

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM622119

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL		
SEQUENCE:	2		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Novo Distribution, LLC		01/02/2021	Limited Liability Company: MICHIGAN
RECEIVING PARTY DATA			
Name:	Novo Building Products, LLC		
Street Address:	8181 Logistic Drive		
City:	Zeeland		
State/Country:	MICHIGAN		
Postal Code:	49464		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	6062671	NOVO	
Registration Number:	4785356	ARTISE & WRIGHT	
Registration Number:	2414144	EMPIRE	
CORRESPONDENCE DATA			
Fax Number:	6169578196		
<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:	6169499610		
Email:	ptomail@priceheneveld.com		
Correspondent Name:	Matthew J. Stark/Price Heneveld LLP		
Address Line 1:	695 Kenmoor Avenue SE		
Address Line 4:	grand rapids, MICHIGAN 49546		
NAME OF SUBMITTER:	Matthew J. Stark		
SIGNATURE:	/Matthew J. Stark/		
DATE SIGNED:	01/25/2021		
Total Attachments: 5			
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**WRITTEN CONSENT
IN LIEU OF A SPECIAL MEETING
OF THE SOLE MEMBER
OF
NOVO DISTRIBUTION, LLC**

January 2, 2021

The undersigned, being the sole member (the "*Sole Member*") of **NOVO DISTRIBUTION, LLC**, a limited liability company organized in Michigan (the "*Company*"), does hereby take the following actions and authorize the adoption of the following resolutions by written consent (this "*Written Consent*") as if voted upon at a meeting of the Sole Member duly called for the purposes described herein. The undersigned hereby waives all formal requirements under the constitutional documents of the Company or governing law for the holding of a formal meeting or meetings and the giving of notice, whether in respect of such meeting or otherwise. On the basis of the foregoing, the following resolutions are hereby adopted.

1. DISTRIBUTION OF IP RIGHTS

WHEREAS, the Sole Member deems it to be in the best interest of the Company to distribute all rights in the intellectual property of the Company set forth on Schedule A hereto, including any goodwill associated therewith (the "*Company IP*") to Novo Building Products, LLC, its Sole Member.

NOW, THEREFORE, IT IS

RESOLVED, that the Sole Member hereby authorizes the distribution of the Company IP to the Sole Member and elects James Shovlin, in his capacity as Secretary and as an authorized person of the Company (the "*Authorized Person*"), to take all actions, to file all documents or cause to be filed all documents with the relevant governmental authorities to record the distribution and assignment of the Company IP to Novo Building Products, LLC.

2. GENERAL

RESOLVED, that the Authorized Person of the Company, be and hereby is authorized and directed to do or cause to be done all acts and things he may deem necessary or proper in order to carry out the distribution of the Company IP and to fully effectuate the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that this Written Consent may be executed in any number of counterparts with the same effect as if all parties hereto had signed the same document. All counterparts shall be construed together and shall constitute one instrument. Any counterpart may be executed by facsimile or any image transmitted by electronic mail (such as a portable document format (PDF) file) which shall be treated the same as a manually signed original.

IN WITNESS WHEREOF, the undersigned executes this Written Consent as of the date first written above.


SOLE MEMBER:

NOVO BUILDING PRODUCTS, LLC
a Delaware limited liability company

By: 
Name: James Shovlin
Title: Secretary

TRADEMARKS

Schedule A

OWNER	TRADEMARK	REGISTRATION NO.	COUNTRY	PRICE HENEVELD REF. NO.	REGISTRATION DATE	DECLARATION OF USE TO BE FILED PRIOR TO NEXT RENEWAL DATE	NEXT RENEWAL DATE
THE EMPIRE COMPANY, LLC	EMPIRE	TMA495953	Canada	EMP005 FT300CA	6/12/1998	N/A	6/12/2028
THE EMPIRE COMPANY, INC.	EMPIRE	2414144	United States	EMP005 T300	12/19/2000	N/A	12/19/2020
THE EMPIRE COMPANY, LLC	NOVO AND DESIGN 	6062671	United States	EMP005 T310A	5/26/2020	5/26/2026	5/26/2030
THE EMPIRE COMPANY LLC	ARTISE & WRIGHT	4785356	United States	EMP005 T317	8/4/2015	8/4/2021	8/4/2025
ORNAMENTAL MOULDINGS COMPANY	EASITRIM	1815926	United States	EMP005 T318	1/11/1994	N/A	1/11/2024

DOMAIN NAME REGISTRATIONS

NAME	REGISTERED HOLDER	NAMED SERVER	WEBSITE	REGISTRAR
www.buildtheroom.com	The Empire Company, LLC	ns34.domaincontrol.com ns33.domaincontrol.com	No Site Currently Available	Network Solutions
www.creativestairparts.com	The Empire Company, LLC	216.70.101.165	Own	Network Solutions

NAME	REGISTERED HOLDER	NAMED SERVER	WEBSITE	REGISTRAR
www.empire-resource.com	The Empire Company, LLC	ns2.mediateemple.net ns1.mediateemple.net	Own	Network Solutions
www.empireco.com	The Empire Company, Inc.	205.186.153.81	Own	Network Solutions
www.fletcherwoodsolutions.com	The Empire Company LLC.	dns2.dsystems.net dns1.dsystems.net	referenced to www.fwsdirect.com	Network Solutions
www.lovertheroom.com	The Empire Company, LLC	ns34.domaincontrol.com ns33.domaincontrol.com	No site currently available	Network Solutions
www.ornamental.com	Ornamental Mouldings LLC	23.236.62.147	Own	Network Solutions
www.ornamentalmouldings.com	Ornamental Mouldings LLC.		referenced to www.ornamental.com	Network Solutions
www.novobp.com	The Empire Company	ns19.worldnic.com nw20.worldnic.com	Own	Network Solutions

COPYRIGHTS

THE EMPIRE COMPANY LLC	Partnership for Profits (computer file) <ul style="list-style-type: none"> The Copyright registration is actually in the name of The Empire Company, Inc. (former name of The Empire Company LLC) and Steven Hawks 	TX0004167235	
ORNAMENTAL MOULDINGS, LTD.	Architectural Wood Mouldings, A Detail that Makes the Difference: (advertising material) text	TX0002725101	
ORNAMENTAL MOULDINGS, LTD.	Architectural Wood Mouldings: The Classic Elegance of Wood (text)	TX0002805298	

ORNAMENTAL MOULDINGS, LTD.	Architectural Wood Mouldings: The Complete Selection of Classic Wood Mouldings (Visual Material)	TX0002718251
ORNAMENTAL MOULDINGS, LTD.	No. 706 (Visual Material)	VA00000288661
ORNAMENTAL MOULDINGS, LTD.	Solid Wood Architectural Casings (text)	TX00002785744

OTHER

PARTY	LICENSED TRADEMARK	LICENSOR
The Empire Company, LLC	Rapid Fit	Supply All Inc.
The Empire Company, LLC.	FLIP FACE	Flip Face Inc.