

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM540995

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mad City Roofing, Inc.		07/01/2019	Corporation: WISCONSIN
RECEIVING PARTY DATA			
Name:	Mad City Windows & Baths, Inc.		
Street Address:	5020 Voges Road		
City:	Madison		
State/Country:	WISCONSIN		
Postal Code:	53718		
Entity Type:	Corporation: WISCONSIN		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3580066	MAD CITY	
Registration Number:	3580051	MAD CITY	
CORRESPONDENCE DATA			
Fax Number:	4142386594		
<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:	4142871505		
Email:	pbergin@vonbriesen.com		
Correspondent Name:	Patrick M Bergin		
Address Line 1:	411 E. Wisconsin Ave.		
Address Line 2:	Suite 1000		
Address Line 4:	Milwaukee, WISCONSIN 53202		
NAME OF SUBMITTER:	Patrick M. Bergin		
SIGNATURE:	/Patrick M. Bergin/		
DATE SIGNED:	09/16/2019		
Total Attachments: 5			
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For Office



State of Wisconsin

Department of Financial Institutions

Endorsement

ARTICLES OF MERGER Domestic and Foreign For-Profit Corporations - Ch. 180

MAD CITY ROOFING, INC.

Received Date: 8/9/2019

Filed Date: 8/15/2019

Filing Fee: \$150.00

Entity ID#: M053000

Total Fee: \$150.00

Merges: MAD CITY WINDOWS OF GREEN BAY, INC. (M092752) Into: MAD CITY ROOFING, INC. (M053000)

Survivor restates Articles of Incorporation

Chg name



State of Wisconsin
 DEPARTMENT OF FINANCIAL INSTITUTIONS
 Division of Corporate & Consumer Services

FILING FEE \$150.00

Please check box for (Optional) Expedited service + \$25.00

DO NOT STAPLE

FORM **2001**

ARTICLES OF MERGER
 Domestic and Foreign For-Profit Corporations
 Sec. 180.11045 and 180.1105, Wis. Stats.

1. Non-Surviving Parties to the Merger (If more than 2 non-survivors, schedule as an additional page):

Corporation Name: Mad City Windows of Green Bay, Inc.	Organized under the laws of Wisconsin (state or country)
Corporation Name:	Organized under the laws of (state or country)

2. Surviving Corporation:

Corporation Name: Mad City Roofing, Inc.	Organized under the laws of Wisconsin (state or country)
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3. A. Indicate the name of the entity whose articles of incorporation will be the articles of incorporation of the surviving corporation:

And/or

B. The articles of incorporation of the surviving corporation are amended as follows:

See attached Amended and Restated Articles of Incorporation

Office Use Only

4. Indicate below if the surviving corporation is an indirect wholly owned subsidiary or parent:

The surviving corporation is a Domestic or Foreign Business Corporation that is an indirect wholly owned subsidiary or parent and the merger was approved in accordance with sec. 180.11045 and the requirements of sec. 180.11045(2) have been satisfied.

The surviving corporation is not a Domestic or Foreign Business Corporation that is an indirect wholly owned subsidiary or parent.

5. The plan of merger has been approved and adopted by each corporation that is a party to the merger as required under sec. 180.1103 or 180.1104, Wis. Stats., as applicable.

6. The executed plan of merger is on file at the principal place of business of the surviving corporation.


7. The surviving corporation will provide a copy of the plan of merger, upon request and without cost, to any shareholder of a corporation that was a party to the merger or, upon payment to the surviving corporation of an amount equal to the cost of producing the copy, to any other interested person.

8. (OPTIONAL) Delayed Effective Date and Time of Merger

These articles of merger, when filed, shall be effective on _____ (date) at _____ (time).

(An effective date declared under this article may not be earlier than the date the document is delivered to the department for filing, nor more than 90 days after its delivery. If no effective date and time is declared, the effective date and time will be determined by sec. 180.0123).

9. Executed on July 1, 2019 (date) by the surviving corporation on behalf of all parties to the merger.



(Signature)

Mark (X) below the title of the person executing the document.

Title: President OR Secretary or other officer title _____

Nathan A. Richmond

(Printed Name)

This document was drafted by: Attorney Chris A. Jenny, von Briesen & Roper, s.c.
(Name the individual who drafted the document)

INSTRUCTIONS (Ref. Sec. 180.11045 and 180.1105, Wis. Stats. for document content)
Please use BLACK ink. Submit one original to State of WI-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348, together with a check for \$150.00 payable to the department. Filing fee is non-refundable. (If sent by Express or Priority U.S. mail, please visit www.wdfl.org/contact_us/ for current physical address). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature. Upon filing, the information in this document becomes public and might be used for purposes other than those for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 711 for TTY.

ARTICLES OF MERGER - Domestic and Foreign Business Corporations

Attorney Chris A. Jenny
von Briesen & Roper, s.c.
10 E. Doly St., Ste. 900
Madison, WI 53703

▲ Please provide an email or postal mailing address for the filed copy of the document.

Your phone number during the day: 608-661-3973

Instructions - Continued

NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

1. Enter the corporation name and state or country of organization of each non-surviving party to the merger. Definitions of foreign entity types are set forth in sec.180.0103 (9), Wis. Stats.
2. Enter the corporation name (prior to any amendment to change the name) and state or country of organization of the surviving corporation.
3. A. and/or B. Indicate the name of the corporation that is a party to the merger whose articles of incorporation will be the articles of incorporation of the surviving corporation. If there will be amendments to the articles of incorporation of the surviving corporation enter those amendments in B, or attach restated articles.
4. Indicate whether the surviving corporation is an indirect wholly owned subsidiary or parent. See sec. 180.11045, Wis. Stats. for requirements. See sec. 180.11045(1)(b), Wis. Stats. for definition.
5. This statement is required per sec. 180.1105 (j)(cm) of the Wis. Stats.
6. This statement is required per sec. 180.1105(l) of the Wis. Stats.
7. This statement is required per sec. 180.1105(g) of the Wis. Stats.
8. (Optional) If the merger is to take effect at a time other than the close of business on the day the articles of merger are delivered to the department for filing, state the effective date or date and time. An effective date may not be earlier than the date the document is delivered to the Department of Financial Institutions, nor a date more than 90 days after its delivery.
9. Enter the date of execution and the name and title of the person signing the document. If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

AMENDED AND RESTATED
ARTICLES OF INCORPORATION

MAD CITY WINDOWS & BATHS, INC.

The undersigned, acting as incorporator of a corporation under the Wisconsin Business Corporation Law (Chapter 180 of the Wisconsin Statutes) and specifically for the purpose of forming a Wisconsin statutory close corporation under sec. 180.1801 thereof, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Mad City Windows & Baths, Inc.

SECOND: The period of its existence is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which corporations may be organized under the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutes.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 9,000 shares consisting of one class only, designated as "common stock" with a par value of \$0.01 per share. The stock may be issued from time to time for such consideration as may be fixed by the shareholders.

FIFTH: Pursuant to sec. 180.1821 of the Wisconsin Statutes, the corporation hereby elects not to have a Board of Directors.

SIXTH: The address of the Registered Office of the corporation is 5020 Voges Road, Madison, Wisconsin 53718, and the name of its Registered Agent at such address is Cory B. Sturman.

Dated this 1st day of July, 2019.



Nathan A. Richmond, President

THIS DOCUMENT DRAFTED BY AND PLEASE RETURN TO:

Attorney Chris A. Jenny
von Briesen & Roper, s.c.
10 East Doty Street
Suite 900
Madison, WI 53703
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