

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM520956

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
J. R. Four Ltd.		01/02/2018	Corporation: WASHINGTON
RECEIVING PARTY DATA			
Name:	Technical Glass Products, Inc.		
Street Address:	8107 Bracken PI SE		
City:	Snoqualmie		
State/Country:	WASHINGTON		
Postal Code:	98065		
Entity Type:	Corporation: WASHINGTON		
PROPERTY NUMBERS Total: 26			
Property Type	Number	Word Mark	
Serial Number:	87446519	STEELBUILT FINELINE	
Registration Number:	4660815	ARMORLITE	
Registration Number:	2162531	FIREFRAMES	
Registration Number:	2529865	FIREFRAMES	
Registration Number:	3848366	FIREFRAMES CLEARFLOOR	
Registration Number:	5453972	FIREFRAMES CLEARVIEW	
Registration Number:	4238909	FIREFRAMES SG CURTAINWALL	
Registration Number:	5256639	FIREFRAMES TIMBERLINE	
Registration Number:	2601442	FIREGLASS	
Registration Number:	2321474	ONE SOURCE. MANY SOLUTIONS.	
Registration Number:	2277091	SPECIFIRE	
Registration Number:	3517374	STEELBUILT CURTAINWALL	
Registration Number:	4238908	STEELBUILT SG CURTAINWALL	
Registration Number:	3521614	STEELBUILT WINDOW & DOOR	
Registration Number:	2662707	TECHNICAL GLASS PRODUCTS	
Registration Number:	4648426	TGP	
Registration Number:	3486276	TGP AMERICA	
Registration Number:	3736232	TGP GRAB & GO	
Registration Number:	3736233	TGP INOFFICE	

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Property Type	Number	Word Mark
Registration Number:	4653574	TGP PROCOLOR
Registration Number:	5285594	TGP PROCOLOR
Registration Number:	3736234	TGP UNIVERSITY
Registration Number:	4129210	ULTRAHD
Registration Number:	3465740	WHERE LIGHT MEETS DESIGN
Registration Number:	4227382	WHERE STRENGTH MEETS DESIGN
Registration Number:	3506206	WIRELITE

CORRESPONDENCE DATA

Fax Number: 2067577097

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: 2067578097

Email: SeattleTrademarkDocket@dwt.com

Correspondent Name: Cindy Caditz

Address Line 1: 920 Fifth Avenue, Suite 3300

Address Line 4: Seattle, WASHINGTON 98104

ATTORNEY DOCKET NUMBER:	91234-4
NAME OF SUBMITTER:	Cindy L. Caditz
SIGNATURE:	/Cindy Caditz/
DATE SIGNED:	04/26/2019

Total Attachments: 6

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SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TECHNICAL GLASS PRODUCTS, INC.
(F/K/A J.R. Four Ltd.)

Pursuant to RCW 23B.10.070, the following Second Amended and Restated Articles of Incorporation (the "Articles") are hereby submitted for filing:

ARTICLE ONE

NAME

The name of the corporation is Technical Glass Products, Inc. (the "Corporation").

ARTICLE TWO

REGISTERED AGENT

The address of the registered office of the Corporation in the State of Washington is 711 Capitol Way S, Suite 204, Olympia, WA, 98501. The name of its registered agent at such address is CT Corporation System.

ARTICLE THREE

PURPOSES

The Corporation is organized for the purposes of transacting any and all lawful business for which a corporation may be incorporated under the Washington Business Corporation Act, Title 23B of the Revised Code of Washington, now or hereafter in force (the "Act").

ARTICLE FOUR

CAPITAL STOCK

The Corporation shall have the authority to issue a single class of 1,000 shares of no par value common stock. The board of directors of the Corporation (the "Board") shall be authorized to set by resolution of the Board the powers, preferences, rights, qualifications, limitations and restrictions with respect to the authorized common stock and preferred stock, if any, of the Corporation. The Board is also authorized to decrease the number of shares of any series of preferred stock prior or subsequent to the issue of that series, but not below the number of shares of such series then outstanding. In case the number of shares of any series shall be so decreased, the shares constituting such decrease shall resume the status of undesignated preferred stock.

ARTICLE FIVE

PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have no preemptive rights to acquire additional shares of stock or securities convertible into shares of stock issued by the Corporation.

ARTICLE SIX

DIRECTORS

The name and mailing address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholder or until their successors are elected and qualified are as follows:

<u>Name:</u>	<u>Mailing Address:</u>
David Simpson	11819 N. Pennsylvania Street Carmel, IN 46032
S. Wade Sheek	11819 N. Pennsylvania Street Carmel, IN 46032
Michael J. Wagnes	11819 N. Pennsylvania Street Carmel, IN 46032

ARTICLE SEVEN

CUMULATIVE VOTING

Shareholders of the Corporation shall not have the right to cumulate votes in the election of directors.

