

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM584176

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Weatherby, Inc.		09/19/2019	Corporation: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Weatherby, Inc.		
<b>Street Address:</b>	1550 Yellowtail Drive		
<b>City:</b>	Sheridan		
<b>State/Country:</b>	WYOMING		
<b>Postal Code:</b>	82801		
<b>Entity Type:</b>	Corporation: WYOMING		
<b>PROPERTY NUMBERS Total: 16</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	0688539	WEATHERBY	
<b>Registration Number:</b>	5845507	WEATHERBY	
<b>Registration Number:</b>	0922158	VANGUARD	
<b>Registration Number:</b>	1269145	ORION	
<b>Registration Number:</b>	4762256	NOTHING SHOOTS FLATTER, HITS HARDER OR I	
<b>Registration Number:</b>	0710119	MARK V	
<b>Registration Number:</b>	1207143	LAZERMARK	
<b>Registration Number:</b>	4277587	GRIPTONITE	
<b>Registration Number:</b>	1280670	FIBERMARK	
<b>Registration Number:</b>	4936943	ELEMENT	
<b>Registration Number:</b>	5931965	CAMILLA	
<b>Registration Number:</b>	1269146	ATHENA	
<b>Registration Number:</b>	2015579	ACCUMARK	
<b>Registration Number:</b>	5844900	ACCUBRAKE	
<b>Registration Number:</b>	5969338	3DHEX	
<b>Registration Number:</b>	0810346	MARK XXII	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent</i>			
<b>TRADEMARK</b>			

OP \$415.00 0688539

*using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

**Phone:** 8888524246  
**Email:** trademark@langlotz.com  
**Correspondent Name:** Bennet K. Langlotz  
**Address Line 1:** P.O. Box 660675 #37585  
**Address Line 4:** Dallas, TEXAS 75266

<b>NAME OF SUBMITTER:</b>	Bennet K. Langlotz
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<b>SIGNATURE:</b>	/bennet langlotz/
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<b>DATE SIGNED:</b>	07/01/2020
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**Total Attachments: 45**

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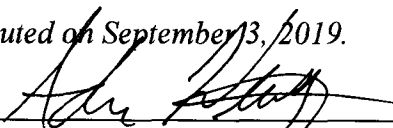
# ARTICLES OF DOMESTICATION

## WEATHERBY, INC.

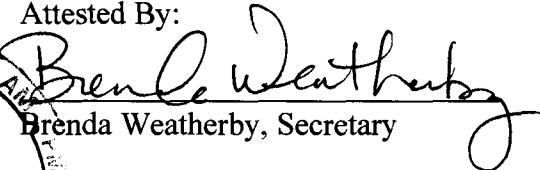
Pursuant to W.S. §17-16-1801, the undersigned President and Chairman of the Board of Directors applies for a *Certificate of Domestication* in the State of Wyoming, as follows:

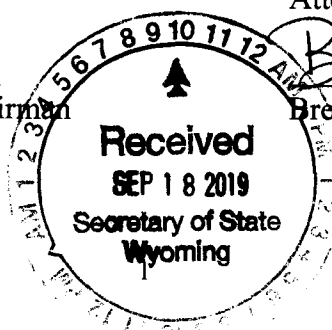
1. The name of this corporation is Weatherby, Inc. (the "Corporation").
2. The Corporation was incorporated under the laws of the State of California
3. The Corporation was incorporated in California on September 1, 1950, and it is seeking to domesticate in the State of Wyoming.
4. The Corporation's period of duration shall be perpetual.
5. The mailing address for the Corporation is P.O. Box 6630, Sheridan, Wyoming 82801.
6. The principal office of the Corporation is 1550 Yellowtail Drive, Sheridan, Wyoming 82801.
7. The name and address of the Corporation's Registered Agent is its Chief Financial Officer, Steven Tremaine, at 1550 Yellowtail Drive, Sheridan, Wyoming 82801.
8. The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Wyoming other than the banking business or any other business not permitted to be incorporated under the laws of the State of Wyoming.
9. The names and business address of the Corporation's current Officers and Directors are:
  - a. *President and Chairman of the Board of Directors*: Adam Weatherby at 1550 Yellowtail Drive, Sheridan, Wyoming 82801.
  - b. *Secretary*: Brenda Weatherby at 1550 Yellowtail Drive, Sheridan, Wyoming 82801
  - c. *Chief Financial Officer*: Steve Tremaine at 1550 Yellowtail Drive, Sheridan, Wyoming 82801
  - d. *Director*: Roy E. Weatherby, Jr. at 69580 Goodrich Road, Sisters, OR 97759.
  - e. *Director*: Paul Hladky, 5800 Mohan Road, Gillette, WY 82718.
  - f. *Director*: Tim Giblock, 5800 Mohan Road, Gillette, WY 82718.
10. The corporation is authorized to issue two classes of shares of stock designated "Common Class A Stock" and "Common Class B Stock," respectively. The number of shares of Common Class A Stock authorized to be issued is 500,000, and the number of shares of Common Class B Stock authorized to be issued is 500,000.
11. As of the date these ARTICLES OF DOMESTICATION are filed with the Wyoming Secretary of State, the undersigned confirm that the total number of issued and outstanding shares of the Corporation are: (a) *Common Class A Stock* – 5,662 A Shares, and (b) *Common Class B Stock* – 16,532 B Shares.
12. The Corporation accepts the Constitution of the State of Wyoming in compliance with the requirement of Article 10, Section 5 of the Wyoming Constitution.
13. These Articles were approved by the Board of Directors and by not less than Eighty Five Percent (85%) of the shares of Common Class A Stock.

