

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM840108

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Yunhong CTI Ltd.		08/29/2023	Corporation: ILLINOIS
RECEIVING PARTY DATA			
Name:	Yunhong Green CTI Ltd.		
Street Address:	22160 N. Pepper Road		
City:	Lake Barrington		
State/Country:	ILLINOIS		
Postal Code:	60010		
Entity Type:	Corporation: ILLINOIS		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Serial Number:	97728683	DURAFLOAT	
Registration Number:	1211711	SUPERLOON	
Registration Number:	1291308	MINILOON	
Registration Number:	1616702	CTI	
Registration Number:	1863271	DAZZELOONS	
Registration Number:	1841922	ULTRALOON	
Registration Number:	4062373	PARTY LOONS	
CORRESPONDENCE DATA			
Fax Number:	3123468434		
<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:	312-476-7558		
Email:	tm@lplegal.com		
Correspondent Name:	Marc E. Fineman		
Address Line 1:	120 S. Riverside Plaza		
Address Line 2:	Suite 1800		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	43759-130473		
NAME OF SUBMITTER:	Marc E. Fineman		
SIGNATURE:	/Marc E. Fineman/		

CH \$190.00 97728683

DATE SIGNED:	09/18/2023
Total Attachments: 3 source=IL ARTICLES OF AMENDMENT NAME CHANGE - ISSUED#page2.tif source=IL ARTICLES OF AMENDMENT NAME CHANGE - ISSUED#page3.tif source=IL ARTICLES OF AMENDMENT NAME CHANGE - ISSUED#page4.tif	

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-1832
www.ilsos.gov

FILED

AUG 29 2023

ALEXI GIANNOULIAS
SECRETARY OF STATE

Remit payment in the form of a
check or money order payable
to Secretary of State.

File #

6178-6341

Filing Fee: \$50

Approved: ym

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): YUNHONG CTI LTD.

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on AUGUST 28, 2023
in the manner indicated below: Month Day Year

Mark an "X" in one box only.

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:

a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article I: Name of the Corporation: Yunhong Green CTI Ltd.

New Name

(All changes other than name include on page 2.)

Text of Amendment

b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.

For more space, attach additional sheets of this size.

ARTICLE FOUR SHALL BE AMENDED TO READ AS FOLLOWS:

"Paragraph 1: The authorized shares shall be:

Class	Series	Par Value Per Share	Number of Shares Authorized
Common	None	NPV	2,000,000,000 ✓
Preferred Undesignated	None	NPV	1,790,000
Preferred Series A Convertible	None	NPV	700,000
Preferred Series B Redeemable	None	NPV	170,000
Preferred Series C Redeemable	None	NPV	170,000
Preferred Series D Convertible	None	NPV	170,000

All preferences, privileges, powers and restrictions for all classes shall remain unchanged and shall continue all as set forth in the respective Certificates of Designations of record.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (If not applicable, insert "No change"):

NO CHANGE

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):
 (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

NO CHANGE

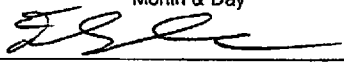
b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):
 (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
 (See Note 6 on page 4.)

	Before Amendment	After Amendment
Paid in Capital:	\$ _____ <u>NO CHANGE</u>	\$ _____ <u>NO CHANGE</u>

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated August 28, 2023 YUNHONG CTI LTD.
Month & Day Year Exact Name of Corporation


Any Authorized Officer's Signature

FRANK CESARIO, PRESIDENT
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _____, _____
Month & Day Year

