

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM368674

<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>
Flexible Products Co.		12/11/2013	CORPORATION: MICHIGAN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	AirBoss Flexible Products Co.		
<b>Street Address:</b>	2600 Auburn Ct.		
<b>City:</b>	Auburn Hills,		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48326		
<b>Entity Type:</b>	CORPORATION: MICHIGAN		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1708003	FLEX-CORE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	4168680673		
<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>	416 601 7765		
<b>Email:</b>	bbell@mccarthy.ca		
<b>Correspondent Name:</b>	Bethanne Bell		
<b>Address Line 1:</b>	Suite 5300, TD Bank Tower		
<b>Address Line 2:</b>	Box 48, 66 Wellington Street West		
<b>Address Line 4:</b>	Toronto, Ontario, CANADA M5K 1E6		
<b>ATTORNEY DOCKET NUMBER:</b>	089339477316		
<b>NAME OF SUBMITTER:</b>	Bethanne Bell		
<b>SIGNATURE:</b>	/Bethanne Bell/		
<b>DATE SIGNED:</b>	01/11/2016		
<b>Total Attachments: 3</b>			
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CH \$40.00 1708003

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

**FILING ENDORSEMENT**

This is to Certify that the *CERTIFICATE OF AMENDMENT - CORPORATION*

for

*AIRBOSS FLEXIBLE PRODUCTS CO*

*ID NUMBER: 224546*

*received by facsimile transmission on December 10, 2013 is hereby endorsed.*

*Filed on December 11, 2013 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.*



*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 11th day of December, 2013.*

A handwritten signature in black ink, appearing to read "Alan J. Schelke".



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

*Sent by Facsimile Transmission*

**TRADEMARK  
REEL: 005706 FRAME: 0325**

CSCUCD-615 (Rev. 07/13)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU																			
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"> <tr> <td colspan="3">Name</td> </tr> <tr> <td colspan="3">Linda Blackwell c/o Wyrick Robbins Yates &amp; Ponton LLP</td> </tr> <tr> <td colspan="3">Address</td> </tr> <tr> <td colspan="3">4101 Lake Boone Trail, Suite 300</td> </tr> <tr> <td>City</td> <td>State</td> <td>ZIP Code</td> </tr> <tr> <td>Raleigh</td> <td>North Carolina</td> <td>27607</td> </tr> </table>		Name			Linda Blackwell c/o Wyrick Robbins Yates & Ponton LLP			Address			4101 Lake Boone Trail, Suite 300			City	State	ZIP Code	Raleigh	North Carolina	27607
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EFFECTIVE DATE:																			

 Document will be returned to the name and address you enter above.  
If left blank, document will be returned to the registered office 

### CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations  
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1 The present name of the corporation is:	Flexible Products Co
2 The identification number assigned by the Bureau is:	224546

3 Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows:
The name of the corporation is AirBoss Flexible Products Co

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

(Signature) (Signature)
(Type or Print Name) (Type or Print Name)
(Signature) (Signature)
(Type or Print Name) (Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 27th day of November, 2013, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act
written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act
written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act
board of a profit corporation pursuant to section 611(2) of the Act

Profit Corporations and Professional Service Corporations
Signed this 27 day of November, 2013
By Douglas L. Reid, President
(Type or Print Name)