

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM743985

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Carlisle Brake & Friction, Inc.		06/01/2022	Corporation: OHIO
RECEIVING PARTY DATA			
Name:	CMBF Products, Inc.		
Street Address:	16430 N. Scottsdale Road		
Internal Address:	Suite 400		
City:	Scottsdale		
State/Country:	ARIZONA		
Postal Code:	85254		
Entity Type:	Corporation: OHIO		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Serial Number:	90584434	RACE PROVEN. STREET LEGAL.	
Registration Number:	6639169	BRAKE PAD TECHNOLOGY OF CHAMPIONS	
Registration Number:	6109494	CF2000	
Registration Number:	4186221	HAWK	
Registration Number:	4625264	HAWK BRAKE	
Registration Number:	2331451		
Registration Number:	2418088	HAWK PERFORMANCE	
Registration Number:	6190187	TALON	
CORRESPONDENCE DATA			
Fax Number:	3122220818		
<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:	312.222.0800		
Email:	chiipdocket@michaelbest.com		
Correspondent Name:	Luke W. DeMarte		
Address Line 1:	444 W. Lake Street, Suite 3200		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	218595-5000-001		

OP \$215.00 90584434

NAME OF SUBMITTER:	Sharon Prosek
SIGNATURE:	/sharon prosek/
DATE SIGNED:	07/27/2022
Total Attachments: 8 source=CMBF PRODUCTS Inc. - OH - Amendment#page1.tif source=CMBF PRODUCTS Inc. - OH - Amendment#page2.tif source=CMBF PRODUCTS Inc. - OH - Amendment#page3.tif source=CMBF PRODUCTS Inc. - OH - Amendment#page4.tif source=CMBF PRODUCTS Inc. - OH - Amendment#page5.tif source=CMBF PRODUCTS Inc. - OH - Amendment#page6.tif source=CMBF PRODUCTS Inc. - OH - Amendment#page7.tif source=CMBF PRODUCTS Inc. - OH - Amendment#page8.tif	



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
06/02/2022	202215300784	AMENDMENT TO ARTICLES (AMD)	50.00	100.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

UNISEARCH INC.
3958-D BROWN PARK DR
HILLIARD, OH 43026

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Frank LaRose
1366007**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
CMBF PRODUCTS, INC.

and, that said business records show the filing and recording of:

Document(s)
AMENDMENT TO ARTICLES

Document No(s):
202215300784

Effective Date: 06/01/2022



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
2nd day of June, A.D. 2022.

Ohio Secretary of State

Form 540 Prescribed by:



Toll Free: 877.767.3453
Central Ohio: 614.466.3910
OhioSoS.gov
business@OhioSoS.gov
File online or for more information: OhioBusinessCentral.gov

Mail this form to one of the following:
Regular Filing (post expedite)
P.O. Box 1328
Columbus, OH 43216
Expedite Filing (Five business day processing time.
Requires an additional \$100 fee)
P.O. Box 1328
Columbus, OH 43216

For screen readers, follow instructions located at this path:

Certificate of Amendment (For-Profit, Domestic Corporation) Filing Fee: \$50 Form Must Be Typed

RECEIVED
JUN - 1 10 10
10:03 AM
STATE OF OHIO
SECRETARY OF STATE

Check appropriate box:

- Amendment to existing Articles of Incorporation (125-AMDS)
- Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

Check one box below and provide information as required:

- The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.
- The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)
- The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.
- The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.


By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.


Signature

By (if applicable)

Matthew Pauli
Print Name

Signature

By (if applicable)

Print Name

**UNANIMOUS WRITTEN CONSENT OF SOLE SHAREHOLDER
OF
CARLISLE BRAKE & FRICTION, INC.
(an Ohio corporation)**

May 6, 2022

In accordance with the provisions of the Ohio Revised Codes Section 1701.72 and 1701.73, the undersigned, being the sole Shareholder (the "*Shareholder*") of Carlisle Brake and Friction, Inc., an Ohio Corporation (the "*Company*"), does hereby take and adopt the following resolutions by written consent:

WHEREAS, the Shareholder deems it advisable and in the best interests of the Company that the name of the Company be changed to "CMBF Products, Inc." (the "*Name Change*");

WHEREAS, the Shareholder deems it advisable and in the best interest of the Company to amend the Company's Certificate of Incorporation to effect the Name Change;

NOW, THEREFORE, BE IT RESOLVED, that the Shareholder hereby approves the Name Change;

FURTHER RESOLVED, that the Certificate of Incorporation of the Company be amended by changing the First Article thereof so that, as amended, said article shall be and read as follows:

"FIRST: The name of the corporation shall be CMBF Products, Inc. (hereinafter called the "Corporation")."

