

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Class 1, Inc.		12/31/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Hale Products, Inc.		
Street Address:	607 NW 27th Avenue		
City:	Ocala		
State/Country:	FLORIDA		
Postal Code:	34475		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1826354	CLASS 1	
Registration Number:	2451505	ES-KEY	
CORRESPONDENCE DATA			
Fax Number:	8474821048		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	847-509-0250		
Email:	clarson@hillfirm.com		
Correspondent Name:	Dennis A. Gross		
Address Line 1:	1925 West Field Court		
Address Line 4:	Lake Forest, ILLINOIS 60045		
NAME OF SUBMITTER:	Dennis A. Gross		
Signature:	/Dennis A Gross/		
Date:	02/26/2014		
Total Attachments: 3 source=Change of Name Doc Class to Hale#page1.tif source=Change of Name Doc Class to Hale#page2.tif source=Change of Name Doc Class to Hale#page3.tif			

OP \$65.00 1826354

# Delaware

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*The First State*

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 AMENDMENT OF "CLASS 1, INC.", CHANGING ITS NAME FROM "CLASS 1, INC." TO "HALE PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 2013, AT 5:16 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 11:59 O'CLOCK P.M.

3336074 8100

140081937

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1078763

DATE: 01-23-14

TRADEMARK  
REEL: 005224 FRAME: 0642

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
CLASS 1, INC.**

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**Under Section 242 of the  
General Corporation Law**

The undersigned, Craig T. Boyd, Vice-President of CLASS 1, INC., does hereby certify:

1. The name of the corporation is CLASS 1, INC., a Delaware corporation (the "Corporation").
2. The Certificate of Incorporation of the Corporation was filed by the Department of State of the State of Delaware on January 3, 2001.
3. The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation from CLASS 1, INC. to HALE PRODUCTS, INC.

To effect such amendment:

Paragraph "1." of the Certificate of Incorporation is hereby amended to read in its entirety as follows:


"1. The name of the Corporation is HALE PRODUCTS, INC."

4. The foregoing amendment of the Certificate of Incorporation was authorized by the unanimous written consent of all the directors of the Corporation and approved by the stockholders of all of the issued and outstanding stock of the Corporation entitled to vote thereon.

5. The future effective date of filing is December 31, 2013 at 11:59pm.

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate and affirmed it as true under penalties of perjury this 31<sup>st</sup> day of December, 2013.

CLASS 1, INC.

By:   
Craig T. Boyd, Vice-President