CH \$190.00 18280;

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM524522

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Norwesco, Inc.		03/26/2019	Corporation: MINNESOTA

RECEIVING PARTY DATA

Name:	Norwesco, LLC
Street Address:	4365 Steiner Street
City:	St. Bonifacius
State/Country:	MINNESOTA
Postal Code:	55375
Entity Type:	Limited Liability Company: MINNESOTA

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark	
Registration Number:	1828032	NW	
Registration Number:	1828033	NORWESCO	
Registration Number:	3481152	BUSHMAN TANKS	
Registration Number:	3663995	TRI-PORT	
Registration Number:	3667092	TRI-PORT PLATE	
Registration Number:	4108977	BUSHMAN	
Registration Number:	4987687	WATER FOR TOMORROW	

CORRESPONDENCE DATA

Fax Number: 8164121263

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: 8168428600

Email: trademark.mpl@stinson.com

Correspondent Name: Stinson LLP

Address Line 1: 50 South 6th Street, Ste 2600 Address Line 2: Cynthia Maust, Paralegal

Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	2014253.0001
NAME OF SUBMITTER:	Cynthia Maust
SIGNATURE:	/Cynthia Maust/

900499484 REEL: 006650 FRAME: 0716

DATE SIGNED:	05/21/2019		
Total Attachments: 9			
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Office of the Minnesota Secretary of State Certificate of Conversion

I, Steve Simon, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 302A

Home Jurisdiction and Name of Converting Entity:

Minnesota: Norwesco, Inc.

After Conversion, Entity is governed by Minnesota Statutes, Chapter: 322C

Home Jurisdiction and Name of Entity after the Effective Date of Conversion:

Minnesota: Norwesco, LLC

This Certificate has been issued on: 03/26/2019

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Steve Simon

Secretary of State State of Minnesota

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Office of the Minnesota Secretary of State Certificate of Organization

I, Steve Simon, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

The business entity is now legally registered under the laws of Minnesota.

Name:

Norwesco, LLC

File Number:

1077107900077

Minnesota Statutes, Chapter:

322C

This certificate has been issued on:

03/26/2019



Steve Simon

Secretary of State State of Minnesota

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ARTICLES OF CONVERSION

OF

NORWESCO, INC.

(A DOMESTIC BUSINESS CORPORATION GOVERNED UNDER CHAPTER 302A CONVERTING TO A DOMESTIC LIMITED LIABILITY COMPANY UNDER CHAPTER 322C)

- 1. The name, form and jurisdiction of the governing statutes of the converting organization before the conversion is Norwesco, Inc., a Minnesota corporation.
- 2. The converting organization is a domestic business corporation governed under Chapter 302A converting to a domestic limited liability company under Chapter 322C.
- 3. The name of the converted organization after the conversion shall be Norwesco, LLC and the jurisdiction of of its governing statute shall be Minnesota.
- 4. The conversion is effective under the governing statute of the converted organization upon filing of the Articles of Conversion with the Minnesota Secretary of State.
- 5. The conversion was approved in accordance with Section 302A.684 of the Minnesota Business Corporation Act.
- 6. The terms and conditions of the conversion are set forth in the Plan of Conversion attached hereto as <u>Exhibit A</u>.

I, the undersigned, certify that I am signing this document as the person whose signature is required. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of the Minnesota Statutes. I understand that by signing this document, I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Date: March 26, 2019

NORWESCO, INC.

Name: Gregory A. Wade

Its: Chief Executive Officer & President

Contact Person:

Daytime Phone Number:

Email:

Shiho Inouye (415) 439-1966

sinouye@kirkland.com

REEL: 006650 FRAME: 0721

NORWESCO, INC.

PLAN OF CONVERSION

This Plan of Conversion (the "Plan of Conversion") is adopted as of March 26, 2019, to convert Norwesco, Inc., a Minnesota corporation (the "Converting Organization"), to a Minnesota limited liability company to be known as "Norwesco, LLC" (the "Converted Organization").

