

09-17-2008

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office
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103525135

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

RECORD AS OF 8/12/08 Re 9-11-08

1. Name of conveying party(ies):
GREAT LAKES PLASTIC CORPORATION

Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: MICHIGAN
 Other _____

Citizenship (see guidelines) U.S.

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes No
 Additional names, addresses, or citizenship attached? Yes No

Name: WARM BAIN CORPORATION
 Internal Address: _____
 Street Address: 51675 No. INDUSTRIAL DR.
 City: HANCOCK, MI
 State: MICHIGAN
 Country: U.S. Zip: 49930

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship U.S.
 Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)

3. Nature of conveyance /Execution Date(s) :
 Execution Date(s) OCTOBER 25, 2004

Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) _____
 B. Trademark Registration No.(s) 2,728,404 (SUPP. REG.)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
"FRONT FIT"

5. Name & address of party to whom correspondence concerning document should be mailed:
 Name: MARVIN JACOBSON
 Internal Address: JACOBSON AND JOHNSON
STE. 285
 Street Address: ONE WEST WATER ST.
 City: ST. PAUL
 State: MINNESOTA Zip: 55107-2080
 Phone Number: (651) 222-3775
 Fax Number: (651) 222-3770
 Email Address: _____

6. Total number of applications and registrations involved: 1 (ONE)

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40

Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed PREVIOUSLY PAID

8. Payment Information: ANY FEE DEFICIENCY CHARGE TO

a. Credit Card Last 4 Numbers _____
 Expiration Date _____

b. Deposit Account Number 10-0250
 Authorized User Name MARVIN JACOBSON

9. Signature: [Signature] Sept 8, 2008
 Signature Date
MARVIN JACOBSON
 Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 7 (SEVEN)

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

08-12-2008
103519470

8-12-08

To the Honorable Commissioner of Patents and Trademarks: Please record this

of

1. Name of Conveying party(ies):
GREAT LAKES PLASTIC CORPORATION
8-12-08

2. Name and address:
Name:
Address:

Additional name(s) of conveying party(ies) attached?
 Yes No

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: OCTOBER 25, 2004

4. Application number(s) or patent number(s): _____ Attorney file number: N/A
If this document is being filed together with a new application, titled xti
the execution date of the application is: _____

A. Application No.(s): _____
Additional numbers attached? Yes No

B. Patent No.(s) or Trademark Regs.
2,728,404
Supp. REGISTER

2008 AUG 12 PM 1:39
OPR/FINANCE

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: MARVIN JACOBSON
Internal Address: JACOBSON and JOHNSON
Street Address: SUITE 285, ONE WEST WATER STREET
City: ST. PAUL State: MN Zip: 55107-2080
Phone: 651-222-3775

6. Total number of applications and patents involved:
7. Total fee (37 CFR 3.41):.....\$ 40
 Enclosed
 Authorized to be charged to deposit account
8. Charge any fee deficiency to Deposit account number:
10-0210
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the forgoing information is true and correct and any attached copy is a true copy of the original document.
MARVIN JACOBSON *Marvin Jacobson* 8-8-08
Name of person signing Signature Date

Total number of pages including cover sheet, attachments and document []

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES

Date Received

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name

William M. Kronschnabel

Address

386 North Wabasha, Suite 1500

City

St. Paul, Minnesota 55102

State

ZIP Code

EFFECTIVE DATE:

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Great Lakes Plastics Corporation

2. The identification number assigned by the Bureau is:

017-676

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Warm Rain Corporation.

TRADEMARK

REEL: 003854 FRAME: 0539

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____,

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

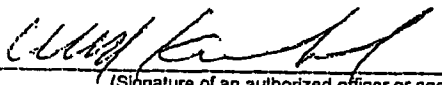
5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 25th day of October, 2004, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations and Professional Service Corporations

Signed this 25th day of October, 2004

By 
(Signature of an authorized officer or agent)

William M. Kronschnabel, Secretary
(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____, _____

By _____
(Signature President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)