# CH \$40.00 49139

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

on v1.1 ETAS ID: TM749913

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Amerequip Corporation		08/17/2022	Corporation: WISCONSIN

#### **RECEIVING PARTY DATA**

Name:	Amerequip, LLC
Street Address:	1015 Calumet Avenue
City:	Kiel
State/Country:	WISCONSIN
Postal Code:	53042
Entity Type:	Limited Liability Company: DELAWARE

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	4913941	AMEREQUIP

#### **CORRESPONDENCE DATA**

**Fax Number:** 4142735198

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:** 4142733500

Email: bgilpin@gklaw.com
Correspondent Name: Brian G. Gilpin

Address Line 1: 833 E Michigan Street, Suite 1800

**Address Line 2:** Godfrey & Kahn, S.C.

Address Line 4: Milwaukee, WISCONSIN 53202

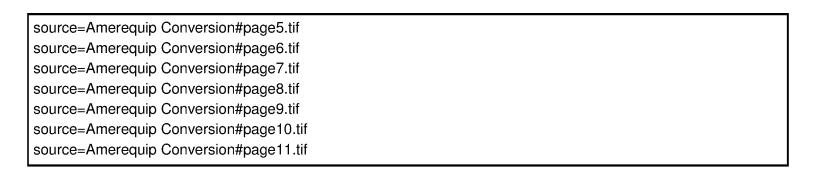
ATTORNEY DOCKET NUMBER:	009900-0011
NAME OF SUBMITTER:	Brian G. Gilpin
SIGNATURE:	/brian g. gilpin/
DATE SIGNED:	08/19/2022

#### **Total Attachments: 11**

source=Amerequip Conversion#page1.tif source=Amerequip Conversion#page2.tif source=Amerequip Conversion#page3.tif source=Amerequip Conversion#page4.tif

> TRADEMARK REEL: 007826 FRAME: 0806

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#### **FILING FEE \$150.00**

Please check box for (Optional) Expedited service

**☑** + \$25.00

DO NOT STAPLE
FORM 1000
Mandatory

#### ARTICLES OF CONVERSION

Wis. Stat. chs. 178, 179, 180, 181, 183

#### 1. Converting Entity:

Entity Name:		
Amerequ	uip Corporation	
Indicate (X) Entity Type	☐ General Partnership (Ch. 178, Wis. Stats.) ☐ Limited Liability Partnership (Ch. 178, Wis. Stats) ☐ Limited Partnership (Ch. 179, Wis. Stats.) ☐ Business Corporation (Ch. 180, Wis. Stats.) ☐ Nonstock Corporation (Ch. 181, Wis. Stats.) ☐ Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of  Wisconsin  (state or country)
Registered Ager	• .	
Gary Bro	ocntrup	
Registered Office 1015 Calumet Ave Kiel, WI 53042-962		
2. Converted F	Entity:	
Entity Name: Amerequ	uip, LLC	
Indicate (X) Entity Type	☐ General Partnership (Ch. 178, Wis. Stats.) ☐ Limited Liability Partnership (Ch. 178, Wis. Stats) ☐ Limited Partnership (Ch. 179, Wis. Stats.) ☐ Business Corporation (Ch. 180, Wis. Stats.) ☐ Nonstock Corporation (Ch. 181, Wis. Stats.) ☑ Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of Delaware (state or country)
Registered Ager	nt Name;	
The Cor	poration Trust Company	
Registered Office	ee Address:	
1209 Orange Stree Wilmington, DE 19		

Office Use Only

- 3. The Plan of Conversion was approved and adopted by the converting entity in accordance with its governing law. The Plan of Conversion is on file at the principal office of the converted entity. Upon request, a copy of the Plan of Conversion will be provided to any interest holder of the converting entity. For limited partnerships governed by ch. 179 and limited liability companies governed by ch. 183, attach a copy of the Plan of Conversion.
- 4. Any organizational documents of the converted entity are attached. In this paragraph, "organizational documents" refers to an entity's articles of incorporation, articles of organization, statements of qualification, certificates of limited partnership, and similar documents that create and govern the entity and must be filed as public records under applicable law.

5. Effectiv	e date:	
囚	Immediate. This document shall be effective at the close of business on the date	it is received for filing.
	Delayed. These articles of conversion shall be effective on	(date) at

**NOTE:** The document may not specify a delayed effective date that is more than 90 days after the date it is received for filing by the department. If neither box is selected, the document will take effect at the close of business on the date it is received for filing.

