

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM472950

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
SEQUENCE:	5		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Franklin Electric Ventures, LLC		03/06/2017	Limited Liability Company: INDIANA
RECEIVING PARTY DATA			
Name:	Headwaters Companies, LLC		
Street Address:	9255 Coverdale Road		
City:	Fort Wayne		
State/Country:	INDIANA		
Postal Code:	46809		
Entity Type:	Limited Liability Company: INDIANA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2398432	TYPHOON	
CORRESPONDENCE DATA			
Fax Number:	3172317433		
<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:	3172361313		
Email:	oclavio@btlaw.com		
Correspondent Name:	Olivia M. Clavio		
Address Line 1:	11 South Meridian Street		
Address Line 4:	Indianapolis, INDIANA 46204-3535		
ATTORNEY DOCKET NUMBER:	9327-263864		
NAME OF SUBMITTER:	OLIVIA M CLAVIO		
SIGNATURE:	/OClavio/		
DATE SIGNED:	05/07/2018		
Total Attachments: 3			
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OP \$40.00 2398432

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