

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM455601

<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>
Rutland Plastic Technologies, Inc.		05/24/2016	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Rutland Group, Inc.		
<b>Street Address:</b>	10021 Rodney Street		
<b>City:</b>	Pineville		
<b>State/Country:</b>	NORTH CAROLINA		
<b>Postal Code:</b>	28134		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3701610	UI	
<b>Registration Number:</b>	3724908	UNION INK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	4409303830		
<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>	440-930-3317		
<b>Email:</b>	John.Hornickel@PolyOne.com		
<b>Correspondent Name:</b>	John H. Hornickel		
<b>Address Line 1:</b>	33587 Walker Road		
<b>Address Line 4:</b>	Avon Lake, OHIO 44012		
<b>NAME OF SUBMITTER:</b>	John H. Hornickel		
<b>SIGNATURE:</b>	/John H. Hornickel/		
<b>DATE SIGNED:</b>	12/21/2017		
<b>Total Attachments: 3</b>			
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# Delaware

The First State

Page 1

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 "RUTLAND PLASTIC TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "RUTLAND PLASTIC TECHNOLOGIES, INC." TO "RUTLAND GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2016, AT 4:46 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

2112639 8100  
SR# 20163705668

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202378165  
Date: 05-25-16

**TRADEMARK**  
**REEL: 006233 FRAME: 0216**

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
RUTLAND PLASTIC TECHNOLOGIES, INC.**

Rutland Plastic Technologies, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*Corporation*") hereby certifies that:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation ("*Certificate of Incorporation*");

RESOLVED, that the Certificate of Incorporation be amended by changing Article First thereof so that, as amended, said Article shall be read as follows:

"FIRST: The name of the corporation (the "*Corporation*") is: Rutland Group, Inc."

SECOND: That in lieu of a meeting and vote of the sole stockholder, the sole stockholder of the Corporation has approved and adopted said amendment by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 23rd day of May, 2016.



By: \_\_\_\_\_

Name: Ryan Richards

Title: Vice President and Secretary