Executed on September 13, 2019.

  
 Adam Weatherby, President and Chairman  
 307.675.7800  
[aweatherby@weatherby.com](mailto:aweatherby@weatherby.com)

Attested By:

  
 Brenda Weatherby, Secretary



TRADEMARK

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

WEATHERBY, INC.

FILE NUMBER: C0247987  
FORMATION DATE: 09/01/1950  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of August 21, 2019.

A handwritten signature in black ink, appearing to read "Alex Padilla".

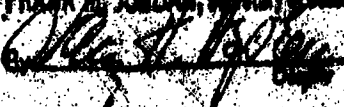
ALEX PADILLA  
Secretary of State

**FILED**

In the office of the Secretary of State  
of the State of California

SEP 1 - 1950

FRANK M. JORDAN, Secretary of State



ARTICLES OF INCORPORATION

OF

247357

CALIFORNIA STOCKMEN'S SUPPLY CO.

KNOW ALL MEN BY THESE PRESENTS: That we, the under-  
signed, have this day voluntarily associated ourselves together  
for the purpose of forming a corporation under the laws of the  
State of California, AND WE HEREBY CERTIFY:

FIRST: That the name of the corporation is

CALIFORNIA STOCKMEN'S SUPPLY CO.

SECOND: That the primary business in which it is  
intended the said corporation shall initially engage is to buy,  
sell, manufacture and distribute supplies of every nature needed  
by stockmen.

The general purposes and powers of the said corpora-  
tion are:

To buy, sell, manufacture and distribute supplies of  
every nature needed by stockmen.

To manufacture, purchase or otherwise acquire, own,  
mortgage, pledge, sell, assign and transfer, or otherwise dispose  
of, to invest, trade, deal in and deal with, goods, wares and  
merchandise and real and personal property of every class and  
description.

To acquire and pay for in cash, stock or bonds of  
this corporation or otherwise, the good will, rights, assets and  
property and to undertake or assume the whole or any part of the  
obligations or liabilities of any person, firm, association or  
corporation.

Restriiction of right  
to amend articles

Yes  
No

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

To acquire, subscribe for, hold, own, pledge and otherwise dispose of and vote shares of stock, bonds and securities of any other corporation, domestic or foreign.

To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof, conducive to the attainment of any of the objects or purposes of the corporation.

To borrow money and issue bonds, debentures, notes and evidences of indebtedness and to secure the payment or performance of its obligations by mortgage, deed of trust, pledge or otherwise.

To purchase, hold, sell and transfer the shares of its own capital stock so far as may be permitted by the laws of the State of California.

To have one or more offices within or without the State of California, to carry on all or any of its operations and business and, without restriction or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

The foregoing clauses shall be construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation.

In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the State of California upon corporations formed under the laws of the State of California.

THIRD: That the principal office for the transaction of business shall be located in the City and County of San Francisco, State of California.

FOURTH: The number of its directors is five  
5. The names and addresses of the persons who are appointed to act as the first directors are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
W. P. Wing	151 Mission St., San Francisco, Calif.
Paul W. Schwabacher	151 Mission St., San Francisco, Calif.
Joseph Russ Jr.	Ferndale, Calif.
Earl D. Schlaman	151 Mission St., San Francisco, Calif.
John D. Wilson	151 Mission St., San Francisco, Calif.



The number of directors may be changed from time to time by a by-law fixing or changing the number duly adopted by the shareholders.

