

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM579270

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Marvin Lumber and Cedar Company		12/28/2018	Corporation: MINNESOTA
RECEIVING PARTY DATA			
Name:	Marvin Lumber and Cedar Company, LLC		
Street Address:	401 State Avenue North		
City:	Warroad		
State/Country:	MINNESOTA		
Postal Code:	56763		
Entity Type:	Limited Liability Company: MINNESOTA		
PROPERTY NUMBERS Total: 19			
Property Type	Number	Word Mark	
Serial Number:	73773206	INFINITY	
Serial Number:	76178093	TILT PAC	
Serial Number:	78156058	STORMPLUS	
Serial Number:	78370158	CLEAR VIEW	
Serial Number:	78370163	EASY WASH	
Serial Number:	78508452	INTEGRITY	
Serial Number:	78582451	EVERWOOD	
Serial Number:	77032604	BUILT AROUND YOU	
Serial Number:	77032271	BUILT AROUND YOU	
Serial Number:	77596464	BUILT TO PERFORM	
Serial Number:	77927400	MARVIN	
Serial Number:	77927415	MARVIN	
Serial Number:	77927425	MARVIN	
Serial Number:	85212755	BUILT FOR LIFE	
Serial Number:	85334295	INTEGRITY FROM MARVIN	
Serial Number:	88133157	MARVIN MODERN	
Serial Number:	88133164	MARVIN SIGNATURE	
Serial Number:	88133169	MARVIN ELEVATE	
Serial Number:	88133174	MARVIN ESSENTIAL	
TRADEMARK			

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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:** 2066621.0001**NAME OF SUBMITTER:** Cynthia Maust**SIGNATURE:** /Cynthia Maust/**DATE SIGNED:** 06/02/2020**Total Attachments: 7**

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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:

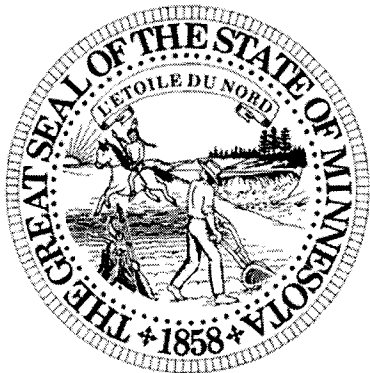
Minnesota: Marvin Lumber and Cedar Company

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

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

Minnesota: Marvin Lumber and Cedar Company, LLC

This Certificate has been issued on: 12/28/2018



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

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: Marvin Lumber and Cedar Company, LLC

File Number: 1058058200145

Minnesota Statutes, Chapter: 322C

This certificate has been issued on: 12/28/2018



Steve Simon
Secretary of State
State of Minnesota



ARTICLES OF CONVERSION
OF
MARVIN LUMBER AND CEDAR COMPANY
TO
MARVIN LUMBER AND CEDAR COMPANY, LLC

These Articles of Conversion to a Limited Liability Company have been duly executed and are being filed by Marvin Lumber and Cedar Company, a Minnesota corporation (the "Converting Organization"), under Section 302A.686 of the Minnesota Business Corporation Act (the "MBCA").

1. A copy of the Plan of Conversion is attached hereto as Exhibit A.
2. The name of the Converting Organization before the filing of these Articles of Conversion is Marvin Lumber and Cedar Company and the name to which the name of the Converting Organization is to be changed is Marvin Lumber and Cedar Company, LLC (the "Converted Organization").
3. The Converted Organization will be a Minnesota limited liability company under Statutes 322C.
4. The Plan of Conversion has been approved by the Converting Organization under Section 302A.684 of the MBCA.
5. A copy of the Articles of Organization of the Converted Organization is attached hereto as Schedule A to the Plan of Conversion.
6. These Articles of Conversion to a Limited Liability Company shall be effective December 28, 2018.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion to a Limited Liability Company as of December 28, 2018.

MARVIN LUMBER AND CEDAR COMPANY


Paul H. Marvin, Chief Executive Officer

Exhibit A

Plan of Conversion

**PLAN OF CONVERSION
OF
MARVIN LUMBER AND CEDAR COMPANY
TO
MARVIN LUMBER AND CEDAR COMPANY, LLC**

The undersigned, on behalf of Marvin Lumber and Cedar Company, a Minnesota corporation (the "Converting Organization"), for the purpose of converting the Converting Organization to a domestic Minnesota limited liability company, and pursuant to Sections 302A.682 to 302A.692 of the Minnesota Business Corporation Act ("MBCA"), hereby states as follows:

1. The name of the converting organization (as that term is defined in Section 302A.011, Subd. 64 of the MBCA) is Marvin Lumber and Cedar Company.
2. The name of the converted organization (as that term is defined in Section 302A.011, Subd. 63 of the MBCA) is Marvin Lumber and Cedar Company, LLC (the "Converted Organization").
3. The Converted Organization is a Minnesota limited liability company.
4. There are no other terms and conditions of the proposed conversion, other than the terms and conditions contained in this Plan of Conversion.
5. All outstanding common stock of the Converting Organization's sole shareholder shall be converted into a one hundred percent (100%) membership interest in the Converted Organization.
6. The Converted Organization shall be member-managed by the sole member of the Converted Organization. The current officers of the Converting Organization shall be the initial officers of the Converted Organization.
7. A copy of the proposed articles of organization of the Converted Organization is attached hereto as Schedule A.
8. The conversion contemplated hereby shall be effective December 28, 2018.

IN WITNESS WHEREOF, the undersigned has executed this document on
December 28, 2018.

MARVIN LUMBER AND CEDAR COMPANY

By: Paul H. Marvin
Paul H. Marvin, Chief Executive Officer

ARTICLES OF ORGANIZATION
OF
MARVIN LUMBER AND CEDAR COMPANY, LLC

These Articles of Organization are being filed to implement a conversion pursuant to Minnesota Statutes 322C.1009 Subd. 1(2).

Article I

The name of this company is Marvin Lumber and Cedar Company, LLC.

Article II

The registered office of this company is located at 401 State Avenue North, Warroad, Minnesota 56763.

Article III

The name and address of the organizer of this company are as follows:

Paul H. Marvin
401 State Avenue North
Warroad, Minnesota 56763

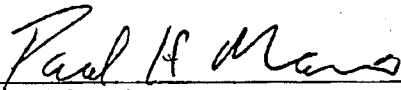
Article IV

The converting organization is converting into this company, another organization.

The name of the converting organization is Marvin Lumber and Cedar Company (the "Converting Organization"), the form of the converting organization is a corporation, and the jurisdiction of its governing statute is Minnesota.

The conversion was approved in a manner that complied with the Converting Organization's governing statute.

IN WITNESS WHEREOF, I have hereunto set my hand as of December 28, 2018.



Paul H. Marvin



File Numbers

105805820012

1058058200145

425-AA

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED

12/28/2018 11:59:00 PM

Steve Simon

Steve Simon
Secretary of State