

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: TMI48976

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Malco Products, SBC		02/21/2024	Special benefits corporation: MINNESOTA
RECEIVING PARTY DATA			
Company Name:	Malco Tools, Inc.		
Street Address:	14080 State Highway 55 NW		
Internal Address:	PO Box 400		
City:	Annandale		
State/Country:	MINNESOTA		
Postal Code:	55302-0400		
Entity Type:	Corporation: MINNESOTA		
PROPERTY NUMBERS Total: 16			
Property Type	Number	Word Mark	
Serial Number:	98178539	DAMN GOOD TOOLS	
Serial Number:	98290847	DAMN GOOD TOOLS	
Registration Number:	842721	MALCO	
Registration Number:	1055417	BIT-TIP	
Registration Number:	1547077	MALCO	
Registration Number:	1634666	FASGROOV	
Registration Number:	1757977	ZIP-IN	
Registration Number:	2239698	MAX 2000	
Registration Number:	3027296	TURBOSHEAR	
Registration Number:	3214200		
Registration Number:	4394563	TURBO CRIMPER	
Registration Number:	4667180	REDLINE	
Registration Number:	5349576	CONNEXT	
Registration Number:	5577474	GENUINE MADE IN U.S.A.	
Registration Number:	5651584	C-RHEX	
Registration Number:	6091218	EAGLE GRIP MADE IN U.S.A.	
CORRESPONDENCE DATA			

OP \$415.00.00 98178539

Fax Number: 8573004001

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: 8573004000

Email: TMDocket@lathrogpm.com,cynthia.maust@lathrogpm.com

Correspondent Name: Wm. Tucker Griffith

Address Line 1: Lathrop GPM LLP

Address Line 2: 28 State Street, Suite 700

Address Line 4: Boston, MASSACHUSETTS 02109-1775

ATTORNEY DOCKET NUMBER:	748922
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NAME OF SUBMITTER:	CYNTHIA MAUST
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SIGNATURE:	CYNTHIA MAUST
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DATE SIGNED:	03/01/2024
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Total Attachments: 2

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**SECOND ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MALCO PRODUCTS, SBC**

1. The name of the corporation is: Malco Products, SBC.
2. This amendment is effective on the day it is filed with the Secretary of State.
3. The corporation is amending its Amended and Restated Articles of Incorporation to cease to be a specific benefits corporation under Minnesota Statutes, Chapter 304A.
4. The following amendments to Articles I and IV of its Amended and Restated Articles of Incorporation of Malco Products, SBC were adopted:

**ARTICLE I
NAME**

The name of the corporation shall be Malco Tools, Inc.

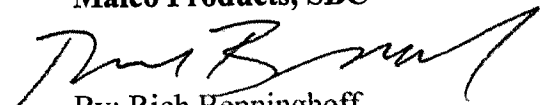
**ARTICLE IV
PURPOSES AND POWERS**

The corporation is formed for general business purposes consistent with the Minnesota Business Corporations Act.

5. This amendment has been approved pursuant to Minnesota Statutes, Chapters 302A and 304A.
6. The undersigned certifies that the foregoing is true and accurate and that the undersigned has the authority to sign this document on behalf of the corporation. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable Minnesota Statutes. I understand that by signing this document, I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Date: February 15, 2024

Malco Products, SBC



By: Rich Benninghoff
Its: President/CEO



Work Item 1455728300029
Original File Number 1F-449

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
02/21/2024 11:59 PM

Steve Simon

Steve Simon
Secretary of State