

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM654002

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	12/21/2020		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Stens Specialty Brands, LLC		12/21/2020	Limited Liability Company: WISCONSIN
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Arrowhead Electrical Products, Inc.	12/21/2020	Corporation: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Arrowhead Engineered Products, Inc.		
Street Address:	3705 95th Ave. N.E.		
City:	Blaine		
State/Country:	MINNESOTA		
Postal Code:	55014		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4030118	CYLINDER WORKS	
Registration Number:	2641000	PIVOT WORKS	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	trademark@winthrop.com		
Correspondent Name:	Michael T. Olsen		
Address Line 1:	225 South Sixth Street		
Address Line 2:	Capella Tower, Suite 3500		
Address Line 4:	Minneapolis, MINNESOTA 55402		
NAME OF SUBMITTER:	Michael T. Olsen		
SIGNATURE:	/mto/		

OP \$65.00 4030118

DATE SIGNED:	06/15/2021
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Total Attachments: 7

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Delaware

The First State

Page 1

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:

"STENS SPECIALTY BRANDS, LLC", A WISCONSIN LIMITED LIABILITY COMPANY,

WITH AND INTO "ARROWHEAD ELECTRICAL PRODUCTS, INC." UNDER THE NAME OF "ARROWHEAD ELECTRICAL PRODUCTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2020, AT 12:59 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. 2020.




Jeffrey W. Bullock, Secretary of State

5049780 8100M
SR# 20208714497

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

Authentication: 204430099
Date: 12-28-20

TRADEMARK
REEL: 007327 FRAME: 0153

CERTIFICATE OF MERGER

OF

STENS SPECIALTY BRANDS, LLC

INTO

ARROWHEAD ELECTRICAL PRODUCTS, INC.

Pursuant to Section 264(c) of the General Corporation Law of the State of Delaware (the "*DGCL*"), and Section 183.1204 of the Wisconsin Statutes (the "*WI Code*"), the undersigned corporation, organized and existing under and by virtue of the DGCL, does hereby certify as follows:

FIRST: That the constituent entities (the "*Merging Entities*") of the merger certified herein (the "*Merger*") are as follows:

- (1) Stens Specialty Brands, LLC, a Wisconsin limited liability company ("*Stens*"); and
- (2) Arrowhead Electrical Products, Inc., a Delaware corporation ("*Arrowhead*").

SECOND: That an Agreement and Plan of Merger (the "*Merger Agreement*"), by and between Stens and Arrowhead, has been approved, adopted, certified, executed and acknowledged by each of the Merging Entities in accordance with the DGCL and the WI Code.

THIRD: That Arrowhead shall be the surviving entity (the "*Surviving Entity*") following the Merger. The name of the Surviving Entity shall be "Arrowhead Engineered Products, Inc."

FOURTH: The Merger shall become effective December 31, 2020 with the Secretary of State of the State of Delaware (such time, the "*Effective Time*").

FIFTH: Immediately following the Effective Time, the certificate of incorporation of Arrowhead, shall be amended and restated in its entirety as set forth on Exhibit A attached hereto, and so amended, shall be the certificate of incorporation of the Surviving Entity.

SIXTH: The Merger Agreement is on file at the principal place of business of the Surviving Entity, located at 3705 95th Ave. N.E., Blaine, MN 55014.

SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any member or stockholder of either of the Merging Entities.

EIGHTH: The Surviving Entity hereby agrees that it may be served with process in this State in any proceeding for enforcement of any obligation of Stens, as well as for enforcement of any obligation arising from the merger or consolidation, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the DGCL, and irrevocably appoints the Secretary of State as its agent to accept service of process in any such suit or other proceedings. Copies of such process shall be mailed by the Secretary of State of the State of Delaware to the following address:

Stens Specialty Brands, LLC
3705 95th Ave. N.E.
Blaine, MN 55014

[Signature on Following Page]

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be duly executed by an authorized person as of the 21st day of December, 2020.

ARROWHEAD ELECTRICAL PRODUCTS, INC.


By: 
Name: Bradley J. Roberts
Title: Vice President and Secretary

EXHIBIT A

Amended and Restated Certificate of Incorporation

[See Attached.]

AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
ARROWHEAD ELECTRICAL PRODUCTS, INC.
A STOCK CORPORATION

FIRST: The name of the corporation (the "*Corporation*") is:

Arrowhead Engineered Products, Inc.

The original Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of the State of Delaware on October 10, 2011, under the name "Arrowhead Electrical Products, Inc."

SECOND: The address of the Corporation's registered office in the State of Delaware is 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801. The name of the Corporation's registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares which the Corporation shall have authority to issue is 1,000 shares of Common Stock, par value of \$0.001 per share.

FIFTH: Elections of directors need not be by written ballot except and to the extent provided in the bylaws of the Corporation.

SIXTH: To the full extent permitted by the General Corporation Law of the State of Delaware or any other applicable laws presently or hereafter in effect, no director of the Corporation shall be personally liable to the Corporation or its stockholders for or with respect to any acts or omissions in the performance of his or her duties as a director of the Corporation. Any repeal or modification of this Article Sixth shall not adversely affect any right or protection of a director of the Corporation existing immediately prior to such repeal or modification.

SEVENTH: Each person who is or was or had agreed to become a director or officer of the Corporation, or each such person who is or was serving or who had agreed to serve at the request of the Board of Directors or an officer of the Corporation as an employee or agent of the Corporation or as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise (including the heirs, executors, administrators or estate of such person), shall be indemnified by the Corporation to the full extent permitted by the General Corporation Law of the State of Delaware or any other applicable laws as presently or hereafter in effect. Without limiting the generality or the effect of the foregoing, the Corporation may enter into one or more agreements with any person which provide for indemnification greater or different than that provided in this Article Seventh. Any repeal or modification of this Article Seventh shall not adversely affect any right or protection existing hereunder immediately prior to such repeal or modification.

EIGHTH: In furtherance and not in limitation of the rights, powers, privileges, and discretionary authority granted or conferred by the General Corporation Law of the State of Delaware or other statutes or laws of the State of Delaware, the Board of Directors is expressly authorized to make, alter, amend or repeal the bylaws of the Corporation, without any action on the part of the stockholders, but the stockholders may make additional bylaws and may alter, amend or repeal any bylaw whether adopted by them or otherwise. The Corporation may in its bylaws confer powers upon its Board of Directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon the Board of Directors by applicable law.

NINTH: The Corporation reserves the right at any time and from time to time to amend, alter, change or repeal any provision contained in this Amended and Restated Certificate of Incorporation, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted, in the manner now or hereafter prescribed herein or by applicable law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to this Amended and Restated Certificate of Incorporation in its present form or as hereafter amended are granted subject to this reservation.

TENTH: No stockholder of the Corporation will have any right to purchase shares of capital stock of the Corporation sold or issued by the Corporation except to the extent that such a right may from time to time be set forth in a written agreement between the Corporation and such stockholder.

[End of Document – Remainder of Document Intentionally Blank]