FIFTH: The total number of shares which the corporation is authorized to issue is seven thousand five hundred (7500); all of such shares shall be without par value.

Such shares may be issued for such consideration as from time to time may be determined by the board of directors.

SIXTH: Subject to the right of shareholders to adopt, amend or repeal by-laws, by-laws, other than a by-law or amendment thereof changing the authorized number of directors, may be adopted, amended, or repealed by the board of directors.

SEVENTH: This corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 31 day of AUGUST A.D. 19 50.

W. P. Wing  
W. P. Wing

Paul W. Schwabacher  
Paul W. Schwabacher

Joseph Russ, Jr.  
Joseph Russ, Jr.

Karl D. Schlamen  
Karl D. Schlamen

John D. Wilson  
John D. Wilson

STATE OF CALIFORNIA  
CITY AND COUNTY OF SAN FRANCISCO

SS.

On this 31st day of August, 1950, before me,  
a Notary Public in and for the county and state aforesaid, per-  
sonally appeared W. P. [REDACTED], PAUL W. SCHWARZBAKER, JOSEPH [REDACTED],  
JR., EARL D. SCHLAMAN and JOHN D. WILSON, known to me to be the  
persons whose names are subscribed to and who executed the with-  
in instrument, and acknowledged to me that they executed the  
same, and that they are the directors named therein.

IN WITNESS WHEREOF, I have hereto set my hand  
and affixed my Official Seal the day and year above written.

*Amos M. Cole*

NOTARY PUBLIC

in and for the City and County of  
San Francisco, State of California

My Commission Expires August 28, 1951

TRADEMARK

REEL: 006986 FRAME: 0848



I hereby certify that the foregoing transcript of 5 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY 16 2019

Date: \_\_\_\_\_ CFC

*Alex Padilla*

ALEX PADILLA, Secretary of State

TRADEMARK

REEL: 006986 FRAME: 0849

247987

198241

FILED

In the office of the Secretary of State  
of the State of California

AUG - 3 1970

Secretary of State

Deputy

CERTIFICATE OF MERGER

SURY

CALIFORNIA STOCKMEN'S SUPPLY CO.

The undersigned, LEO W. ROETHE and WALTER S. DAVIS,  
hereby certify that they are respectively the President and Secretary of  
CALIFORNIA STOCKMEN'S SUPPLY CO., a California corporation, and  
that:

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1. On June 18, 1970, the Corporation's Board of Directors adopted  
the following resolution by unanimous written consent to action without a  
meeting pursuant to authority so to act as provided in the By-Laws of the  
Corporation:

WHEREAS, this corporation owns One Hundred and Twenty  
Thousand (120,000) shares of Nasco Industries, Inc. Common  
Stock, \$0.33-1/3 par value per share and Fourteen Thousand  
(14,000) shares of Nasco Industries, Inc. Series 70-1, 3-1/2%  
Cumulative Preferred Stock, \$50.00 par value; and

WHEREAS, Nasco Industries, Inc. has reserved for future  
issue to this corporation 20,000 shares of Nasco Industries,  
Inc. Common Stock, \$0.33-1/3 par value per share;

NOW, THEREFORE, be it

RESOLVED that this Board does hereby approve the terms and  
conditions of the Agreement of Merger and Plan of Reorganiza-  
tion dated as of June 18, 1970, and the proposed Agreement of  
Merger, a copy of which is hereby ordered filed as part of the  
record of this meeting, and the mode of carrying said terms and  
conditions into effect, whereby Weatherby, Inc., a California  
corporation, shall merge into this corporation pursuant to the  
provisions of §§4100, et seq., California Corporations Code; and

TRADEMARK

REEL: 006986 FRAME: 0850

FURTHER RESOLVED that the Secretary submit a waiver of notice and unanimous consent to action without a meeting for the purpose of voting upon the proposed Agreement of Merger to this corporation's sole shareholder; and

FURTHER RESOLVED that if said shareholder approves said Agreement of Merger, and if the shareholders and Board of Directors of Weatherby, Inc. approve said Agreement of Merger, said agreement shall become effective in accordance with its terms; and

FURTHER RESOLVED that upon the requisite approval of said Board and shareholder, the president and secretary of this corporation are hereby authorized and directed to execute a certificate in the form and substance required by §4110, California Corporations Code, and to cause the same to be filed along with an executed counterpart of the Agreement of Merger with the Secretary of State, and to cause the Secretary to certify sufficient copies of the Agreement of Merger so as to permit the filing and/or recording of such copies in such offices of county clerks and recorders as may be required by §4114, California Corporations Code; and

