

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM447480

<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>
Franklin Electric Ventures, LLC		03/06/2017	Limited Liability Company: INDIANA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Headwater Companies, LLC		
<b>Street Address:</b>	9255 Coverdale Road		
<b>City:</b>	Fort Wayne		
<b>State/Country:</b>	INDIANA		
<b>Postal Code:</b>	46809		
<b>Entity Type:</b>	Limited Liability Company: INDIANA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	87246989	HEADWATER	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>Email:</b>	colleen.brennan@bakermckenzie.com		
<b>Correspondent Name:</b>	Rebecca Lederhouse		
<b>Address Line 1:</b>	300 East Randolph Street, Suite 5000		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60601		
<b>NAME OF SUBMITTER:</b>	Rebecca Lederhouse		
<b>SIGNATURE:</b>	/rebecca lederhouse/		
<b>DATE SIGNED:</b>	10/17/2017		
<b>Total Attachments: 4</b>			
source=Certificate of Amendment FE Ventures LLC to Headwater Companies, LLC#page1.tif			
source=Certificate of Amendment FE Ventures LLC to Headwater Companies, LLC#page2.tif			
source=Certificate of Amendment FE Ventures LLC to Headwater Companies, LLC#page3.tif			
source=Certificate of Amended and Restated Articles#page1.tif			

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State of Indiana  
Office of the Secretary of State

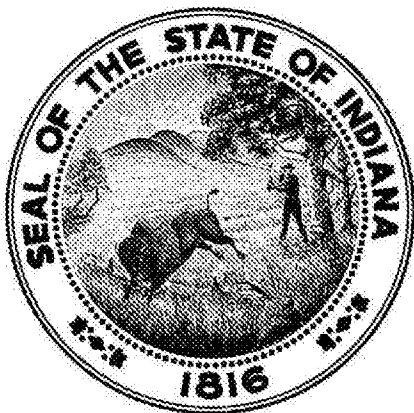
Certificate of Amendment  
of  
**FRANKLIN ELECTRIC VENTURES, LLC**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

The name following said transaction will be:

**HEADWATERS COMPANIES, LLC**

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, March 06, 2017.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 06, 2017

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

2003101600011 / 7538403

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

APPROVED AND FILED  
CONNIE LAWSON  
INDIANA SECRETARY OF STATE  
03/06/2017 01:27 PM

ARTICLES OF AMENDMENT

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 2003101600011  
BUSINESS TYPE Domestic Limited Liability Company  
BUSINESS NAME FRANKLIN ELECTRIC VENTURES, LLC  
PRINCIPAL OFFICE ADDRESS 9255 COVERDALE ROAD, FORT WAYNE, IN, 46809, USA  
DATE AMENDMENT WAS ADOPTED 03/06/2017

EFFECTIVE DATE

EFFECTIVE DATE 03/06/2017

ARTICLE I - BUSINESS NAME CHANGE

DATE OF ADOPTION 03/06/2017  
NEW BUSINESS NAME Headwaters Companies, LLC

ARTICLE V - PRINCIPAL INFORMATION

DATE OF ADOPTION 03/06/2017

TITLE Vice President  
NAME JOHN J HAINES  
ADDRESS 9255 COVERDALE ROAD, FORT WAYNE, IN, 46809, USA

TITLE Secretary  
NAME Jonathan Grandon  
ADDRESS 9255 Coverdale Road, Fort Wayne, IN, 46809, USA

TITLE President  
NAME DeLancey Davis  
ADDRESS 9255 Coverdale Rd, Fort Wayne, IN, 46809, USA

APPROVED AND FILED  
CONNIE LAWSON  
INDIANA SECRETARY OF STATE  
03/06/2017 01:27 PM

MANAGEMENT INFORMATION

THE LLC WILL BE MANAGED BY MANAGER(S)  No

SIGNATURE

THE MANNER OF THE ADOPTION OF THE ARTICLES OF BUSINESS AMENDMENT CONSTITUTE FULL LEGAL COMPLIANCE WITH THE PROVISIONS OF THE ACT, AND THE ARTICLES OF ORGANIZATION.

THE UNDERSIGNED MANAGER OR MEMBER OF THIS LIMITED LIABILITY COMPANY EXISTING PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS FLEXIBILITY ACT DESIRES TO GIVE NOTICE OF ACTION EFFECTUATING BUSINESS AMENDMENT OF CERTAIN PROVISIONS OF ITS ARTICLES OF ORGANIZATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **March 6, 2017**.

SIGNATURE

Sarah Mustard Heil

TITLE

Member

Business ID : 2003101600011

Filing No. : 7538403

State of Indiana  
Office of the Secretary of State

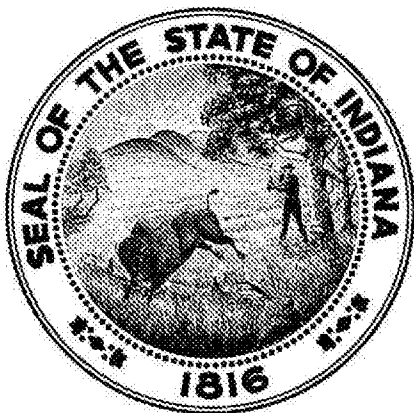
Certificate of Amended and Restated Articles  
of  
**HEADWATERS COMPANIES, LLC**

I, CONNIE LAWSON, Secretary of State, hereby certify that Amended and Restated Articles of the above Domestic Limited Liability Company have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

The name following said transaction will be:

**HEADWATER COMPANIES, LLC**

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, March 06, 2017.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 06, 2017

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

2003101600011 / 7538871

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