6. Special provisions (select only if applicable):

☐ The converting ent	ity is a general	partnersh	iρ, a lir	nited I	iability	/ partne	rship,	a limite	d pa	nership,	ora
limited liability limited	l partnership, ar	nd at least	one pa	ırtner c	lid not	vote fo	corc	onsent to	the	transactio	n. <i>If</i>
this box is checked, cho	oose one of the	following.									

The transaction will materially increase the current or potential obligations of the non-consenting partner with respect to any entity in the conversion or treat the non-consenting partner's interests in a manner different from interests of the same class held by any other partner. See ss. 178.1161, 179.1161 (eff. 1/1/23), Wis. Stats.

The transaction will <u>not</u> materially increase the current or potential obligations of the non-consenting partner with respect to any entity in the conversion, nor treat the non-consenting partner's interests in a manner different from interests of the same class held by any other partner.

7. OPTIONAL: You may—but are not required—to include in a separate attachment any other provisions relating to the conversion, as determined by the converting entity in accordance with the plan of conversion.

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			*	,,,,,,,,,,	(Name			dra	fted	the	doci	me	nt)	******	*******	****

These Articles of Conversion have been executed by the converting entity in accordance with applicable law on the date indicated below:

Conversing entity name:

Amerequip Corporation

Printed name of signer:

Michael Vander Zanden

President

Title of signer:

Attestation: The undersigned has been authorized under governing law to sign these articles on the entity's behalf.

Signature: Jeologia

DFI/CORP/1000 (04/22) Use of this form is mandatory.

Date:

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#### PLAN OF CONVERSION

### CONVERTING AMEREQUIP CORPORATION, a Wisconsin corporation INTO

#### AMEREQUIP, LLC, a Delaware limited liability company

- 1. <u>Name and State of Formation before Conversion</u>. The name of the company is Amerequip Corporation (the "<u>Company</u>") and it is a corporation governed by and incorporated in accordance with the laws of the State of Wisconsin.
- 2. <u>Name and State of Formation after Conversion</u>. The Company shall convert into a limited liability company to be known as Amerequip, LLC, and it is to be a limited liability company governed by and organized in accordance with the laws of the State of Delaware.

#### 3. Conversion.

- a. The Company shall convert into Amerequip, LLC and shall exist as a limited liability company governed by and organized in accordance with the laws of the State of Delaware (the "Conversion"), with such Conversion to become effective on August 17, 2022 (the "Effective Date").
- b. From and after the Effective Date, the existence, purpose, powers, franchises, rights and immunities of the Company shall continue unaffected and unimpaired by the Conversion, and it shall continue its existence as Amerequip, LLC, a limited liability company, governed by and organized in accordance with the laws of the State of Delaware. From and after the Effective Date, Amerequip, LLC shall continue to be vested with full title to all properties and assets owned by the Company without reversion or impairment, and shall continue to have all liabilities of the Company, unaffected and unimpaired by the Conversion. Upon the Effective Date, the Company shall cease to exist as a corporation in accordance with the Wisconsin Business Corporation Law (the "WBCL") and shall continue as a limited liability company in accordance with the Delaware Limited Liability Company Act (the "DLLCA").
- c. The Company shall not be required to wind up its affairs, or pay its liabilities and distribute its assets, as a result of the Conversion, and the Conversion shall not constitute a dissolution of the Company, but shall constitute a continuation of the existence of the Company in the form of Amerequip, LLC.
- 4. <u>Manner of Converting Shares</u>. On the Effective Date, as a result of the Conversion, all of the outstanding shares of common stock of the Company shall be converted into membership interests in Amerequip, LLC. Upon the Conversion, (a) such outstanding shares of common stock of the Company shall be deemed to be cancelled and no longer outstanding, (b) any and all issued and outstanding certificates representing such shares of common stock of the Company shall be automatically canceled, shall no longer represent any interest in the Company and shall be deemed to be null and void and of no further force or effect, and (c) the sole shareholder of the Company shall be deemed to own 100% of the membership interests in Amerequip, LLC and shall become the sole member of Amerequip, LLC.

