

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM560104

| | | | |
|---|--|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Gunnebo Johnson Corporation | | 03/24/2017 | Corporation: OKLAHOMA |
| RECEIVING PARTY DATA | | | |
| Name: | Gunnebo Industries, Inc. | | |
| Street Address: | 1240 North Harvard | | |
| City: | Tulsa | | |
| State/Country: | OKLAHOMA | | |
| Postal Code: | 74115 | | |
| Entity Type: | Corporation: OKLAHOMA | | |
| PROPERTY NUMBERS Total: 4 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 4497996 | FORGEFAB | |
| Registration Number: | 3713091 | FLEXI-WEIGHT | |
| Registration Number: | 2098454 | QUICK REEVE | |
| Registration Number: | 1014561 | JOHNSON | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 9185841718 | | |
| <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: | 918-587-2000 | | |
| Email: | mkachigian@hjkwlaw.com | | |
| Correspondent Name: | Head, Johnson, Kachigian & Wilkinson, PC | | |
| Address Line 1: | 228 West 17th Place | | |
| Address Line 4: | Tulsa, OKLAHOMA 74119 | | |
| ATTORNEY DOCKET NUMBER: | CRO830-20/19344-MGK | | |
| NAME OF SUBMITTER: | MARK G. KACHIGIAN | | |
| SIGNATURE: | /markgkachigian/ | | |
| DATE SIGNED: | 02/03/2020 | | |
| Total Attachments: 6 | | | |
| source=Change of Name - Gunnebo Industries, Inc. - Amended Certificate of Incorporation (name change)#page1.tif | | | |

OP \$115.00 4497996

source=Change of Name - Gunnebo Industries, Inc. - Amended Certificate of Incorporation (name change)#page2.tif

source=Change of Name - Gunnebo Industries, Inc. - Amended Certificate of Incorporation (name change)#page3.tif

source=Change of Name - Gunnebo Industries, Inc. - Amended Certificate of Incorporation (name change)#page4.tif

source=Change of Name - Gunnebo Industries, Inc. - Amended Certificate of Incorporation (name change)#page5.tif

source=Change of Name - Gunnebo Industries, Inc. - Amended Certificate of Incorporation (name change)#page6.tif

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

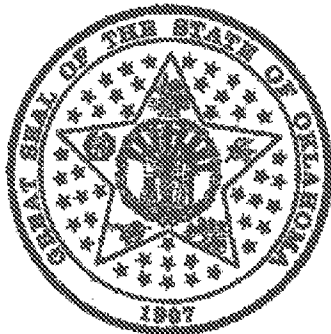
WHEREAS, the Amended Certificate of Incorporation of

GUNNEBO INDUSTRIES, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
24th day of March, 2017.*

Secretary of State

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

The name of the corporation is:
GUNNEBO JOHNSON CORPORATION

As amended: The name of the corporation has been changed to:
GUNNEBO INDUSTRIES, INC

The name of the registered agent and the street address of the registered office in the State of Oklahoma is:
DOUGLAS HUGHES
1240 N HARVARD
TULSA, OK 74115 USA

The date on which the amendment is to be effective, if it is to be effective after the filing date:

The duration of the corporation is:
Perpetual

The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

| Stock Type: | Series: |
|-------------------|----------------------|
| Common (Voting) | |
| Number of Shares: | Par Value Per Share: |
| 50000 | \$1.000000 |

Additional amendments to the Certificate of Incorporation are:
1 CHANGE THE NAME OF THE CORPORATION TO GUNNEBO INDUSTRIES, INC.
2 CHANGE THE NAME OF THE REGISTERED AGENT TO DOUGLAS HUGHES.

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s)

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 24th day of March, 2017 by :

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Signature:

DOUGLAS HUGHES

JOHN WILSON

Title:

PRESIDENT

SECRETARY

[End Of Image]

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF INCORPORATION

To all to Whom these Presents shall Come Greeting:

WHEREAS, *The Certificate of Incorporation duly signed and verified of*

GINNEBO JOHNSON CORPORATION

has been filed in the office of the Secretary of State as provided by the Laws of the State of Oklahoma.

NOW THEREFORE, *I, the undersigned, Secretary of State of the State of Oklahoma by virtue of the powers vested in me by law do hereby issue this Certificate of Incorporation.*

IN TESTIMONY WHEREOF, *I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma*



Filed at the City of Oklahoma City this 23rd
day of June *A.D., 19* 88

Herald D. Atkins
Secretary of State

Brenda Koffman

FEE: \$1.00 per \$1,000.00
On Authorized Capital
MINIMUM FEE: \$50.00

CERTIFICATE OF INCORPORATION
(PROFIT)

FILED

JUN 23 1988

OKLAHOMA SECRETARY
OF STATE

FOR OFFICE USE ONLY

FILE IN DUPLICATE

PRINT CLEARLY

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

1. The name of this corporation is:

Gannebo Johnson Corporation

(Please refer to procedure sheet for statutory words required to be included in the corporate name.)

2. The address of the registered office in the State of Oklahoma and the name of the registered agent at such address are:

THE CORPORATION COMPANY, 735 First National Building, Oklahoma City, Oklahoma 73102

| NAME | NUMBER & STREET ADDRESS | CITY | COUNTY | ZIP CODE |
|------|----------------------------------|------|--------|----------|
| | (P.O. BOXES ARE NOT ACCEPTABLE.) | | | |

3. The duration of the corporation is: perpetual

(Perpetual unless otherwise stated)

4. The purpose or purposes for which the corporation is formed are:

To engage in any lawful act or activity for which corporations may be organized under the Oklahoma General Corporation Act and to manufacture industrial hoisting equipment.

5. The aggregate number of shares which the corporation shall have authority to issue, the designation of each class, the number of shares of each class, and the par value of the shares of each class are as follows:

| NUMBER OF SHARES | SERIES | PAR VALUE PER SHARE (Or, if without par value, so state) |
|---------------------------------|--------|---|
| <u>Common 50,000</u> | | <u>\$1.00</u> |
| <u>Preferred 0</u> | | <u>0</u> |
| <u>TOTAL NO. SHARES: 50,000</u> | | <u>TOTAL AUTHORIZED CAPITAL: \$50,000.00</u> |

6. If the powers of the incorporator(s) are to terminate upon the filing of this certificate of incorporation, the names and mailing addresses of the persons who are to serve as directors:

| NAME | MAILING ADDRESS | CITY | STATE | ZIP CODE |
|-----------------------|-------------------------|-----------------|-------------|----------|
| Donald A. Hogantoglar | 27 Hackleberry Road, | Avon, | Connecticut | 06001 |
| Robert V. Gibson | 112 Flower House Drive, | Fairfield, | Connecticut | 06430 |
| William Shenlogian | 1240 N. Harvard Avenue, | Tulsa, | Oklahoma | 74115 |
| Erik Lark | c/o Gunnebo A.B., | 590 93 Gunnebo, | Sweden | |

7. The name and mailing address of the incorporator(s):

| NAME | MAILING ADDRESS | CITY | STATE | ZIP CODE |
|--------------|-----------------|----------|----------|----------|
| Eileen Moran | 1633 Broadway | New York | New York | 10019 |
| Karen Lindo | 1633 Broadway | New York | New York | 10019 |

THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Oklahoma, do make, file and record this Certificate, and do certify that the facts herein stated are true, and have accordingly hereunto set my hand this 22nd day of June, 1988.

Eileen Moran

Signature
Eileen Moran

Karen Lindo

Signature
Karen Lindo

(SOS FORM 0002-11/86)