

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM558062

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	12/31/2019

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
UNIFIED INDUSTRIES INC.		12/31/2019	Corporation: MICHIGAN

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
MAGNETEK, INC.	12/31/2019	Corporation: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	MAGNETEK, INC.
Street Address:	N49 W13650 Campbell Drive
City:	Menomonee Falls
State/Country:	WISCONSIN
Postal Code:	53051
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Serial Number:	73278586	UI
Serial Number:	87327679	UNIFIED
Serial Number:	87211632	UNI-LIFE TRACK
Serial Number:	88590833	PROPATH
Serial Number:	88676109	PROPATH

CORRESPONDENCE DATA**Fax Number:** 585-454-39*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.***Email:** trademarks@woodsoviatt.com**Correspondent Name:** Dennis B. Danella, Esq.**Address Line 1:** Woods Oviatt Gilman LLP**Address Line 2:** 1900 Bausch & Lomb Place**Address Line 4:** Rochester, NEW YORK 14604

CH \$140.00 73278586

NAME OF SUBMITTER:	Dennis B. Danella, Esq.
SIGNATURE:	/Dennis B. Danella/
DATE SIGNED:	01/17/2020
Total Attachments: 3 source=Certificate of Merger (Delaware) Unified Into Magnetek (7926890)#page1.tif source=Certificate of Merger (Delaware) Unified Into Magnetek (7926890)#page2.tif source=Certificate of Merger (Delaware) Unified Into Magnetek (7926890)#page3.tif	

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"UNIFIED INDUSTRIES INC.", A MICHIGAN CORPORATION, WITH AND INTO "MAGNETEK, INC." UNDER THE NAME OF "MAGNETEK, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2019, AT 4:47 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019 AT 11:59 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2037154 8100M
SR# 20198701247

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204250714
Date: 12-18-19

TRADEMARK
REEL: 006840 FRAME: 0833

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO
A DOMESTIC CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

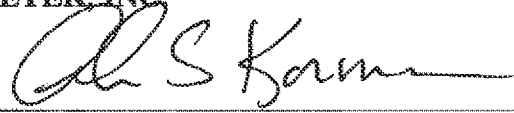
- FIRST:** The name of the surviving corporation is Magnetek, Inc., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Unified Industries Inc., a Michigan corporation.
- SECOND:** The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252 of the General Corporation Law of the State of Delaware.
- THIRD:** The name of the surviving corporation is Magnetek, Inc., a Delaware corporation.
- FOURTH:** The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.
- FIFTH:** The authorized stock and par value of the non-Delaware corporation is 50,000 shares of common stock, par value \$1.00 per share.
- SIXTH:** The merger is to become effective on December 31, 2019, at 11:59 p.m.
- SEVENTH:** The Agreement of Merger is on file at N49 W13650 Campbell Drive, Menomonee Falls, Wisconsin 53051, the office of the surviving corporation.
- EIGHTH:** A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, said surviving corporation has caused this Certificate to be signed by an authorized officer, the 7th day of December, 2019.

MAGNETEK, INC

By:



Authorized Officer

Alan S. Korman, Corporate Secretary

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