FURTHER RESOLVED that upon the filing of the certificate and an executed counterpart of the Agreement of Merger with the Secretary of State, Weatherby, Inc. and this corporation, the Surviving Corporation, shall be one corporation, and thereafter each share of the Common Stock of Weatherby, Inc., \$100 par value, shall be and hereby is converted into 153.846 shares of the Common Stock of Nasco Industries, Inc., \$0.33-1/3 par value, and 17.948 shares of Series 70-1, 3-1/2% Cumulative Preferred Stock, \$50.00 par value, and will, upon surrender to the secretary of this corporation, be exchanged therefor at such conversion ratio; and

FURTHER RESOLVED that the president of this corporation be and he is hereby authorized and directed to execute a Corporate Assumption of Tax Liability in the usual form, and file the same with the Franchise Tax Board of the State of California; and

FURTHER RESOLVED that the officers of this corporation be and the same are hereby authorized and directed to execute and deliver such additional waivers, agreements, articles, applications and other documents approved by counsel for the corporation in order to effectuate the proposed merger of Weatherby, Inc. into this corporation upon the requisite approval of the shareholders of both corporations.

The authorized number of Directors is Five; there are three Directors presently in office and two vacancies; three Directors executed the foregoing Consent and thereby voted affirmatively for the resolution.

2. On July 20, 1970, by unanimous written consent filed with the Secretary of the Corporation, the shareholder of the Corporation approved the terms and conditions of the Agreement of Merger. There were 2405 shares of capital stock outstanding and entitled to vote, which capital stock constitutes the only capital stock issued and outstanding, and the holder of 2405 shares executed the foregoing written consent.

3. Nasco Industries, Inc. has caused 120,000 shares of its Common Stock, and 14,000 shares of Series 70-1, 3-1/2% Preferred Stock, \$50.00 par value, to be delivered to California Stockmen's Supply Co.

4. All other conditions precedent to the effectiveness of the merger of California Stockmen's Supply Co. and Weatherby, Inc. have been performed or waived.

5. The name of the surviving corporation pursuant to the Agreement of Merger will be Weatherby, Inc., and prior to the effective date was California Stockmen's Supply Co.

6. The Agreement of Merger between California Stockmen's Supply Co. and Weatherby, Inc., filed with the Secretary of State concurrently with this Certificate pursuant to the provisions of Section 4113 of the California Corporations Code, is the Agreement hereinabove referred to and sets forth

the terms and conditions approved by said resolutions of the Directors and the vote of the stockholders.

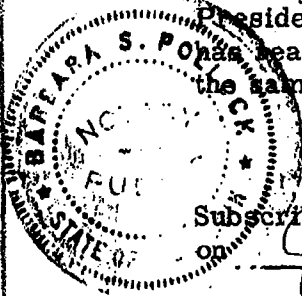
Leo W. Roethe  
Leo W. Roethe

Walter S. Davis  
Walter S. Davis

STATE OF Wisconsin :  
COUNTY OF Milwaukee : SS.

LEO W. ROETHE, being sworn, says that he is the President of California Stockmen's Supply Co., a corporation; that he has read the foregoing Certificate and knows the contents thereof, and the same is true of his own knowledge.

Leo W. Roethe



Subscribed and sworn to before me on July 29, 1970.

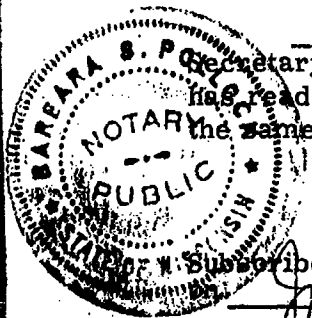
Barbara S. Pollock

Notary Public in and for said County and State

STATE OF WISCONSIN :  
SS.  
MILWAUKEE COUNTY :

WALTER S. DAVIS, being sworn, says that he is the Secretary of California Stockmen's Supply Co., a corporation; that he has read the foregoing Certificate and knows the contents thereof, and the same is true of his own knowledge.

Walter S. Davis



Subscribed and sworn to before me on July 29, 1970.

Barbara S. Pollock

Notary Public in and for said County and State



I hereby certify that the foregoing transcript of 4 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY 16 2019

Date: \_\_\_\_\_ *CFG*

*Alex Padilla*  
ALEX PADILLA, Secretary of State

TRADEMARK  
REEL: 006986 FRAME: 0854



247987

No. chgd. to: WEATHERBY, INC.

