lete the supple	od ment below, (s	ee ins	and tructions)
		SUPPL	EMENT		,
Basic registration fee					\$ 100.00
PLUS annual report fee f 1995 through 2001, \$1	50 ead	h year;	alendar year X i	(ee)	•
2002 thru	30 0	each year			\$
			Subto	tai	\$
Celculate and ADD a 50° \$5,000, whichever		ity to the subtr	ntel, or		\$
TOTAL FILING FE	E (post	to item 9)			§
9. Remit the one approp ORIGINAL Certificate \$ 100,00	orate F	ORIGINAL from Supple	peyable to Dep Certificate, mental above	or OR	nt of Financial Institutions: AMENDED Certificate \$ 40.00
10. I certify that the applic	ei ton	a foreion limite	ed liability comp	eny.	
Executed on Ocro		8,2015	-11	بلا	Signature)
Title: Member OR			RT & RT Holden, Inc	, by Rand	nigh S. Frachie, Fresident
(Select and mark (X) the	appro	priale litle)			ed name)
		,	STAT	E OF WIS	SCONSIN
DFI/CORP/621 (04/15)			OCT	 9	
				PARTME HALINS	NS OF DIOTRONS

FOREIGN LIMITED LIABILITY COMPANY CERTIFICATE OF REGISTRATION APPLICATION

Michael A. Allen, Paralegal
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wi 53202

A Enter your return address within the brackets above.

Phone number during the day: (414) 287 - 9645

INSTRUCTIONS (Continued)

 Indicate whether management of the company is vested in a manager or managers, or in its members.

1

J

- 6. Indicate whether the company has transacted business in Wisconsin without holding a certificate of registration. If the response is "Yes", indicate the period by inserting the date range that the company was transacting business without a certificate of registration. Example: January 1, 2000 to March 5, 2005. Complete the supplement and compute the filling fee under the supplement.
- 9. Determine the FILING FEE from Item 9 and remit the fee by check payable to *Department of Financial Institutions.*
- 10. The application is to be certified as required by sec. 183,1004(7) and executed by either a member or a manager of the company. Print or type the name of the person signing the application, the date, and indicate whether signing as a member or as a manager.

NOTE: Foreign limited liability companies have an annual report filing obligation with the Department. Report forms will be mailed by the department to the company's registered agent and office in Wisconsin. Due date for the report is March 31.

DFI/CORP/521 (04/15)



For Office



State of Wisconsin

Department of Financial Institutions

Endorsement

FOREIGN LIMITED LIABILITY COMPANY - CERTIFICATE OF REGISTRATION APPLICATION - CHAP 183 TRACHTE, LLC

Received Date: 10/8/2015

Filed Date: 10/9/2015

Filing Fee: \$100.00

Expedited Fee: \$25.00

Entity ID#: T067424

Total Fee: \$125.00

FILING #2

OOS# 201510084489456

ONLINE PYMT		FILING	FEE	\$150.00
DO NOT ST Sec. 179.76(3) 180.1161(3) & 181.1161(3) & 183.1207(3) & Wis. State	& (5), R (5), State of Wisconsin (5) and DEPARTMENT OF FINANCIAL INSTITUTION (5). Division of Corporate & Consumer Services		Ŕ	+ \$25.00
1. Before co	CERTIFICATE OF CONVERSION:	DN [VASCONSIN LED
Company No	me:		DCI -	9 2015
Trachte, Inc.			1922.23	MENT DE NSTITUTIONS
Indicate (X) Entity Type	Limited Partnership (Ch. 179, Wis. Stats.) Business Corporation (Ch. 180, Wis. Stats.) Nonstock Corporation (Ch. 181, Wis. Stats.) Limited Liability Company (Ch. 183, Wis. Stats.)		la	ed under the wa of Wi country*)
IMPORTAN Revenue unde NOTE: Sec.	S No No The Property of the entity is required to file a report was sec. 73.14 of the Wis. Stats. within 60 days after the effection of the Provides a penalty of \$200 for each day that the reas the form at http://www.revenue.wi.gov/internet/merger.html.	ve date of the eport is late, r	COULCER	ion.
* If a foreign status (various State or other	out-of-state) business entity is converting to a Wisconsin has ely called "certificate of existence" or "certificate of good state appropriate official in the jurisdiction where the foreign busin e business entity and its date of incorporation or formation.	niness entity, nding") issued ness entity is	d by the	Secretary of
Commoner Nam	,			****
Company Nan Trachte, LLC			······································	
Indicate (X) Entity Type	Limited Partnership (Ch. 179, Wis. Stats.) Business Corporation (Ch. 180, Wis. Stats.) Nonstock Corporation (Ch. 181, Wis. Stats.) Limited Limited Company (Ch. 183, Wis. Stats.)		lav	d under the vs of DE

