

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM511220

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Articles of Amendment		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Cattron-Theimeg, Inc.		08/15/2014	Corporation: PENNSYLVANIA
RECEIVING PARTY DATA			
Name:	LAIRD CONTROLS NORTH AMERICA INC		
Street Address:	140 WEST SHENANGO STREET		
City:	SHARPSVILLE		
State/Country:	PENNSYLVANIA		
Postal Code:	16150		
Entity Type:	Corporation: PENNSYLVANIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2570611	BELTPACK	
CORRESPONDENCE DATA			
Fax Number:	3147267501		
<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:	314-726-7500		
Email:	jwgrp@hdp.com		
Correspondent Name:	Joseph E. Walsh, Jr.		
Address Line 1:	7700 Bonhomme, Suite 400		
Address Line 4:	St. Louis, MISSOURI 63105		
NAME OF SUBMITTER:	Joseph E. Walsh, Jr.		
SIGNATURE:	/Joseph E. Walsh, Jr./		
DATE SIGNED:	02/22/2019		
Total Attachments: 4			
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CH \$40.00 2570611

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS
401 NORTH STREET, ROOM 206
P.O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.STATE.PA.US/CORP

CATTRON-THEIMEG, INC.

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 917534

Laird Controls North America Inc
140 West Shenango Street
Sharpsville, PA 16150

TRADEMARK
REEL: 006570 FRAME: 0970

**PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name
Laird Controls North America Inc
Address
140 West Shenango Street
City State Zip Code
Sharpsville, PA 16150

Document will be returned to the name and address you enter to the left.

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 5 Page(s)



Fee: \$70

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:
Cattron-Thelmeg, Inc.

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 (the Department is hereby authorized to correct the following information to conform to the records of the Department):
(a) Number and Street City State Zip County
58 West Shenango Street, Sharpsville PA 16150 Mercer
(b) Name of Commercial Registered Office Provider County

3. The statute by or under which it was incorporated: **Business Corporation Law of 1988**

4. The date of its incorporation: **04/21/1986**

5. Check, and if appropriate complete, one of the following:
 The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
 The amendment shall be effective on: **08/25/2014** at **12:00 am**
Date Hour

2014 SEP -5 AM 10:55
PA DEPT OF STATE

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

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

15th day of August,

02014

Laird Controls North America Inc

Name of Corporation

Lori A. Grace

Signature

Lori A. Grace, Secretary & Treasurer

Title

Attachment A

**RESTATED ARTICLES OF INCORPORATION
OF
LAIRD CONTROLS NORTH AMERICA INC**

ARTICLE ONE

The name of the corporation Laird Controls North America Inc

ARTICLE TWO

The address of the corporation's current registered office in this Commonwealth is
CT Corporation System - Dauphin County.

ARTICLE THREE

The corporation is incorporated under the provisions of the Business Corporation
Law of 1988, as amended, and the original date of its incorporation is April 21, 1986.

ARTICLE FOUR

The aggregate number, class and par value of shares which the corporation shall have
authority to issue is one million five hundred thousand (1,500,000) shares of Common Stock all of
which shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The purposes of the corporation are the manufacture, sale and service of industrial
controls and to otherwise have unlimited power to engage in and to do any lawful act concerning
any and all lawful business for which a corporation may be incorporated under the provisions of the
Business Corporation Law of the Commonwealth of Pennsylvania.

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