FILED A98242  
In the office of the Secretary of State  
of the State of California

AUG - 3 1970

Secretary of State

*[Signature]*  
Deputy

AGREEMENT OF MERGER

SURV

Agreement of Merger dated as of June 18, 1970, by and between

CALIFORNIA STOCKMEN'S SUPPLY CO. a California corporation

(hereinafter called "Calstock"), and WEATHERBY, INC., a California corporation (hereinafter called "Weatherby"),

WITNESSETH:

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WHEREAS, Weatherby is authorized to have outstanding Five Thousand (5,000) shares of One Hundred Dollar (\$100.00) par value Common Stock (hereinafter called "Weatherby Common Stock"), of which, as of this date Seven Hundred Eighty (780) shares are issued and outstanding; and

WHEREAS, Calstock is a wholly-owned subsidiary of Nasco Industries, Inc., a Wisconsin corporation (hereinafter called "Nasco"), and owns One Hundred and Twenty Thousand (120,000) shares of Nasco Common Stock, \$0.33-1/3 per share par value (hereinafter called "Nasco Common Stock") and Fourteen Thousand (14,000) shares of Series 70-1, 3-1/2% Preferred Stock, \$50 per share par value (hereinafter called "Nasco Preferred Stock"); and

WHEREAS, Calstock and Weatherby are parties to a Plan of Reorganization of even date and this Agreement of Merger is intended to enable the parties thereto to carry out the Plan; and

WHEREAS, the Boards of Directors of Calstock and Weatherby (such corporations being hereinafter sometimes called the "Constituent

Corporations") deem it advisable for the mutual benefit of the parties hereto and their respective shareholders that Weatherby be merged into Calstock upon the terms and conditions hereinafter set forth, and such Boards of Directors have approved this Agreement of Merger;

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, IT IS HEREBY AGREED between the parties hereto, subject to the approval of this Agreement of Merger by the stockholders of Weatherby and Calstock, respectively, and subject to the conditions hereinafter set forth, that Weatherby be merged into and with Calstock (herein sometimes referred to as the "Surviving Corporation"), the corporate existence of which shall be continued under the name WEATHERBY, INC., and thereafter the separate corporate existence of Weatherby shall cease; that the terms and conditions of the merger hereby agreed upon and the mode of carrying the same into effect are and shall be as hereinafter set forth.

#### ARTICLE I

Upon the merger becoming effective, the separate corporate existence of Weatherby (except insofar as it may be continued by statute) shall cease, and, in accordance with this Agreement of Merger, the Surviving Corporation shall without other transfer succeed to and possess all the rights, privileges, powers and franchises of a public as well as of a private nature, and be subject to all the restrictions, disabilities and duties of both of said corporations. All and singular, the rights, privileges, powers and franchises of both of said corporations, and all property, real, personal

and mixed, and all debts due to either of said corporations on whatever account, or belonging to either of said corporations shall be vested in the Surviving Corporation; and all property rights, privileges and franchises, and all and every other interest shall be thereafter as effectually the property of the Surviving Corporation as they were of Weatherby and Calstock; provided, that all rights of creditors and all liens upon the property affected by such liens at the time when this Agreement of Merger shall become effective, and all debts, liabilities and duties of Weatherby and Calstock shall thenceforth attach to the Surviving Corporation, and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by the Surviving Corporation.

The Surviving Corporation shall, if the merger provided for herein is consummated, pay all expenses of the merger and, if such merger shall not be consummated, Weatherby and Calstock shall each pay its own expenses.

#### ARTICLE II

The Articles of Incorporation of Calstock are amended as set forth in Exhibit A attached hereto and by this reference made a part hereof, and as so amended the Articles of Incorporation and the By-Laws of Calstock, as of the Effective Date, shall be the Articles of Incorporation and By-Laws of the Surviving Corporation until altered, amended or repealed as provided therein or as provided by law.

#### ARTICLE III

The directors and officers of Calstock on the Effective Date shall continue to serve as such directors and officers of the Surviving Corporation

on and after the Effective Date and shall hold office until their respective successors have been elected and qualified.

