

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM402039

<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>
ABSOPURE WATER COMPANY		12/30/2015	Corporation: MICHIGAN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	ABSOPURE COMPANY		
<b>Street Address:</b>	41605 ANN ARBOR ROAD		
<b>City:</b>	PLYMOUTH		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48170		
<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>	0636021	ABSOPURE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2483583351		
<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>	2483584400		
<b>Email:</b>	trademarks@brookskushman.com		
<b>Correspondent Name:</b>	ELIZABETH F. JANDA		
<b>Address Line 1:</b>	1000 TOWN CENTER, 22ND FLOOR		
<b>Address Line 4:</b>	SOUTHFIELD, MICHIGAN 48075		
<b>NAME OF SUBMITTER:</b>	Elizabeth F. Janda		
<b>SIGNATURE:</b>	/elizabethfjanda/		
<b>DATE SIGNED:</b>	10/14/2016		
<b>Total Attachments: 3</b>			
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source=Certificate of Amendment#page2.tif			
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**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**  
**FILING ENDORSEMENT**

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

***for***

***ABSOPURE COMPANY***

***ID NUMBER: 230166***

***received by facsimile transmission on January 4, 2016 is hereby endorsed.***

***Filed on January 4, 2016 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.***



***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 4th day of January, 2016.***

*Julia Dale*

***Julia Dale, Acting Director  
Corporations, Securities & Commercial Licensing Bureau***

CSCL/CD-515 (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.	
Name Cassandra Y. Farley - Seyburn Kahn, P.C.		
Address 2000 Town Center, Suite 1500		
City Southfield,	State Michigan	ZIP Code 48075
		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: <b>ABSOPURE WATER COMPANY</b>	
2. The identification number assigned by the Bureau is:	<b>230166</b>

3. Article <u>  1  </u> of the Articles of Incorporation is hereby amended to read as follows:  <b><i>Article 1: The name of the corporation is: Absopure Company</i></b>
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Document No. 1083640

**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 28<sup>th</sup> day of December, 2015, 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 notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- 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 30<sup>th</sup> day of December, 2015

By *William C. Young*  
(Signature of an authorized officer or agent)

William C. Young, President  
(Type or Print Name)