

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM501884

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>SEQUENCE:</b>	1		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Pak-Rite, Ltd.		10/22/2018	Corporation: WISCONSIN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	RLB Holdings, Inc.		
<b>Street Address:</b>	2395 S. Burrell Street		
<b>City:</b>	Milwaukee		
<b>State/Country:</b>	WISCONSIN		
<b>Postal Code:</b>	53207		
<b>Entity Type:</b>	Corporation: WISCONSIN		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5309128	SURE-LOK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6167421010		
<i>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.</i>			
<b>Phone:</b>	6167423500		
<b>Email:</b>	trademarks@mcgarrybair.com		
<b>Correspondent Name:</b>	Mary C. Bonnema, McGarry Bair PC		
<b>Address Line 1:</b>	45 Ottawa Ave SW, Suite 700		
<b>Address Line 4:</b>	Grand Rapids, MICHIGAN 49503		
<b>NAME OF SUBMITTER:</b>	Mary C. Bonnema		
<b>SIGNATURE:</b>	/Mary C. Bonnema/		
<b>DATE SIGNED:</b>	12/13/2018		
<b>Total Attachments: 1</b>			
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**CONSENT OF THE SOLE DIRECTOR**

**OF**

**PAK-RITE, LTD.**

The undersigned, being the sole director of **PAK-RITE, LTD.**, a Wisconsin corporation (the "*Corporation*"), acting pursuant to Section 180.0821 of the Wisconsin Statutes, hereby waives notice of meeting and consents in writing to the adoption of the following resolutions, which resolutions shall have the same force and effect as if adopted at a duly held meeting of the sole director of the Corporation held on the 22nd day of October, 2018:

**WHEREAS**, the sole director of the Corporation deems it to be advisable for the Corporation to change its name to RLB Holdings, Inc., effective as of October 22, 2018 (the "*Effective Date*").

**NOW, THEREFORE, BE IT RESOLVED**, that, subject to the approval of the corporate name change authorized pursuant to these resolutions by the sole shareholder of the Corporation, the Corporation's name shall be, as of the Effective Date, changed to RLB Holdings, Inc., and Article I of the Corporation's Articles of Incorporation shall be amended to read as follows:

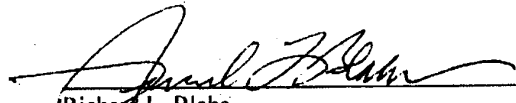
**ARTICLE I**

The name of the Corporation shall be RLB Holdings, Inc.

**FURTHER RESOLVED**, that, subject to the approval of the corporate name change authorized pursuant to these resolutions by the sole shareholder of the Corporation, the officers of the Corporation be, and they hereby are, authorized and directed, in the name and on behalf of the Corporation, to take any and all other actions, including the preparation, execution, delivery and, if applicable, filing of any documents or instruments, necessary or appropriate to effectuate the change of the Corporation's name as authorized pursuant to these resolutions.

**FURTHER RESOLVED**, that all of the acts and undertakings of the officers of the Corporation, whether heretofore or hereafter taken or done, which were or are intended to be in conformity with the purposes and intent of these resolutions, be, and they hereby are, in all respects ratified, approved and affirmed.

**IN WITNESS WHEREOF**, the undersigned has executed this Consent of the Sole Director of **PAK-RITE, LTD.**, to be filed as part of the Corporation's minutes as of the 22<sup>nd</sup> day of October, 2018.

  
Richard L. Blaha