

TRADEMARK ASSIGNMENT COVER SHEET


Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM511116

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BALLYMORE OPERATING COMPANY, INC.		01/23/2019	Company: PENNSYLVANIA
RECEIVING PARTY DATA			
Name:	BALLYMORE COMPANY, INC.		
Street Address:	C/O OSAGE INDUSTRIES, INC.		
Internal Address:	50 MONUMENT ROAD, SUITE 201		
City:	BALA CYNWYD		
State/Country:	PENNSYLVANIA		
Postal Code:	19004		
Entity Type:	Company: PENNSYLVANIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4173145	POWER STOCKER	
Registration Number:	5625671	POWER STOCKER	
CORRESPONDENCE DATA			
Fax Number:	6122609080		
<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:	6122609072		
Email:	skruse@cozen.com		
Correspondent Name:	Ude Lue		
Address Line 1:	COZEN O'CONNOR		
Address Line 2:	33 S. 6TH ST., SUITE 3800		
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402		
NAME OF SUBMITTER:	Ude Lu		
SIGNATURE:	/Ude Lu/		
DATE SIGNED:	02/22/2019		
Total Attachments: 3			
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source=Filed Articles of Amendment - Ballymore Operating Company#page2.tif			

OP \$65.00 4173145

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

<input type="checkbox"/> Return document by mail to: Linda M. Lee, Paralegal, c/o Cozen O'Connor <hr/> Name 200 Four Falls Corporate Center, Suite 400 <hr/> Address West Conshohocken PA 19428 <hr/> City State Zip Code <input checked="" type="checkbox"/> Return document by email to: <u>llee@cozen.com</u>	Articles of Amendment Domestic Corporation DSCB:15-1915/5915 (rev. 7/2015)  TFA190201MC1197
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Read all instructions prior to completing. This form may be sut

Fee: \$70

Check one: Business Corporation (§ 1915) Nonprofit Corporation (§ 5915)

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is: <u>Ballymore Operating Company, Inc.</u>															
2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is: <i>(Complete only (a) or (b), not both)</i> <table border="1"> <tr> <td>(a) Number and Street</td> <td>City</td> <td>State</td> <td>Zip</td> <td>County</td> </tr> <tr> <td colspan="4">(b) Name of Commercial Registered Office Provider</td> <td>County</td> </tr> <tr> <td colspan="4"><u>c/o: Corporation Service Company</u></td> <td><u>Dauphin</u></td> </tr> </table>	(a) Number and Street	City	State	Zip	County	(b) Name of Commercial Registered Office Provider				County	<u>c/o: Corporation Service Company</u>				<u>Dauphin</u>
(a) Number and Street	City	State	Zip	County											
(b) Name of Commercial Registered Office Provider				County											
<u>c/o: Corporation Service Company</u>				<u>Dauphin</u>											
3. The statute by or under which it was incorporated: <u>Business Corporation Law of 1988</u>															
4. The date of its incorporation: <u>12/12/2018</u> (MM/DD/YYYY)															
5. Check, and if appropriate complete, one of the following: <input checked="" type="checkbox"/> The amendment shall be effective upon filing these Articles of Amendment in the Department of State. <input type="checkbox"/> The amendment shall be effective on: _____ at _____ Date (MM/DD/YYYY) Hour (if any)															

PA DEPT. OF STATE

JAN 25 2019

TRADEMARK
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DSCB:15-1915/5915-2

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate complete, one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

1. The name of the corporation is: Ballymore Company, Inc.

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

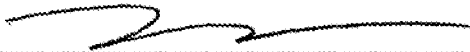
The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

23rd day of January, 2019.

Ballymore Operating Company, Inc.

Name of Corporation



Signature

Chairman

Title

