

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM404774

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
U.S. Tsubaki, Inc.		10/29/2010	Corporation: ILLINOIS
RECEIVING PARTY DATA			
Name:	U.S. Tsubaki Holdings, Inc.		
Street Address:	301 E. Marquardt Drive		
City:	Wheeling		
State/Country:	ILLINOIS		
Postal Code:	60090		
Entity Type:	Corporation: ILLINOIS		
PROPERTY NUMBERS Total: 25			
Property Type	Number	Word Mark	
Registration Number:	2019202	ONE-TOUCH DOOR	
Registration Number:	0139416	UNION	
Registration Number:	0386520	UNION	
Registration Number:	2485520	SOLUTIONS THAT WORK	
Registration Number:	1664697	ONE-TOUCH INSPECTION DOOR	
Registration Number:	2632295	XCEEDER	
Registration Number:	1807069	DOUBLE PLUS	
Registration Number:	1811860		
Registration Number:	1264008	ACME CHAIN	
Registration Number:	1872220	LAMBDA	
Registration Number:	2944400	NEPTUNE CHAIN	
Registration Number:	2972205	ENERGY SERIES BY TSUBAKI	
Registration Number:	3826940	BALLANTINE	
Registration Number:	4058033	PERFORMAX BUSHINGS	
Registration Number:	3244088	TRENCH-ALL	
Registration Number:	4401291	SHUTTLE HAWK	
Registration Number:	4672508	IRON HAWK	
Registration Number:	3570877	GRIPPER CHAIN	
Registration Number:	3468574	SAFCON	

OP \$640.00 2019202

Property Type	Number	Word Mark
Registration Number:	4816260	ENERGY
Registration Number:	4961175	SMART TOOTH
Serial Number:	86757640	TITAN
Serial Number:	86757686	TITAN
Serial Number:	86631537	WORKHORSE
Serial Number:	87088554	SJ3

CORRESPONDENCE DATA

Fax Number: 3127758100

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: 3127758000

Email: trademarks@mcandrews-ip.com

Correspondent Name: Patrick J. Arnold Jr.

Address Line 1: 500 W Madison St

Address Line 2: 34th Fl

Address Line 4: Chicago, ILLINOIS 60661

NAME OF SUBMITTER:	Patrick J. Arnold Jr.
SIGNATURE:	/PJA/
DATE SIGNED:	11/03/2016

Total Attachments: 2

source=Articles of Amendment (name change 11-10-10)#page1.tif

source=Articles of Amendment (name change 11-10-10)#page2.tif

FORM BCA 10.30 (rev. Dec. 2003)
ARTICLES OF AMENDMENT
Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

FILED

NOV 10 2010

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a
check or money order payable
to Secretary of State.

File # 4978-445-7 Filing Fee: \$50 Approved: u

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): U.S. TSUBAKI, INC.

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on OCTOBER 29, 2010
In the manner indicated below: Month & Day Year

Mark an "X" in one box only.

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:

- a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article I: Name of the Corporation: U.S. TSUBAKI HOLDINGS, INC.

New Name

(All changes other than name include on page 2.)

Page 1

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TRADEMARK
REEL: 005917 FRAME: 0208

Text of Amendment

b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.
For more space, attach additional sheets of this size.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (if not applicable, insert "No change"):

No Change

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

No Change

b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
(See Note 6 on page 4.)

No Change

Paid-in Capital: Before Amendment After Amendment
\$ _____ \$ _____

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated OCTOBER 29, 2010
Month & Day Year

U.S. TSUBAKI, INC.
Exact Name of Corporation

Michael M. Manty
Any Authorized Officer's Signature

MICHAEL M. MANTY, EXECUTIVE VICE PRESIDENT
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _____, _____
Month & Day Year

