

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM415729

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
DICKTEN MASCH PLASTICS, LLC		11/25/2014	Corporation:
RECEIVING PARTY DATA			
Name:	TECHNIPLAS, LLC		
Street Address:	N44 W33341 Watertown Plank Road		
City:	Nashotah		
State/Country:	WISCONSIN		
Postal Code:	53058		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1735335	TECHNIPLAS	
Registration Number:	5048970	DICKTEN MASCH PLASTICS	
CORRESPONDENCE DATA			
Fax Number:	2627542845		
<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:	262-754-2862		
Email:	kbl@dewittross.com		
Correspondent Name:	CHRISTOPHER M. SCHERER, DEWITT ROSS & STEVENS S.C.		
Address Line 1:	13935 BISHOP'S DRIVE		
Address Line 2:	SUITE 300		
Address Line 4:	BROOKFIELD, WISCONSIN 53005-6605		
NAME OF SUBMITTER:	Christopher M. Scherer		
SIGNATURE:	/Christopher M. Scherer/		
DATE SIGNED:	02/10/2017		
Total Attachments: 9			
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Delaware

PAGE 1

The First State

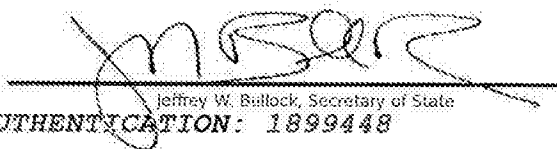
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DICKTEN MASCH PLASTICS, LLC", CHANGING ITS NAME FROM "DICKTEN MASCH PLASTICS, LLC" TO "TECHNIPLAS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2014, AT 1:29 O'CLOCK P.M.

4801363 8100

141455205

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1899448

DATE: 11-25-14

TRADEMARK
REEL: 005986 FRAME: 0324

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
DICKTEN MASCH PLASTICS, LLC**

1. Name of Limited Liability Company: Dickten Masch Plastics, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"First: The name of the limited liability company is Techniplas, LLC."

IN WITNESS HEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation of Dickten Masch Plastics, LLC this 24th day of November, 2014.

DICKTEN MASCH PLASTICS, LLC

By: _____


Name: George T. Volts
Title: Manager

**SECOND AMENDED AND RESTATED
OPERATING AGREEMENT
OF
TECHNIPLAS, LLC**

THIS SECOND AMENDED AND RESTATED OPERATING AGREEMENT (this "*Agreement*") of Techniplas, LLC (formerly known as DM Plastics Acquisition, LLC and Dickten Masch Plastics, LLC), a Delaware limited liability company (the "*Company*"), is effective as of November 24, 2014.

NOW, THEREFORE, DM Plastics Partners, LLC and The Votis 2012 Trust (the "*Members*") agree as follows:

Section 1. Formation of Company. Effective March 17, 2010, the Members caused the formation of DM Plastics Acquisition, LLC by filing a Certificate of Formation (the "*Certificate of Formation*") with the Secretary of State of the State of Delaware. Effective April 21, 2010, the Members caused to be filed a Certificate of Amendment (the "*First Certificate of Amendment*") with the Secretary of State of the State of Delaware changing the name of the Company to Dickten Masch Plastics, LLC, and, on the date hereof, the undersigned have caused to be filed a Certificate of Amendment with the Secretary of State of the State of Delaware (the "*Second Certificate of Amendment*") changing the name of the Company to Techniplas, LLC. This Second Amended and Restated Operating Agreement reflects that name change, as well the Members' implementation of a Board of Managers for the Company. The Members reaffirm their adoption and ratification of the Certificate of Formation, the First Certificate of Amendment and the Second Certificate of Amendment, reaffirm their membership in the Company and assent to the operation of the Company under the Delaware Limited Liability Company Act (the "*DLLCA*").

Section 2. Member Contribution. The Members have contributed to the Company the property described on the records of the Company. The Members have not agreed to make any additional contributions to the Company.

Section 3. Company Dissolution. The Company is to be dissolved and its business wound up as provided in the DLLCA.

Section 4. Manager Management. The business and affairs of the Company shall be directed, managed and controlled by a Board of Managers (the "*Board of Managers*"). Except as otherwise provided in this Agreement or by nonwaivable provisions of the DLLCA, the Board of Managers shall have authority, power and discretion to establish policies and procedures for the Company, to manage, direct and control the business, affairs and properties of the Company, to make all decisions regarding the same and to perform any and all other acts or activities customary or incident to the Company's business, without obtaining the consent of the Members. It is intended that the Board of Managers have the same powers and duties as a corporation's board of directors. The Board of Managers shall be considered the "manager" of the Company as that term is defined under the DLLCA. Any member of the Board of Managers may be removed by the Members at any time with or without cause.

IN WITNESS WHEREOF, the undersigned have executed this Second Amended and Restated Operating Agreement as of the 24th day of November, 2014.

COMPANY:

DICKTEN MASCH PLASTICS, LLC,

By: _____
Name: George T. Votis
Title: Manager

MEMBERS:

DM PLASTICS PARTNERS, LLC

By: _____
Name: George T. Votis
Title: Manager

THE VOTIS 2012 TRUST

By: _____
Name: Jill Gelbach
Title: Trustee

**DICKTEN MASCH PLASTICS, LLC
JOINT WRITTEN CONSENT ACTION
OF THE MEMBERS AND THE MANAGER**

The undersigned, being all of the members (the "*Members*") and the sole manager (the "*Manager*") of Dickten Masch Plastics, LLC, a Delaware limited liability company (the "*Company*"), hereby adopt the following resolutions by joint written consent:

1. Approval of Amendment to Certificate of Formation to Change Company

Name.

