

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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07/02/2013
 900259691

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Dissolution		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Marathon Special Products Corporation		12/14/2012	CORPORATION: OHIO
RECEIVING PARTY DATA			
Name:	RBC Manufacturing Corporation		
Street Address:	200 State Street		
City:	Beloit		
State/Country:	WISCONSIN		
Postal Code:	53511		
Entity Type:	CORPORATION: WISCONSIN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1740928	KULKA	
CORRESPONDENCE DATA			
Fax Number:	3146122323		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	314-621-5070		
Email:	iptm@armstrongteasdale.com		
Correspondent Name:	Tiffany L. Schwartz		
Address Line 1:	7700 Forsyth Boulevard, Suite 1800		
Address Line 4:	St. Louis, MISSOURI 63105		
ATTORNEY DOCKET NUMBER:	23571-251		
NAME OF SUBMITTER:	Tiffany L. Schwartz		
Signature:	/tts/		

CH \$40.00 1740928

Date:

07/02/2013

Total Attachments: 3

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PLAN OF COMPLETE LIQUIDATION
AND DISSOLUTION OF
MARATHON SPECIAL PRODUCTS CORPORATION

WHEREAS, in the opinion of the sole shareholder of Marathon Special Products Corporation, an Ohio corporation (the "Corporation"), the Corporation should terminate its existence.

NOW, THEREFORE, the Corporation shall be completely liquidated in the following manner:

1. The Corporation shall be completely liquidated and dissolved in the manner stated in this Plan.

2. This Plan shall be deemed adopted by the Corporation upon its approval by consent resolution of the sole shareholder of the Corporation executed by the sole shareholder of the Corporation

3. In accordance with Section 1701.86 of the Ohio Statutes, this Plan for the Complete Liquidation and Dissolution of the Corporation will not be considered to be effective unless adopted by the requisite affirmative vote of the issued and outstanding stock of the Corporation. After the adoption of this Plan, such action shall be taken as may be required to liquidate and dissolve the Corporation under the laws of the State of Ohio and as provided herein, and the President or Secretary of the Corporation shall, within thirty (30) days after the adoption of this Plan, execute and file an Internal Revenue Service Form 966 (Corporate Dissolution or Liquidation), together with a certified copy of this Plan.

4. On or before December 30, 2012, the Corporation shall cease any business activities except to the extent required to wind up its affairs. Thereupon, the officers of the

Corporation shall take such action and shall execute, deliver and file such documents as they deem to be necessary or proper to effectuate the complete liquidation of the Corporation, including but not limited to, the following:

(a) On or before December 30, 2012, the officers of the Corporation shall pay or otherwise provide for the satisfaction of all of the debts and other obligations of the Corporation.

(b) On or before December 30, 2012, the officers of the Corporation shall distribute to the sole shareholder of the Corporation all of the assets of the Corporation not paid out pursuant to Paragraph 4(a), above.

5. Upon distribution of all of the assets of the Corporation to the sole shareholder pursuant to Paragraph 4(b), above, all of the issued and outstanding certificates for the common stock of the Corporation shall be deemed surrendered in complete cancellation and redemption thereof, and appropriate notation of the cancellation of such certificates shall be made upon the stock record book of the Corporation.

6. The officers and directors of the Corporation, both in their corporate capacities and as trustees in dissolution of the Corporation are hereby authorized to do and perform such acts, execute and deliver such documents, and to do such other things as they, in their sole discretion, deem necessary or desirable to accomplish this Plan of Complete Liquidation and Dissolution and effectuate the terms hereof.

CONSENT OF SOLE SHAREHOLDER

OF

MARATHON SPECIAL PRODUCTS CORPORATION

The undersigned, being the sole shareholder of Marathon Special Products Corporation, an Ohio corporation (the "Corporation"), hereby consents to the following action without a formal meeting of the sole shareholder or notice thereof:

BE IT RESOLVED, that this Corporation be completely liquidated and dissolved in the manner provided in the proposed Plan of Complete Liquidation and Dissolution of the Corporation (the "Plan") and that the Plan, in the form attached hereto, be and the same is hereby, adopted and approved as the Plan for the complete liquidation and dissolution of the Corporation; and


BE IT FURTHER RESOLVED, that the officers and directors of the Corporation be, and each of them hereby is, authorized, empowered and directed to do all things and to take any and all actions which may be necessary or appropriate in connection with the execution and implementation of the Plan and in connection with the winding up of the affairs of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Consent as of the 14th day

of December, 2012.

RBC MANUFACTURING CORPORATION

By: _____


Peter C. Underwood, Vice President-Secretary