DFI/CORP/1000 (04/15)



TRADEMARK

REEL: 005650 FRAME: 0575

- 4. A Plan of Conversion containing all the following parts is attached as Exhibit A. (NOTE: A template for Plan of Conversion is included in this form. Use of the template is optional.)
 - A. The name, form of business entity, and identity of the jurisdiction governing the business entity that is to be converted.
 - B. The name, form of business entity, and identity of the jurisdiction that will govern the business entity after conversion.
 - C. The terms and conditions of the conversion.
 - D. The manner and basis of converting the shares or other ownership interests of the business entity that is being converted into shares or other ownership interests of the new form of business entity.
 - H. The effective date and time of conversion, if the conversion is to be effective other than at the time of filing the certificate of conversion as provided under sec. 179.11(2), 180.0123, 181.0123 or 183.0111, whichever governs the business entity prior to conversion.
 - F. A copy of the articles of incorporation, articles of organization, certificate of limited partnership, or other similar governing document of the business entity after conversion as Exhibit B. If converting the entity to another state or country, the governing document is not required. (NOTE: Templates for certificate of limited partnership, articles of incorporation, and articles of organization are included in this form. Use of the templates is optional.)
 - G. Other provisions relating to the conversion, as determined by the business entity.
- 5. The Plan of Conversion was approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity.
- 6. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity PRIOR TO CONVERSION:

Registered Agent (Agent for Service of Process):	Registered Office:
Karen E. Michek	422 N Burr Oak Ave Oregon, WI 53575
Additional Entry for a Limited Partnership nuly ->	Record Office:

 Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity AFTER CONVERSION:

Registered Agent (Agent for Service of Process):	Registered Office in WI (Street & Number, City, State (WI) and ZIP code):
Corporation Trust Center	1209 Orange Street Wilmington, New Castle County, Delaware 19801
Additional Entry for a Limited Partnership only →	Record Office:

DFI/CORP/1000(04/15)

1

8. Executed on October 1,2015 (date) by the business entity PRIOR TO ITS CONVERSION.	Tall 1.Th	Le
Mark (X) below the title of the person executing the document.		t
For a limited partnership	Randolph B. Trachte, Presi (Primed Name)	ETATE OF MISCONSIN FILED
Title: General Partner For a limited liability company Title: Member OR Manager	For a corporation Title: Tresident OR Secretary or other officer title	
		PROGRAMMENT OF FRANCIAL INSTITUTIONS

INSTRUCTIONS (Ref. Sec. 179.76(3) & (5), 180.1161(3) & (5), 181.1161(3) & (5) and 183.1207(3) & (5), Wis. Stats. for document content)

NOTICE: This form may be used to accomplish a filing required or permitted by statuse to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

Madeson WI 53703

1. Enter the company name, type of business entity, and state of organization of business entity prior to conversion. Definitions of foreign entity types are set forth in as. 179,01(4), 180,0103(9), 181,0103(13) and 183,0102(8), Wis. Stats.

If a foreign (out-of-state) business entity is converting to a Wisconsin business entity, attach a certificate of status (variously called "certificate of existence" or "certificate of good standing") issued by the Secretary of State or other appropriate official in the jurisdiction where the foreign business entity is organized, to include the name of the business entity and its date of incorporation or formation.

- 2. Select yes or no to indicate whether the converting entity has a fee simple ownership interest in my Wisconsin real estate. See sec. 73.14 and 77.25, Wis. Stats., or contact the Wisconsin Department of Revenue at (608)266-1594 for questions regarding fee simple ownership interest and the liting requirements with that department.
- 3. Enter the company name, type of business entity, and state of organization of business entity after convention.

DFI/CORP/1900(04/15)

Milwaukee WI 53293-0348

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"DO NOT STAPLE"

Sec. 179.76(3) & (5), 180.1161(3) & (5), 181.1161(3) & (5) and 183.1207(3) & (5), Wis. Stats.