#### ARTICLE IV

The terms of merger, the mode of carrying the same into effect, and the manner and basis of making distribution to the shareholders of the Constituent Corporations in extinguishment of and in substitution for the shares of the Constituent Corporations shall be as follows:

- (a) Each share of Calstock capital stock issued and outstanding on the Effective Date of the Merger shall remain and continue to be outstanding and shall constitute one (1) share of capital stock of the Surviving Corporation.
- (b) On or before the Effective Date, Calstock will own the number of shares of Nasco Common Stock and Preferred Stock necessary to effect the merger contemplated hereby. On the Effective Date, each share of Weatherby Common Stock issued and outstanding on such date (excluding shares held by those shareholders who have perfected their rights as dissenting shareholders) shall be converted into the right to receive 153,846 shares of Nasco Common Stock and 17,948 shares of Nasco Preferred Stock.
- (c) After the Effective Date of the merger, each holder of an outstanding certificate or certificates of Weatherby Common Stock shall surrender the same, duly endorsed as the Surviving Corpor-

ation may require, to the secretary of the Surviving Corporation as Exchange Agent, and such holder shall receive upon such surrender, in exchange therefor, a certificate or certificates representing the number of whole shares of Nasco Common Stock and Preferred Stock for which the shares theretofore represented by the certificate or certificates so surrendered have the right to receive as set forth in Paragraph (b) of this Article IV. Adoption of this Agreement of Merger by the shareholders of the Constituent Corporations shall constitute ratification of the appointment of such Exchange Agent. Until so surrendered, each such outstanding certificate which prior to the Effective Date of the merger represented shares of Weatherby Common Stock, shall be deemed for all corporate purposes, subject to the further provisions of this Article IV, to evidence the ownership of the appropriate number of shares of Nasco Common Stock and Preferred Stock for which such Weatherby Common Stock has the right to receive pursuant to Paragraph (b), and the holders of each such outstanding certificate shall be deemed to be holders of record on the Effective Date of shares of Nasco Common Stock and Preferred Stock. No cash or stock dividend payable, and no certificates representing split shares deliverable to holders of Nasco Common Stock of record as of any date subsequent to the Effective Date of the merger, shall be paid or delivered

to the holder of any certificate which prior to such effective date represented Weatherby Common Stock unless and until such certificate is surrendered as hereinabove provided, but upon such surrender there shall be paid or delivered to the initial holder of the certificate of Nasco Common Stock issued in exchange therefor the amount of any such cash dividend or certificates for the whole number of shares of Nasco Common Stock resulting from any such stock dividends or splits, without interest thereon, which shall theretofore have become payable or deliverable with respect to such Nasco Common Stock.

- (d) No certificates or scrip representing fractional shares of Nasco stock shall be issued upon the surrender or exchange of certificates representing shares of Weatherby Common Stock converted into rights to receive shares of Nasco Common Stock pursuant to this Article IV, the parties hereto being in agreement that such exchange does not result in any fractional share, and shares of Nasco Common Stock receivable shall be rounded to the nearest whole share.
- (e) All shares of Nasco Common Stock and Preferred Stock for which shares of Weatherby Common Stock shall have been exchanged pursuant to this Article IV shall be deemed to have been issued in full satisfaction of all rights pertaining to such Weatherby shares.
- (f) Upon the Effective Date of the merger the holders of certificates for Weatherby Common Stock outstanding on said date shall cease to have any rights with respect to such stock except such rights

as are hereinabove set forth.

#### ARTICLE V

Former shareholders of Weatherby shall have the contingent right to receive additional shares of Nasco Common Stock and the Surviving Corporation shall cause additional shares of Nasco Common Stock to be delivered to such former shareholders on the following basis:

- (1) Former shareholders of Weatherby shall be entitled to receive 5 shares of Nasco Common Stock for each \$1,000 added to the earned surplus on the separate books of Weatherby during the period commencing on the Effective Date and ending on the fourth anniversary of the Effective Date in accordance with the Plan of Merger of Weatherby, Inc. into California Stockmen's Supply Co. dated February 5, 1970; provided that in no event shall the number of shares of Nasco Common Stock to be delivered pursuant to this Article V exceed 20,000; and provided further that in the event of inconsistency this Agreement of Merger shall supersede said Plan of Merger.
- (2) The shares of Nasco Common Stock hereinabove provided shall be delivered to the shareholders within 90 days of the fourth anniversary of the Effective Date and shall be delivered to such former shareholders in proportion to their interests as such stockholders of Weatherby on the Effective Date; provided that to the extent

that any such former shareholder of Weatherby shall have disposed of Nasco Common Stock received in such merger at any time prior to the fourth anniversary of the Effective Date, his right to receive additional shares of Nasco Common Stock pursuant to this Article V shall terminate and the Surviving Corporation's obligation to deliver additional shares pursuant to this Article V shall to the same extent likewise terminate. For purposes of this Paragraph (2) no disposition shall be deemed to have taken place in the case of an individual shareholder by transfer to the successor of such individual by will or by intestate succession.