- 1. The Converted Organization shall be a limited liability company organized under the laws of the State of Minnesota.
- 2. The Converting Organization is a corporation organized under the laws of the State of Minnesota on November 23, 1992.
- 3. The Converting Organization shall be converted to the Converted Organization (the "Conversion") pursuant to Section 302A.682 of the Minnesota Business Corporation Act and Section 322C.1007 of the Minnesota Revised Uniform Limited Liability Company Act.
- 4. On and after the Effective Time and Date (as defined below) of this Conversion, the name of the Converted Organization shall be Norwesco, LLC.
- 5. On the Effective Time and Date and as a consequence of the Conversion, all of the outstanding capital stock of the Converting Organization, consisting of 1,000 shares of Common Stock, par value S0.01 per share, shall, by virtue of the conversion and without any action on the part of the holder thereof, be converted into, in the aggregate, one hundred percent (100%) of the membership interests of the Converted Organization.
- 6. The Articles of Organization of the Converted Organization (the "Articles of Organization") are attached hereto as Exhibit A.
- 7. The Articles of Conversion of the Converting Organization (the "Certificate of Conversion") is attached hereto as Exhibit B.
- 8. The sole shareholder of the Converting Organization shall, from time to time, as and when requested by the sole member of Converted Organization, execute and deliver all such further documents and instruments and take such other further action necessary or desirable to carry out the intent and purposes of the Plan of Conversion.
- 9. The Plan of Conversion shall become effective upon filing of the duly executed Articles of Organization and Articles of Conversion in the office of the Secretary of State of Minnesota (the "Effective Time and Date").
- 10. The Plan of Conversion has been duly approved by the written consent of the Board of Directors and the written consent of the sole shareholder of the Converting Organization.

* * * * *

IN WITNESS WHEREOF, the undersigned has caused this Plan of Conversion to be executed as of the date first set forth above.

NORWESCO, INC., a Minnesota corporation

By:

Name: Gregory A. Wade
Its: Chief Executive Officer & President

(Norwesco, Inc. -MN Plan of Conversion)

Exhibit A

Form of Articles of Organization

of

Norwesco, LLC

KE 60158178.2

Office of the Minnesota Secretary of State

register with the MN Dept. of Agriculture's Corporate Farm Program.

Minnesota Limited Liability Company | Articles of Organization

Minnesota Statutes, Chapter 322C

Read the instructions before completing this form.

Filing Fee: \$155 for expedited service in-person and online filings, \$135 if by mail



Note: A professional organization governed under Chapter 319B must include an attachment with the following information: (This information is only required if this is a professional organization.)

- 1. Statement that the Minnesota firm elects to operate and acknowledges that it is subject to Minnesota Statutes, Chapter 319B.01 to 319B.12.
- 2. List the professional service the organization is authorized to provide under Minnesota Statutes, Chapter 319B, subd 19.

The undersigned organizer(s), in order to form a Limited Liability Company under Minnesota Statutes, Chapter 322C

adopt the following: Article I - Name of Limited Liability Company (Required)

Norwesco, LLC					
(The company name must include the v	vords Limited Liability Company or the	abbreviation L	LC)		-
Article II - Registered Office Address a	nd Agent (A Registered Office Addres	s is Required)			
1010 Dale Street North		Saint Pau	ıl	MN	55117
Street Address (A PO Box by itself is no	ot acceptable)	City		State	Zip Code
Registered Agent at the above address i	s: CT Corporation System	Inc.			
Article III – Duration The period of duration for this limited i	iability company shall be perpetual.				
Article IV – Organizers (Required) I, the undersigned, certify that I am sign person(s) whose signature would be rec capacities. I further certify that I have c correct and in compliance with the appl subject to the penalties of perjury as set	puired who has authorized me to sign the completed all required fields, and that to icable chapter of Minnesota Statutes.	nis document or he information I understand the	his/her beh in this docu at by signing	alf, or ment is this d	in both true and
Gregory A. Wade	4365 Steiner Street	St. Bonifa	icius MN	553	75-0439
Organizer's Name	Street Address	City	State	Zip	
19 11 miles			26 / /9	7	
Signature		Date '	, ,		
Organizer's Name	Street Address	City	State	Zip	
Signature		Date			<u> </u>
Email Address for Official Notices Enter an email address to which the Seincluding this submission: dgentry	cretary of State can forward official not	tices required b	y law,and ot	her no	tices,
Enter an email address to which the Sec	@snydernet.com				•
Enter an email address to which the Sec including this submission: dgentry	@snydernet.com ress excluded from requests for bulk da	ita, to the exten	t allowed by		•



File Numbers

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7P-666

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED

3/26/2019 11:59:00 PM

Steve Simon

Secretary of State

TRADEMARK REEL: 006650 FRAME: 0726

RECORDED: 05/21/2019