ARTICLE EIGHT

LIMITATION OF DIRECTOR LIABILITY

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for conduct as a director, except for:

- (a) Acts or omissions involving intentional misconduct by the director or a knowing violation of law by the director;
- (b) Conduct violating RCW 23B.08.310 (which involves certain distributions by the Corporation);
- (c) Any transaction from which the director will personally receive a benefit in money, property, or services to which the director is not legally entitled.

If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended. Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation with respect to any acts or omissions of such director occurring prior to such repeal or modification.

ARTICLE NINE

INDEMNIFICATION

The Corporation may indemnify to the fullest extent not prohibited by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or

investigative, by reason of the fact that such person or such person's testator or intestate is or was a director, officer, employee benefit plan fiduciary, agent or employee of the Corporation or any predecessor of the Corporation or serves or served at the request of the Corporation or any predecessor of the Corporation as a director, officer, agent, employee benefit plan fiduciary or employee of another corporation, partnership, limited liability company, joint venture, trust or other entity or enterprise. The indemnification provided for in this ARTICLE NINE shall not be deemed exclusive of any other rights to which those indemnified may be entitled under these Articles, the bylaws of the Corporation (the "Bylaws"), any agreement or vote of the shareholder or disinterested directors or otherwise, both as to action in their official capacities and as to action in another capacity while holding such office, (i) shall continue as to a person who has ceased to be a director, officer, employee benefit plan fiduciary, agent or employee and (ii) shall inure to the benefit of the heirs, executors and administrators of such persons. The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee benefit plan fiduciary, agent or employee of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify him or her against such liability under the provisions of the Act.

ARTICLE TEN

MANAGEMENT OF THE CORPORATION

The business and affairs of the Corporation, and the control and disposition of its property and funds, shall be managed by or under the direction of the Board. The qualification, tenure, number, election, powers and duties of the members of the Board shall be as provided in the Bylaws. The Board shall have the power and authority to adopt, amend and restate the Bylaws from time to time. No officer, member of the Board, or employee of the Corporation shall receive or be lawfully entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services actually rendered to or on behalf of the Corporation. Any director may at any time be removed effective immediately, with or without cause, by the vote, either in person or represented by proxy, of a majority of the shares of stock issued and outstanding and entitled to vote at a special meeting held for such purpose or by the written consent of a majority of the shares of stock issued and outstanding.

ARTICLE ELEVEN

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE TWELVE

ELECTION OF DIRECTORS

Elections of directors need not be by written ballot unless the Bylaws of the Corporation so provide.

ARTICLE THIRTEEN

MEETINGS OF THE SHAREHOLDER

Meetings of the shareholder may be held within or without the State of Washington, as the Bylaws may provide. The books of the corporation may be kept (subject to any provision contained in the Act) outside the State of Washington at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation.

ARTICLE FOURTEEN

DISSOLUTION OF THE CORPORATION

Upon dissolution of the Corporation, the Board shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all the assets of the Corporation in furtherance of the Corporation's purposes, as the Board determines.


ARTICLE FIFTEEN

RESERVATION OF RIGHTS

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles, in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholder herein are granted subject to this reservation. No amendment, modification or repeal of any provision set forth in these Articles shall affect any individual's right to indemnification or the limitation of liability with respect to any acts or omissions of such individual occurring prior to such amendment, modification or repeal.

[Signature page follows.]

The undersigned, as Vice President and Secretary of the corporation, has signed these Second Amended and Restated Articles of Incorporation on this 2nd day of January, 2018.

BY: 
NAME: S. Wade Sheek
Its: Vice President and Secretary

**CERTIFICATE OF OFFICER REGARDING
SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TECHNICAL GLASS PRODUCTS, INC.
(F/K/A J.R. Four Ltd.)**

Technical Glass Products, Inc., a Washington corporation, by S. Wade Sheek, its duly elected and qualified Vice President and Secretary, hereby delivers to the Secretary of State of Washington for filing its Second Amended and Restated Articles of Incorporation in duplicate, pursuant to RCW 23B.10.

1. The name of the corporation is Technical Glass Products, Inc.
2. The Articles of Incorporation, as amended, have been amended and restated in their entirety.
3. Such amendments and restatement were duly approved by the shareholders effective as of January 2, 2018, in accordance with the provisions of RCW 23B.10.030 and .040 of the Washington Business Corporation Act.
4. The Amended and Restated Articles of Incorporation will be effective immediately upon filing with the Secretary of State of the State of Washington.

Dated this 2nd day of January, 2018.

TECHNICAL GLASS PRODUCTS, INC.

By: 
Name: S. Wade Sheek
Its: Vice President and Secretary