#### ARTICLE VI

The term "Effective Date" as used herein shall be when the Certificates of Merger and an executed counterpart of this Agreement of Merger are duly filed in the office of the Secretary of State of California pursuant to the provisions of Section 4113 of the California Corporations Code; and either of the Constituent Corporations may at its option terminate this Agreement of Merger if such filing shall not have taken place on or prior to June 30, 1970. Each of the Constituent Corporations hereby agrees to do promptly all such acts and to take promptly all such measures as may be appropriate to enable it to perform as early as practicable the covenants and agreements herein provided to be performed by it.



## ARTICLE VII

This Agreement of Merger may be terminated and the merger abandoned prior to the filing of the certificates and agreement in the office of the Secretary of State of California, either by mutual consent of the Boards of Directors of both Constituent Corporations or by the Boards of Directors of either of the Constituent Corporations if the Plan of Reorganization and Agreement of Merger between Calstock and Weatherby shall have been terminated as therein provided. In the event of termination by the Board of Directors of either or both of the Constituent Corporations as provided in this Article VII, notice shall be given to the other Constituent Corporation and the Board or Boards of Directors so terminating may direct its or their officers not to file the certificates and agreement required by the laws of California notwithstanding favorable action by the shareholders of the respective Constituent Corporations.

## ARTICLE VIII

Any of the terms or conditions of this Agreement of Merger may be waived at any time by the one of the Constituent Corporations which is, or the shareholders of which are, entitled to the benefit thereof by action taken by the Board of Directors of such party, or may be amended or modified in whole or in any part at any time prior to the vote of the shareholders of the Constituent Corporations hereon by an agreement in writing executed in the same manner as this Agreement of Merger after authorization to do so

by the Boards of Directors of the Constituent Corporations; provided, however, that such actions shall be taken only if, in the judgment of the Board of Directors taking the action, such waiver or such amendment or modification will not have a materially adverse effect on the benefits intended under this Agreement of Merger to the shareholders of its corporation.

ARTICLE IX

This Agreement of Merger may be executed in any number or counterparts, each of which shall be an original, but such counterparts together shall constitute but one and the same instrument.

IN WITNESS WHEREOF; each of the parties hereto has caused this Agreement of Merger to be signed by its officers thereunto duly authorized and its corporate seal to be hereunto affixed, all as of the day and year first above written.

CALIFORNIA STOCKMEN'S SUPPLY CO.

By *John F. Fritche*  
President

*John G. Vaughn*  
Assistant Secretary

WEATHERBY, INC.

By *Wm. J. Weatherby*  
President

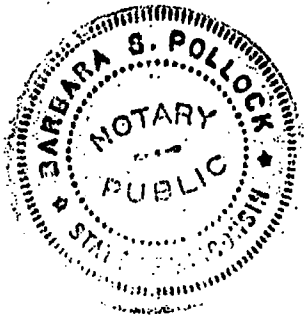
*Allen R. Range*  
Secretary

STATE OF WISCONSIN :

MILWAUKEE COUNTY : <sup>SS.</sup>

On this 18<sup>th</sup> day of June, 1970, before me, the undersigned, a Notary Public in and for the County of Milwaukee, State of Wisconsin, personally appeared Leo W. Roethe and John G. Vergeront, known to me to be the President and Assistant Secretary, respectively, of CALIFORNIA STOCKMEN'S SUPPLY CO., one of the corporations that executed the within instrument, and acknowledged to me that such corporation executed the within instrument.

WITNESS my hand and official seal.



Barbara S. Pollock  
Notary Public in and for said County and State  
My commission Expires 9/10/72

STATE OF CALIFORNIA :  
COUNTY OF LOS ANGELES: <sup>SS.</sup>

On this 18 day of June, 1970, before me, the undersigned, a Notary Public in and for the County of Los Angeles, State of California, personally appeared Ray C. Wierich and Ken Ruge known to me to be the President and Secretary, respectively, of WEATHERBY, INC., one of the corporations that executed the within instrument, and acknowledged to me that such corporation executed the within instrument.

my hand and official seal.



J. J. Wierich  
Notary Public in and for said County and State  
My commission May 19, 1973

EXHIBIT A

Amendment to the  
ARTICLES OF INCORPORATION

of

CALIFORNIA STOCKMEN'S SUPPLY CO.