(TEMPLATE)



State of Wisconsin DEPARTMENT OF FINANCIAL INSTITUTIONS Division of Corporate & Consumer Services

EXHIBIT A

PLAN OF CONVERSION	OCT - 9 2015	
iversion;		
ne:		
chte, Inc.		
T I imited Partnership (Ch. 179 Wis State)	Organized under the	
anne	laws of	
l general	WI	
Limited Liability Company (Ch. 183, Wis. Stats.)	(state or country)	
Limited Partnership (Ch. 179, Wis. Stats.)	Organized under the	
	laws of	
Nonstock Corporation (Ch. 181, Wis. Stats.)	DE	
Limited Liability Company (Ch. 183, Wis. Stats.)	(state or country)	
and conditions of the conversion.		
business corporation incorporated under the laws of the State a Delaware limited liability company to be known as "Trachte		
nversion of Trachte, Inc. Into Trachte, LLC was approved in acc te of Wisconsin.	ordance with the applicable	
	Limited Partnership (Ch. 179, Wis. Stats.) Business Corporation (Ch. 180, Wis. Stats.) Nonstock Corporation (Ch. 181, Wis. Stats.) Limited Liability Company (Ch. 183, Wis. Stats.) rersion: Limited Partnership (Ch. 179, Wis. Stats.) Business Corporation (Ch. 180, Wis. Stats.) Nonstock Corporation (Ch. 181, Wis. Stats.) Limited Liability Company (Ch. 183, Wis. Stats.) Limited Liability Company (Ch. 183, Wis. Stats.) and conditions of the conversion. business corporation incorporated under the laws of the State a Delaware limited liability company to be known as "Trachte	

DFI/CORP/1000(04/15)

be converted into shares or other ownership interests of the	c new form of business entity.
Upon the effective date of the conversion, all of the issue shall be cancelled and equivalent membership interests w	- · · · · · · · · · · · · · · · · · · ·
5. Other provisions relating to the conversion, as determine	acd by the business entity.
· · · · · · · · · · · · · · · · · · ·	
None.	
None. 6. (OPTIONAL) Effective Date and Time of Conversion The effective date and time of conversion shall be	· · · · · · · · · · · · · · · · · · ·
6. (OPTIONAL) Effective Date and Time of Conversion	(date) at(time). arlier than the date the document is delivered to the declared, the
6. (OPTIONAL) Effective Date and Time of Conversion The effective date and time of conversion shall be (An effective date declared under this article may not be edepartment for filing, nor more than 90 days after its deliveffective date and time will be determined by sec. 179.11	(date) at(time). arlier than the date the document is delivered to the ery. If no effective date and time is declared, the 2), 180.0123, 181.0123 or 183.0111, whichever ertificate of limited partnership, or other similar is attached as Exhibit B. If converting the entity
6. (OPTIONAL) Effective Date and Time of Conversion The effective date and time of conversion shall be	(date) at

Fee simple ownership interest TYes CERTIFICATE OF CONVERSION	No (for DFI use only)	
r Michael A. Allen, Paralegal Godfrey & Kahn, S.C. 780 North Water Street Milwaukee, WI 53202	٦	
L A Enter your return address within	.i the bracket above.	
Phone number during the day: (414) _2879545	٥

INSTRUCTIONS (Cont'd)

- 4. Attach the Plan of Conversion as Exhibit A. If the Plan of Conversion declares a specific effective time or delayed effective time and date, such date may not be prior to the date the document is delivered to the department for filing, nor more than 90 days after delivery. The drafter may use the template Plan of Conversion provided in this form or may prepare the Plan by other means. Use of the template is optional.
- This article states that the Plan of Conversion was approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity prior to conversion.
- 6. Provide the name of the business entity's registered agent and the address of its registered office prior to conversion. If the business entity is a domestic limited partnership, also provide the address of its record office.
- 7. Provide the name of the business entity's registered agent and the address of its registered office after conversion. If the business entity after conversion will be a domestic limited partnership, also provide the address of its record office. NOTE. The address of the registered office most describe its physical location, i.e., street name and number, city (in Wisconsin) and ZIP code. P O Box addresses may be included as part of the address (if located in the same community), but are not sufficient alone. Compare the information supplied in Article 6 to see that it agrees with the information set forth in the articles of incorporation or similar governing document attached as Exhibit B.
- 8. Enter the date of execution and the name and title of the person signing the document. The person executing the document will do so in their capacity as an officer, member, etc., of the business entity prior to its conversion. For example, an officer of the corporation would sign a Certificate of Conversion converting a corporation to a limited liability company.

DFI/CORP/1000(04/15)



For Office



State of Wisconsin

Department of Financial Institutions

Endorsement

CERTIFICATE OF CONVERSION - Ch. 180

TRACHTE, INC.

Received Date: 10/8/2015

Filed Date: 10/9/2015

Filing Fee:

\$150.00

Expedited Fee: \$25.00

Entity ID#: 1T03787

Total Fee:

\$175.00

FILING #1

Converts a WI domestic Corp (Chap 180) into an unlicensed foreign LLC

Effective Date: October 8, 2015

FSOI: NO

RECORDED: 10/22/2015

OOS# 201510084489469