# CH \$65.00 492(

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM544264

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Sterling Rope Company, Inc.		10/04/2019	Corporation: MAINE

#### **RECEIVING PARTY DATA**

Name:	Sterling Rope Company, Inc.	
Street Address:	26 Morin St.	
City:	Biddeford	
State/Country:	MAINE	
Postal Code:	04005	
Entity Type:	Corporation: DELAWARE	

#### **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	4926604	STERLING
Registration Number:	4926623	

#### **CORRESPONDENCE DATA**

Fax Number:

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:** 2122942684

**Email:** trademarkny@winston.com

Correspondent Name: Maria E. DeGiovanni
Address Line 1: 35 W. Wacker Drive
Address Line 2: Winston & Strawn LLP

Address Line 4: Chicago, ILLINOIS 60601-9703

ATTORNEY DOCKET NUMBER:	13757.148
NAME OF SUBMITTER:	Maria E. DeGiovanni
SIGNATURE:	/Maria E. DeGiovanni by trademarkny/
DATE SIGNED:	10/08/2019

#### **Total Attachments: 6**

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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 CONVERSION OF A MAINE CORPORATION UNDER

THE NAME OF "STERLING ROPE COMPANY, INC." TO A DELAWARE

CORPORATION, FILED IN THIS OFFICE ON THE FOURTH DAY OF OCTOBER,

A.D. 2019, AT 8:02 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

7641080 8100F SR# 20197380534

You may verify this certificate online at corp.delaware.gov/authver.shtml

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Authentication: 203725290

Date: 10-04-19

State of Delaware Secretary of State Division of Corporations Delivered 08:02 AM 10/04/2019 FILED 08:02 AM 10/04/2019 SR 20197380534 - File Number 7641080

# FROM A MAINE CORPORATION TO A DELAWARE CORPORATION

OF

#### STERLING ROPE COMPANY, INC.

- 1. The converting entity was formed in the State of Maine on March 11, 1996, and its name immediately prior to the filing of this Certificate of Conversion from a Maine Corporation to a Delaware Corporation is Sterling Rope Company, Inc.
- 2. The name of the corporation resulting from the conversion hereunder, as set forth in the Certificate of Incorporation being filed simultaneously herewith, is Sterling Rope Company, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion from a Maine Corporation to a Delaware Corporation on the 4th day of October, 2019.

STERLING ROPE COMPANY, INC.

By:

Peter W. Calamari, Vice President

4830-4572-1511





I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "STERLING
ROPE COMPANY, INC." FILED IN THIS OFFICE ON THE FOURTH DAY OF
OCTOBER, A.D. 2019, AT 8:02 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

7641080 8100F SR# 20197380534

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203725290

Date: 10-04-19

State of Delaware Secretary of State Division of Corporations Delivered 08:02 AM 10:04/2019 FILED 08:02 AM 10:04/2019 SR 20197380534 - File Number 7641080

#### CERTIFICATE OF INCORPORATION

OF

#### STERLING ROPE COMPANY, INC.

#### ARTICLE I NAME

The name of the corporation is Sterling Rope Company, Inc. (the "Corporation").

#### ARTICLE II REGISTERED OFFICE

The address of the registered office of the Corporation in the State of Delaware is 1209 Orange Street, Wilmington, New Castle County, Delaware 19801, and the name of its registered agent at that address is The Corporation Trust Company.

## ARTICLE III PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware (the "DGCL").

#### ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of stock that the Corporation shall have authority to issue is one hundred (100) shares of Common Stock, par value \$0.01 per share.

#### ARTICLE V BOARD POWER REGARDING BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind the bylaws of the Corporation.

#### ARTICLE VI ELECTION OF DIRECTORS

Elections of directors need not be by written ballot unless the bylaws of the Corporation shall so provide.

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#### ARTICLE VII INDEMNIFICATION; LIMITATION OF DIRECTOR LIABILITY

- 7.1 <u>Indemnification</u>. The Corporation shall indemnify its directors, officers, employees and agents, or persons serving at the request of the Corporation as a director, officer, employee or agent of another corporation or entity, where such person is made party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal or administrative, by reason of the fact that the person is or was a director, officer, employee or agent of the Corporation or serving in such capacity in another corporation or entity at the request of the Corporation, in each case to the fullest extent permitted by Section 145 of the DGCL as the same exists or may hereafter be amended.
- 7.2 <u>Limitation of Liability</u>. To the fullest extent permitted by the DGCL as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.
- 7.3 Amendments. If the DGCL is amended after the date of the filing of this Certificate of Incorporation to authorize corporate action further eliminating or limiting the personal liability of directors or permitting indemnification to a fuller extent, then the liability of a director of the Corporation shall be eliminated or limited, and indemnification shall be extended, in each case to the fullest extent permitted by the DGCL, as so amended from time to time. No repeal or modification of this Article VII by the stockholders shall adversely affect any right or protection of a director of the Corporation existing by virtue of this Article VII at the time of such repeal or modification.

#### ARTICLE VIII CORPORATE POWER

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

### ARTICLE IX EXCLUSIVE FORUM FOR CERTAIN ACTIONS OR PROCEEDINGS

Unless and until the Board of Directors approves the selection of an alternative forum, the Court of Chancery of the State of Delaware shall be the sole and exclusive forum for (i) any derivative action or proceeding brought on behalf of the Corporation, (ii) any action asserting a claim of breach of a fiduciary duty owed by any stockholder, director, officer or other employee of the Corporation to the Corporation or the Corporation's stockholders, (iii) any action asserting a claim against the Corporation arising pursuant to any provision of the DGCL, this Certificate of Incorporation or the Corporation's bylaws, (iv) any action asserting a claim against the Corporation governed by the internal affairs doctrine, or (v) any action or proceeding including any of the foregoing claims or actions (whether by joinder or otherwise).

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#### ARTICLE X **INCORPORATOR**

The name and mailing address of the incorporator of the Corporation are Genevieve Reed, c/o Bartlit Beck LLP, 1801 Wewatta Street, Suite 1200, Denver, Colorado 80202.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Incorporation on the 4th day of October, 2019.

> /s/ Genevieve Reed Genevieve Reed, Sole Incorporator

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**RECORDED: 10/08/2019**