FURTHER RESOLVED, that, the officers of the Company are authorized and empowered to file such proposed amendment with the Secretary of State of Ohio;

FURTHER RESOLVED, that any and all action taken in good faith by the officers of the Company prior to the date hereof on behalf of the Company and in furtherance of the transactions contemplated by the foregoing resolutions are in all respects ratified, confirmed, and approved by the Company, as its own act and deed, and shall be conclusively deemed to be such Company act and deed for all purposes; and

FURTHER RESOLVED, that the officers of the Company be and they hereby are authorized and empowered to execute any and all further instruments and to do and perform any and all such other acts and things that may be necessary or proper to carry out the purposes and intent of the foregoing resolutions.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the undersigned has executed this written consent of the Shareholder, effective as of the date first set forth above. This written consent shall be filed with the minutes of the proceedings of the Company.

SHAREHOLDER

ENGINEERED COMPONENTS & SYSTEMS
LLC

By: 
Name: Matthew Pauli
Title: Chief Financial Officer

[Signature Page to the Written Consent of the Shareholder of Carlisle Brake & Friction, Inc.]

**ACTION BY WRITTEN CONSENT
OF THE DIRECTORS OF
CARLISLE BRAKE & FRICTION, INC.
(an Ohio corporation)**

May 3, 2022

In accordance with the provisions of the Ohio Revised Codes Section 1701.72 and 1701.73, the undersigned, being all of the directors (the "*Directors*") of Carlisle Brake and Friction, Inc., an Ohio Corporation (the "*Company*"), do hereby take and adopt the following resolutions by written consent:

WHEREAS, the Directors deem it advisable and in the best interests of the Company that the name of the Company be changed to "CMBF Products, Inc." (the "*Name Change*");

WHEREAS, the Directors deem it advisable and in the best interest of the Company to amend the Company's Certificate of Incorporation to effect the Name Change;

NOW, THEREFORE, BE IT RESOLVED, that the Directors hereby approve the Name Change;

FURTHER RESOLVED, that the Certificate of Incorporation of the Company be amended by changing the First Article thereof so that, as amended, said article shall be and read as follows:

"FIRST: The name of the corporation shall be CMBF Products, Inc. (hereinafter called the "Corporation")."

FURTHER RESOLVED, that, the officers of the Company are authorized and empowered to file such proposed amendment with the Secretary of State of Ohio;

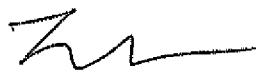
FURTHER RESOLVED, that any and all action taken in good faith by the officers of the Company prior to the date hereof on behalf of the Company and in furtherance of the transactions contemplated by the foregoing resolutions are in all respects ratified, confirmed, and approved by the Company, as its own act and deed, and shall be conclusively deemed to be such Company act and deed for all purposes; and

FURTHER RESOLVED, that the officers of the Company be and they hereby are authorized and empowered to execute any and all further instruments and to do and perform any and all such other acts and things that may be necessary or proper to carry out the purposes and intent of the foregoing resolutions.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the undersigned have executed this written consent of the Directors, effective as of the date first set forth above. This written consent shall be filed with the minutes of the proceedings of the Company.

By: 
Name: R. Scott Spielvogel
Title: Director

By: 
Name: Tony W. Lee
Title: Director

By: _____
Name: Roger Roundhouse
Title: Director

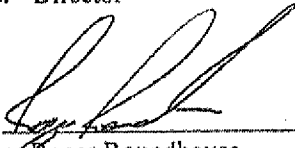
[Signature Page to the Written Consent of the Board of Directors of Carlisle Brake & Friction, Inc.]

TRADEMARK
REEL: 007803 FRAME: 0490

IN WITNESS WHEREOF, the undersigned have executed this written consent of the Directors, effective as of the date first set forth above. This written consent shall be filed with the minutes of the proceedings of the Company.

By: _____
Name: R. Scott Spielvogel
Title: Director

By: _____
Name: Tony W. Lee
Title: Director

By:  _____
Name: Roger Roundhouse
Title: Director

[Signature Page to the Written Consent of the Board of Directors of Carlisle Brake & Friction, Inc.]