

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM363235

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Griswold Rubber Company, Inc.		07/22/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Griswold Corporation		
Street Address:	1 River Street		
Internal Address:	P.O. Box 638		
City:	Moosup		
State/Country:	CONNECTICUT		
Postal Code:	06534		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86012984	DGREE	
CORRESPONDENCE DATA			
Fax Number:	2149993623		
<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>			
Phone:	214-999-4344		
Email:	slaicer@gardere.com		
Correspondent Name:	Michael W. Dubner		
Address Line 1:	Gardere Wynne Sewell LLP		
Address Line 2:	1601 Elm St., 29th Floor		
Address Line 4:	Dallas, TEXAS 75201		
ATTORNEY DOCKET NUMBER:	142160-3006		
NAME OF SUBMITTER:	Michael W. Dubner		
SIGNATURE:	/Michael W. Dubner/		
DATE SIGNED:	11/20/2015		
Total Attachments: 2			
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source=NameChange_RubberCo_Corp#page2.tif			

OP \$40.00 86012984

Delaware

PAGE 1

The First State

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 AMENDMENT OF "GRISWOLD RUBBER COMPANY, INC.", CHANGING ITS NAME FROM "GRISWOLD RUBBER COMPANY, INC." TO "GRISWOLD CORPORATION", FILED IN THIS OFFICE ON THE TENTH DAY OF AUGUST, A.D. 2009, AT 2:44 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0858010 8100

090766484

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7468037

DATE: 08-11-09

TRADEMARK
REEL: 004134 FRAME: 0025
TRADEMARK
REEL: 005673 FRAME: 0923

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:49 PM 08/10/2009
FILED 02:44 PM 08/10/2009
SRV 090766484 - 0858010 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GRISWOLD RUBBER COMPANY, INC.

Griswold Rubber Company, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Griswold Rubber Company, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Griswold Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given "unanimous" written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Mark O'Friel, its President, this 22nd day of July, 2009.

By: Mark O'Friel
Mark O'Friel, President

1987351

RECORDED: 01/20/2010

RECORDED: 11/20/2015

TRADEMARK
REEL: 004134 FRAME: 0026
TRADEMARK

REEL: 005673 FRAME: 0924