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- 5. <u>Directors</u>. On the Effective Date, the Company's directors immediately prior to the Effective Date shall become the directors of Amerequip, LLC.
- 6. Officers. On the Effective Date, the Company's officers immediately prior to the Effective Date shall become the officers of Amerequip, LLC in the capacities they served while with the Company.
- 7. <u>Approval of Plan.</u> Upon approval and adoption by the Company's Sole Shareholder and Board of Directors of this Plan of Conversion and any other documents, instruments and agreements required, necessary or appropriate to effectuate the Conversion, the Certificates of Conversion shall be executed, filed and recorded in accordance with the WBCL and the DLLCA.
- 8. <u>Location of Plan</u>. The original Plan of Conversion is on file at Godfrey & Kahn, S.C. with the Company's other corporate records. A copy of the Plan of Conversion will be furnished by the Company prior to the Conversion or by Amerequip, LLC after the Conversion, upon written request and without cost to any shareholder of the Company or any member of Amerequip, LLC.
- 9. <u>Abandonment of Plan.</u> Notwithstanding anything contained herein to the contrary, this Plan of Conversion may be terminated and abandoned by the Sole Shareholder and Board of Directors of the Company at any time prior to the filing of the Certificates of Conversion and Plan of Conversion if the Sole Shareholder and Board of Directors of the Company should decide that it would not be in the best interests of the Company to effectuate such Conversion.

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#### STATE OF DELAWARE CERTIFICATE OF FORMATION OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

- 1. The name of the limited liability company is: Amerequip, LLC.
- The Registered Office of the limited liability company in the State of Delaware is located at: 1209 Orange Street, Corporation Trust Center, in the City of Wilmington, Delaware, 19801, County of New Castle. The name of the Registered Agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the \_\_\_\_\_ day of August, 2022.

G&K WISCONSIN SERVICES, LLC, Organizer and Authorized Person

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Nicholas J. Vlies, Assistant Secretary

#### Contact Information:

Emily Hamilton, Paraleg	jal	
	Name	
200 S Washington Street	et, Ste 100	כ
	Mailing Addres	S.
Green Bay	WI	54301
City	State	Zip Code
ehamilton@gklaw.com	(9	20) 436-7695
Email Address		Phone Number

INSTRUCTIONS Use of this form is mandatory. Please use BLACK ink. Submit one original to State of WI-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348, together with a check for the filing fee, payable to the department. Please check box, and include additional \$25.00, if requesting optional expedited service. Filing fee is non-refundable. (If sent by Express or Priority U.S. mail, please mail to State of WI-Dept. of Financial Institutions, Division of Corporate and Consumer Services, 4822 Madison Yards Way, 4th Fl., North Tower, Madison WI, 53705.). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. Upon filing, the information in this document becomes public and might be used for purposes other than those for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 711 for TTY.





I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "AMEREQUIP,

LLC" FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF AUGUST,

A.D. 2022, AT 4:45 O'CLOCK P.M.

6973920 8100F SR# 20223291727

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

Variory in Salaria, Security of State

Authentication: 204201743

Date: 08-19-22





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 CONVERSION OF A WISCONSIN CORPORATION

UNDER THE NAME OF "AMEREQUIP CORPORATION" TO A DELAWARE LIMITED

LIABILITY COMPANY, CHANGING ITS NAME FROM "AMEREQUIP CORPORATION"

TO "AMEREQUIP, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF

AUGUST, A.D. 2022, AT 4:45 O'CLOCK P.M.

6973920 8100F SR# 20223291727

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

Justing to Busines, Securing of States

Authentication: 204201743

Date: 08-19-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:45 PM 08/17/2022
FILED 04:45 PM 08/17/2022
SR 20223291727 - File Number 6973920

## STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A NON-DELAWARE CORPORATION TO A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Wisconsin.
- 2.) The jurisdiction immediately prior to filing this Certificate is Wisconsin.
- 3.) The date the Non-Delaware Corporation first formed is December 8, 1983.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Amerequip Corporation.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Amerequip, LLC.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the converting Corporation, has executed this Certificate of Conversion as of the 17th day of August, 2022.

AMEREQUIP CORPORATION

Name: Michael J. Vander Zanden

Title: President and Authorized Person

#### STATE OF DELAWARE CERTIFICATE OF FORMATION OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

- 1. The name of the limited liability company is: Amerequip, LLC.
- The Registered Office of the limited liability company in the State of Delaware is located at: 1209 Orange Street, Corporation Trust Center, in the City of Wilmington, Delaware, 19801, County of New Castle. The name of the Registered Agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the 17th day of August, 2022.

G&K WISCONSIN SERVICES, LLC, Organizer and Authorized Person

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By Nicholas J-Ylies, Assistant Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:45 PM 08/17/2022
FILED 04:45 PM 08/17/2022
SR 20223291727 - File Number 6973920

RECORDED: 08/19/2022