

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM527260

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Malco Products, Inc.		01/31/2017	Corporation: MINNESOTA
RECEIVING PARTY DATA			
Name:	Malco Products, SBC		
Street Address:	14080 State Hwy 55 NW		
City:	Annandale		
State/Country:	MINNESOTA		
Postal Code:	55302		
Entity Type:	Specific Benefit Corporation: MINNESOTA		
PROPERTY NUMBERS Total: 14			
Property Type	Number	Word Mark	
Registration Number:	4394563	TURBO CRIMPER	
Registration Number:	2239698	MAX 2000	
Registration Number:	5577474	GENUINE MADE IN U.S.A.	
Serial Number:	87094293	EAGLE GRIP MADE IN U.S.A.	
Registration Number:	5651584	C-RHEX	
Registration Number:	1757977	ZIP-IN	
Registration Number:	1055417	BIT-TIP	
Registration Number:	0842721	MALCO	
Registration Number:	1634666	FASGROOV	
Registration Number:	1547077	MALCO	
Registration Number:	3027296	TURBOSHEAR	
Registration Number:	3214200		
Registration Number:	5349576	CONNEXT	
Registration Number:	4667180	REDLINE	
CORRESPONDENCE DATA			
Fax Number:	6129778650		
<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:	612-977-8400		

CH \$365.00 4394563

Email: ljoyce@briggs.com
Correspondent Name: Briggs and Morgan, P.A.
Address Line 1: 80 South 8th Street
Address Line 2: 2200 IDS Center
Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER: 33130.1

NAME OF SUBMITTER: Gerald E. Helget

SIGNATURE: /Gerald E. Helget/

DATE SIGNED: 06/11/2019

Total Attachments: 3

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ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MALCO PRODUCTS, INC.

1. The name of the corporation is: Malco Products, Inc.
2. This amendment is effective on the day it is filed with the Secretary of State.
3. The following amendments to Articles I and IV of the Amended and Restated Articles of Incorporation of Malco Products, Inc. were adopted:

ARTICLE I
NAME

The name of the corporation shall be Malco Products, SBC.

ARTICLE IV
PURPOSES AND POWERS

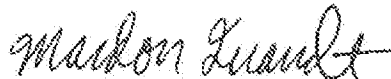
The corporation is a specific benefit corporation that elects to pursue the following purpose:

To benefit the employees of the Company and the communities in which they work by keeping their jobs local, with a particular focus on Annandale and other domestic locations, and protecting their ownership in the Company.

4. This amendment has been approved pursuant to Minnesota Statutes, Chapter 302A.
5. The undersigned certifies that the foregoing is true and accurate and that the undersigned has the authority to sign this document on behalf of the corporation. 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 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.

Dated: January __, 2017

MALCO PRODUCTS, INC.



By: Mardon Quandt
Its: President/CEO

59802979

TRADEMARK
REEL: 006666 FRAME: 0850

JOINT WRITTEN ACTION
OF THE SHAREHOLDERS
AND BOARD OF DIRECTORS
OF
MALCO PRODUCTS, INC.

THE UNDERSIGNED, being all the members of the Board of Directors (the "Board") and all of the shareholders (the "Shareholders") of Malco Products, Inc., a Minnesota corporation (the "Company"), hereby adopt this written action in accordance with Minnesota Statutes Section 302A and Section 304A effective November 29, 2016:

WHEREAS, the Board and the Shareholders have determined it is in the best interest of the Company, its employees and Shareholders to elect to become a public benefit corporation with a specific purpose under Minnesota Statutes 304A; and

WHEREAS, to that end, the Board and the Shareholders desire to amend its Articles of Incorporation pursuant to the amendment (the "Amendment") attached hereto as Exhibit A.

NOW, THEREFORE, RESOLVED, that the Board and the Shareholders hereby approve and adopt the Amendment, substantially in the form submitted to the Board and Shareholders and attached hereto.

FURTHER RESOLVED, that the officers of the Company, are each hereby authorized and directed to execute, deliver, and file such Amendment with the Secretary of State and all actions needed to effect such Amendment and election are hereby approved, ratified and authorized.


Counterpart Signatures

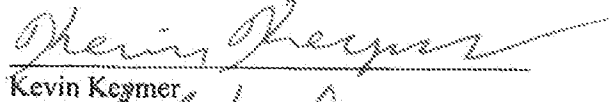
This Written Action may be executed in any number of counterparts, and transmitted via facsimile, which, when taken together, will constitute one original.

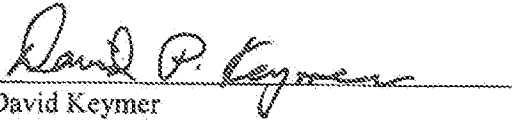
[Signature page follows]

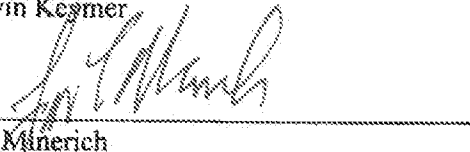
IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors and the Shareholders of the Company have signed this Written Action as of the date first above written, which shall be the effective date hereof.

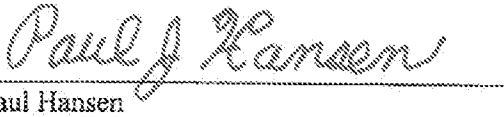
BOARD OF DIRECTORS:

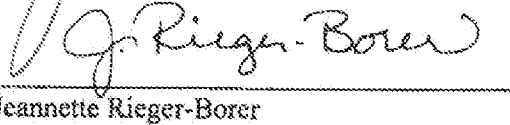

Paul Keymer

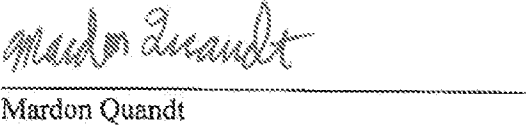

Kevin Keymer

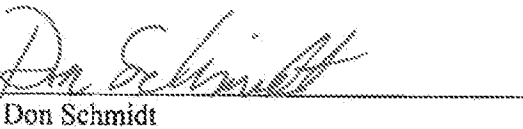

David Keymer


Jon Minerich

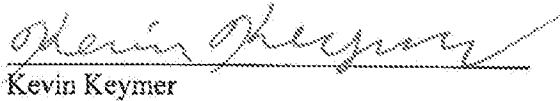

Paul Hansen


Jeannette Rieger-Borer

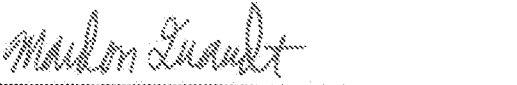

Mardon Quandt

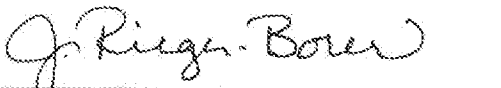

Don Schmidt

SHAREHOLDERS:


Kevin Keymer

MALCO PRODUCTS, INC. EMPLOYEE STOCK OWNERSHIP PLAN AND TRUST


By: Mardon Quandt
Its: Trustee


By: Jeannette Rieger-Borer
Its: Trustee

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