

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM410094

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL
RESUBMIT DOCUMENT ID:	900386638
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Door Control Services, Inc		07/01/2015	Corporation: TEXAS

RECEIVING PARTY DATA

Name:	Door Controls USA, Inc
Street Address:	321 VZ CR 4500
City:	Ben Wheeler
State/Country:	TEXAS
Postal Code:	75754
Entity Type:	Corporation: TEXAS

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	3910941	TOP DOOR ALARM
Serial Number:	85177579	SECURWATCH
Serial Number:	85167045	KING KING DOOR SYSTEMS
Serial Number:	78105679	DOOR CONTROLS
Serial Number:	77138907	SECURITY OPENING SOLUTIONS

CORRESPONDENCE DATA

Fax Number: 9038331020

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: 9037149950

Email: kshores@doorcontrolservices.com

Correspondent Name: Door Control Services, Inc.

Address Line 1: 321 VZ CR 4500

Address Line 4: Ben Wheeler, TEXAS 75754

NAME OF SUBMITTER:	Kristine Shores
SIGNATURE:	/Kristine Shores/
DATE SIGNED:	12/23/2016

Total Attachments: 1

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CORPORATE MINUTES

DOOR CONTROL SERVICES, INC.

Action Taken by Unanimous Written Consent
of the Board of Directors

A Board of Directors meeting was held on the 14th day of June, 2016 at 321 VZ County Road 4500, Ben Wheeler, Texas 75754.

Don Gilchrist, the sole Shareholder, Director, CEO, and Chairman of the Board, was present at the meeting. Also in attendance was:


Mike Fisher - President
being the senior officers of the corporation.

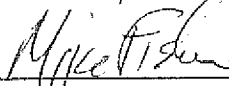
Upon motion duly made, the following resolutions were seconded and carried:

RESOLVED, that the ownership of the following trademarks shall be transferred from Door Control Services, Inc. to Door Controls USA, Inc. and that the Chief Financial Officer shall be directed to make such arrangements that may be necessary to implement the change:

Serial Number	Registration Number	Word Mark
85177579		SECURWATCH
85167045		KING DOOR SYSTEMS
85059503	3910941	TOP DOOR ALARM
78105679		DOOR CONTROLS
77138907		SECURITY OPENING SOLUTIONS

Upon motion, duly made, seconded and carried, the meeting thereupon adjourned.

Don Gilchrist 
Sole Shareholder, Director, CEO and Chairman of the Board

Mike Fisher 
President and Secretary