TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM487601

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Cox Industries, Inc.		05/24/2018	Corporation: SOUTH CAROLINA

RECEIVING PARTY DATA

Name:	Koppers Utility And Industrial Products, Inc.
Street Address:	860 Cannon Bridge Road
City:	Orangeburg
State/Country:	SOUTH CAROLINA
Postal Code:	29115
Entity Type:	Corporation: SOUTH CAROLINA

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	3701954	COX
Registration Number:	3696269	COX

CH $65.00 3701954

CORRESPONDENCE DATA

Fax Number: 3128278185

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: 312-807-4350
Email: chicago.trademarks@klgates.com, valerie.swanson@klgates.com,sana.hakim@klgates.com
Correspondent Name: Sana Hakim c/o K&L Gates LLP
Address Line 1: P.O. Box 1135
Address Line 4: Chicago, ILLINOIS 60690-1135

ATTORNEY DOCKET NUMBER:	0244296-705
NAME OF SUBMITTER:	Sana Hakim
SIGNATURE:	/sh/
DATE SIGNED:	08/27/2018

Total Attachments: 3
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File ID: 180524-1523289
Filing Date: 05/24/2018

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

SECOND AMENDED & RESTATED ARTICLES OF INCORPORATION

KOPPERS UTILITY AND INDUSTRIAL PRODUCTS INC.

Pursuant to Section 33-10-107 of the 1976 South Carolina Code of Laws, as amended (the "S.C. Code"), the undersigned delivers the following Second Amended & Restated Articles of Incorporation:

1. **Name.** The present name of the corporation is KOPPERS UTILITY AND INDUSTRIAL PRODUCTS INC. (the "Corporation").

   The former name of the Corporation is COX INDUSTRIES, INC.

2. **Original Articles of Incorporation.** The original Articles of Incorporation of the Corporation were filed on December 18, 1997 and were thereafter amended and restated by the Amended & Restated Articles of Incorporation filed on April 10, 2018 (the "Articles of Incorporation").

3. **Registered Office and Agent.** The address of the registered office of the Corporation is:

   1703 Laurel Street
   Columbia, SC 29201.

   The registered agent at such office is Corporation Service Company.

4. **Shares.** The Corporation is authorized to issue a single class of shares. The total number of shares authorized is 1.

5. **Effective Date.** These Second Amended & Restated Articles of Incorporation shall be effective as of 12:01 A.M. EST on May 25, 2018 following the acceptance of filing with the Secretary of State.

6. **Bylaws.** In furtherance and not in limitation of the powers conferred by the S.C. Code, the board of directors of the Corporation (the "Board of Directors") is expressly authorized to adopt, amend or repeal the bylaws of the Corporation (the "Bylaws").

7. **Indemnification and Limitation of Liability.** The Corporation shall indemnify, to the fullest extent now or hereafter permitted by law, each director or officer of the Corporation who was or is made a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was an authorized representative of the Corporation, against all expenses (including attorneys' fees and disbursements) judgement, fines (including excise taxes and penalties) and amounts paid

SC Secretary of State
Mark Hammond

in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding. Notwithstanding the foregoing, the Corporation shall not be required to indemnify any person in connection with any action, suit or proceeding (or part thereof) commenced by such person, unless the commencement of such action, suit or proceeding (or part thereof) by the person was authorized in the specific case by the Board of Directors. For purposes of this Article, the term "authorized representative" means a director, officer, employee or agent of the Corporation or of any subsidiary of the Corporation, or a trustee, custodian, administrator, committeeman or fiduciary of any employee benefit plan established and maintained by the Corporation or by any subsidiary of the Corporation, or a person who is or was serving another corporation, partnership, joint venture, trust or other enterprise in any of the foregoing capacities at the request of the Corporation.

Pursuant to Section 33-2-102(e) of the S.C. Code, a director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for a breach of fiduciary duty as a director; provided, however, that this provision shall not eliminate or limit the liability of a director to the extent that such elimination of limitation of liability is expressly prohibited by the S.C. Code as in effect at the time of the alleged breach of duty by such director.

Any repeal or modification of this Article by the shareholders of the Corporation shall not adversely affect any right or protection existing at the time of such repeal or modification to which any person may be entitled under this Article. The rights conferred by this Article shall not be exclusive of any other right which the Corporation may now or hereafter grant, or any person may have or hereafter acquire, under any statute, provision of these Second Amended & Restated Articles of Incorporation, bylaws, agreement, vote of the shareholders or disinterested directors or otherwise. The rights conferred by this Article shall continue as to any person who has ceased to be a director or officer of the Corporation and shall inure to the benefit of the heirs, executors and administrators of such person.

8. **Additional Optional Provisions.** Meetings of the shareholders may be held within or outside the State of South Carolina, as the Bylaws may provide. The books and records of the Corporation may be kept (subject to any provision contained in the S.C. Code) outside the State of South Carolina at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws. Elections of directors need not be by written ballot unless the Bylaws shall so provide.

Certificate Accompanying the Second Amended & Restated Articles of Incorporation

The attached Second Amended & Restated Articles of Incorporation contain one of more amendments to the Corporation's Articles of Incorporation. Pursuant to section 33-10-107(d)(2) of the S.C. Code, the following information concerning the amendments is hereby submitted:

1. On May 24, 2018, the Corporation adopted the Second Amended & Restated Articles of Incorporation. The Second Amended & Restated Articles of Incorporation contained the following amendments to the Articles of Incorporation:

   The name of the Corporation is changed from COX INDUSTRIES, INC. to KOPPERS UTILITY AND INDUSTRIAL PRODUCTS INC.

2. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: not applicable.

3. At the date of adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the Meeting	Number of Undisputed Shares Voted For
Common Stock	1	1	1	1

Date: May 24, 2018

KOPPERS UTILITY AND INDUSTRIAL PRODUCTS INC.

By: _____
Name: Steven R. Lacy
Title: Secretary