WHEREAS, the Members and the Manager deem it to be desirable and in the best interests of the Company and its members to amend the Certificate of Formation of the Company to change the Company's name from Dickten Masch Plastics, LLC to Techniplas, LLC.

NOW, THEREFORE, BE IT RESOLVED, that Article 1 of the Certificate of Formation of the Company be, and it hereby is, amended in its entirety to read as follows:

"First: The name of the limited liability company is Techniplas, LLC."

FURTHER RESOLVED, that the foregoing amendment shall be effective immediately upon the filing of the Certificate of Amendment (as hereinafter defined) with the Secretary of State of the State of Delaware.

FURTHER RESOLVED, that the officers of the Company be, and each of them hereby is, authorized and directed to execute and file with the Secretary of State of the State of Delaware a Certificate of Amendment (the "*Certificate of Amendment*") evidencing the foregoing amendment to the Certificate of Formation of the Company.

2. Approval of Second Amended and Restated Operating Agreement.

WHEREAS, the Members and the Manager deem it to be desirable and in the best interests of the Company and its members to amend and restate the Amended and Restated Operating Agreement of the Company to reflect the change of the Company's name from Dickten Masch Plastics, LLC to Techniplas, LLC and to provide that the Company shall be managed by a Board of Managers.

NOW, THEREFORE, BE IT RESOLVED, that the Second Amended and Restated Operating Agreement attached hereto as Exhibit A be, and it hereby is, approved and adopted by the Members and the Manager as the limited liability company operating agreement of the Company, such approval and adoption being conclusively evidenced by the execution and delivery of the Second Amended and Restated Operating Agreement by the Company and each Member.

3. Appointment of Board of Managers.

WHEREAS, in accordance with Section 4 of the Second Amended and Restated Operating Agreement of the Company, the Members desire to implement certain changes to, and to otherwise confirm the identity of, the members of the Board of Managers of the Company.

NOW, THEREFORE, BE IT RESOLVED, that, effective upon the execution and delivery of this Joint Written Consent Action by the Members, each of George T. Votis, Mary Kim Korth and Steven E. Braun be, and hereby is, elected to the Board of Managers of the Company, to serve in such capacity until his or her successor shall have been duly elected and qualified or until his or her prior death, resignation or removal.

FURTHER RESOLVED, that George T. Votis, Mary Kim Korth and Steven E. Braun shall be the only members of the Board of Managers of the Company, unless hereafter provided by the Members, and any other person who, immediately prior to the execution and delivery of this Joint Written Consent Action, served as a manager of the Company shall be deemed to have been removed by the Members.

4. General Authority; Ratification of Prior Acts.

RESOLVED, that the officers of the Company be, and each of them hereby is, authorized and directed to take or cause to be taken all such action and to execute or cause to be executed such certificates, instruments, agreements and other documents as may be deemed by any of them necessary or desirable to carry out the provisions of the foregoing resolutions, and the taking of any such action shall constitute conclusive evidence of the authority of the officer or officers hereunder.

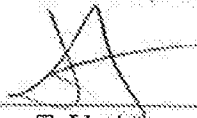
FURTHER RESOLVED, that any and all actions heretofore taken or caused to be taken by any manager or officer of the Company, consistent with the tenor and purport of the foregoing resolutions, be, and they hereby are, ratified, confirmed and approved in all respects for and on behalf of the Company.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned have executed this Joint Written Consent Action of the Members and the Manager as of the 24th day of November, 2014.

MEMBERS:

DM PLASTICS PARTNERS, LLC

By: 
Name: George T. Votis
Title: Manager

THE VOTIS 2012 TRUST

By: 
Name: Jill Gelbach
Title: Trustee

MANAGER:


George T. Votis

Exhibit A

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OPERATING AGREEMENT
OF
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1. **Formation of Company.** Effective March 17, 2010, the Members caused the formation of DM Plastics Acquisition, LLC by filing a Certificate of Formation (the "*Certificate of Formation*") with the Secretary of State of the State of Delaware. Effective April 21, 2010, the Members caused to be filed a Certificate of Amendment (the "*First Certificate of Amendment*") with the Secretary of State of the State of Delaware changing the name of the Company to Dickten Masch Plastics, LLC, and, on the date hereof, the undersigned have caused to be filed a Certificate of Amendment with the Secretary of State of the State of Delaware (the "*Second Certificate of Amendment*") changing the name of the Company to Techniplas, LLC. This Second Amended and Restated Operating Agreement reflects that name change, as well the Members' implementation of a Board of Managers for the Company. The Members reaffirm their adoption and ratification of the Certificate of Formation, the First Certificate of Amendment and the Second Certificate of Amendment, reaffirm their membership in the Company and assent to the operation of the Company under the Delaware Limited Liability Company Act (the "*DLLCA*").

2. **Member Contribution.** The Members have contributed to the Company the property described on the records of the Company. The Members have not agreed to make any additional contributions to the Company.

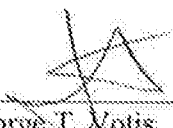
3. **Company Dissolution.** The Company is to be dissolved and its business wound up as provided in the DLLCA.

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COMPANY:

DICKTEN MASCH PLASTICS, LLC,


By: 
Name: George T. Votis
Title: Manager

MEMBERS:

DM PLASTICS PARTNERS, LLC

By: 
Name: George T. Votis
Title: Manager

THE VOTIS 2012 TRUST

By: 
Name: Jill Gelbach
Title: Trustee