

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM595524

<b>SUBMISSION TYPE:</b>	RESUBMISSION		
<b>NATURE OF CONVEYANCE:</b>	Plan of Liquidation		
<b>RESUBMIT DOCUMENT ID:</b>	900563498		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Waeco USA, Inc.		01/01/2008	Corporation: CONNECTICUT
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Fina Cold US, Inc.		
<b>Street Address:</b>	1209 Orange Street		
<b>City:</b>	Wilmington		
<b>State/Country:</b>	DELAWARE		
<b>Postal Code:</b>	19801		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1739658	ADLER BARBOUR	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	5025610442		
<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>			
<b>Phone:</b>	5025841135		
<b>Email:</b>	jray@middletonlaw.com, etas@uspto.gov		
<b>Correspondent Name:</b>	Julie Gregory Ray		
<b>Address Line 1:</b>	401 S. Fourth Street		
<b>Address Line 2:</b>	Suite 2600		
<b>Address Line 4:</b>	Louisville, KENTUCKY 40202		
<b>NAME OF SUBMITTER:</b>	Julie Gregory Ray		
<b>SIGNATURE:</b>	/Julie Gregory Ray/		
<b>DATE SIGNED:</b>	09/02/2020		
<b>Total Attachments: 3</b>			
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WAECO USA, INC.

CONSENT OF DIRECTORS

The undersigned, being all the Directors of Waeco USA, Inc., a Connecticut corporation, take the following actions by written consent in accordance with Article V, Section 5.12 of its

Bylaws:

RESOLVED, that this plan of liquidation is formulated to effect the liquidation and dissolution of Waeco USA, Inc. (the "Corporation").

RESOLVED, that the President of the Corporation is hereby authorized to take such action which in his judgment will facilitate the liquidation of the Corporation and the distribution of the assets of the Corporation to its sole shareholder Fina Cold US, Inc.

RESOLVED, that the President is hereby authorized to execute any and all instruments of transfer and other documents to effect this liquidation.

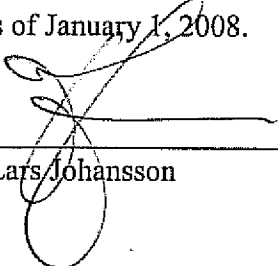
RESOLVED, that the President is authorized in his judgment to proceed with the dissolution of the Corporation under the laws of the State of Connecticut after the distribution of all assets of the Corporation.

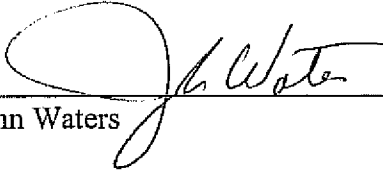
RESOLVED, that after providing for all proper debts of the Corporation, the remaining assets of the Corporation shall be distributed to Fina Cold US, Inc., the sole shareholder of the Corporation.

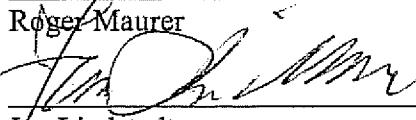
RESOLVED, that the actions provided for in the foregoing resolutions providing for the liquidation and distribution of the Corporation's assets be commenced as soon as practicable, and that such assets be distributed effective January 1, 2008 or as soon thereafter as practicable; but in no event later than the termination of a 12-month period commencing with the effective date of shareholder approval of the plan of complete liquidation.

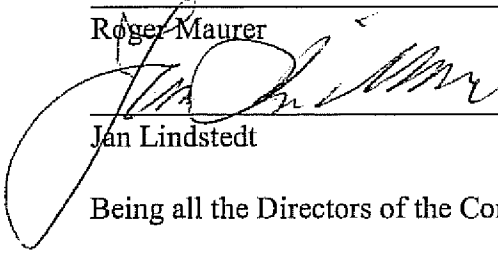
RESOLVED, that the President and Secretary are hereby authorized and directed to pay all fees, taxes and to do or cause to be done such acts and things as may be necessary or proper to carry out the liquidation and dissolution of the Corporation and to effectuate fully the purposes of these resolutions.

These actions by the Directors are effective as of January 1, 2008.

  
\_\_\_\_\_  
Lars Johansson

  
\_\_\_\_\_  
John Waters

  
\_\_\_\_\_  
Roger Maurer

  
\_\_\_\_\_  
Jan Lindstedt

Being all the Directors of the Corporation

WAECO USA, INC.

CONSENT OF SHAREHOLDER

The undersigned, being the sole Shareholder of Waeco USA, Inc., a Connecticut corporation, takes the following actions by written consent in accordance with Article IV, Section 4.10 of its Bylaws.

RESOLVED, that this plan of liquidation is formulated to effect the liquidation and dissolution of Waeco USA, Inc. (the "Corporation").

RESOLVED, that the President of the Corporation is hereby authorized to take such action which in his judgment will facilitate the liquidation of the Corporation and the distribution of the assets of the Corporation to its sole shareholder Fina Cold US, Inc.

RESOLVED, that the President is hereby authorized to execute any and all instruments of transfer and other documents to effect this liquidation.

RESOLVED, that the President is authorized in his judgment to proceed with the dissolution of the Corporation under the laws of the State of Connecticut after the distribution of all assets of the Corporation.

RESOLVED, that after providing for all proper debts of the Corporation, the remaining assets of the Corporation shall be distributed to Fina Cold US, Inc., the sole shareholder of the Corporation.

RESOLVED, that the actions provided for in the foregoing resolutions providing for the liquidation and distribution of the Corporation's assets be commenced as soon as practicable, and that such assets be distributed effective January 1, 2008 or as soon thereafter as practicable; but in no event later than the termination of a 12-month period commencing with the effective date of shareholder approval of the plan of complete liquidation.

RESOLVED, that the President and Secretary are hereby authorized and directed to pay all fees, taxes and to do or cause to be done such acts and things as may be necessary or proper to carry out the liquidation and dissolution of the Corporation and to effectuate fully the purposes of these resolutions.

These actions by the Shareholder are effective as of January 1, 2008.

FINA COLD US, INC.

By: 

John Waters, President

Being the sole Shareholder of the Corporation