In accordance with Section 4105 of the California Corporations Code there is herewith set forth as a part of the Plan of Merger, to which this Exhibit A is attached, the following amendments to the Articles of Incorporation of CALIFORNIA STOCKMEN'S SUPPLY CO., to-wit:

1. Article First of the Articles of Incorporation is hereby revoked in its entirety and the following new Article First is hereby inserted in lieu thereof:

"First: That the name of the corporation is  
WEATHERBY, INC."

2. Article Second of the Articles of Incorporation, third paragraph and first clause under general purposes and powers which presently reads as follows:

"To buy, sell, manufacture and distribute supplies  
of every nature needed by stockmen."

is hereby revoked in its entirety and the following clause  
is hereby inserted in lieu thereof:

"To buy, sell, import, manufacture and distribute  
and otherwise deal in firearms, ammunition, sport-  
ing goods, clothing, equipment, accessories and  
other camping and recreational goods and services."

and except as herein specifically amended, Article Second shall  
remain in full force and effect.



I hereby certify that the foregoing transcript of 12 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY 16 2019

Date: \_\_\_\_\_ *CF6*

*Alex Padilla*  
ALEX PADILLA, Secretary of State

TRADEMARK  
REEL: 006986 FRAME: 0867

MAIN. OFF. CHGD. TO: LOS ANGELES

247987

114928

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
WEATHERBY, INC.

ROY E. WEATHERBY and GLEN RANGE hereby certify:

1. That they are the president and the secretary respectively of WEATHERBY, INC., a California corporation.
2. That at a meeting of the board of directors of said corporation, duly held at South Gate, California, on September 15, 1971, the following resolution was adopted:

RESOLVED that Article THIRD of the Articles of Incorporation is hereby amended to read in full, as follows:

"THIRD: The County in this State where the principal office for the transaction of the business of the corporation is located is Los Angeles."

3. That the shareholders have adopted the amendment by written consent dated September 16, 1971. That the wording of the amended Article, as set forth in the shareholders consent is the same as that set forth in the directors' resolution in paragraph 2 above.

4. That the number of shares which voted affirmatively for the adoption of said resolution is 2,045 and that the total number of shares entitled to vote on or consent to said amendment is 2,045.

*[Signature]*  
 \_\_\_\_\_  
 ROY E. WEATHERBY, President

*[Signature]*  
 \_\_\_\_\_  
 GLEN RANGE, Secretary

FILED  
In the office of the Secretary of State  
of the State of California

OCT 22 1971


EDWARD R. BROWN, Secretary of State  
By *[Signature]*  
Deputy

2

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct.

Executed at South Gate, California on Sept. 30, 1971.

  
\_\_\_\_\_  
ROY E. WEATHERBY, President

  
\_\_\_\_\_  
GLEN RANGE, Secretary



I hereby certify that the foregoing  
transcript of 2 page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

MAY 16 2019

Date: \_\_\_\_\_ *CFG*

*Alex Padilla*  
ALEX PADILLA, Secretary of State

TRADEMARK  
REEL: 006986 FRAME: 0870



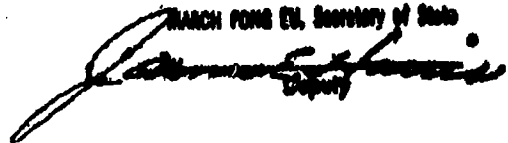
A257950

247987

FILED  
In the office of the Secretary of State  
of the State of California

NOV 29 1982

MARION FONG EL, Secretary of State



CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION OF  
WEATHERBY, INC.

Roy E. Weatherby, Jr. and Paul H. Shepard certify that:

1. They are the president and secretary, respectively, of Weatherby, Inc., a California corporation.

2. The following amendment to the articles of incorporation of the corporation has been approved by the board of directors of the corporation:

Article FIFTH of the articles of incorporation is amended to read in its entirety as follows:

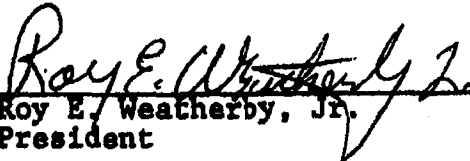
"FIFTH: This corporation is authorized to issue seven hundred fifty thousand (750,000) shares of capital stock. All of such shares shall be without par value. On amendment of this article to read as above, each outstanding share of capital stock is split up and converted into one hundred (100) shares of capital stock."

3. The amendment makes no change in the articles of incorporation other than effecting a stock split and increasing the authorized number of shares in proportion thereto.

Accordingly, the amendment is one that may be adopted with

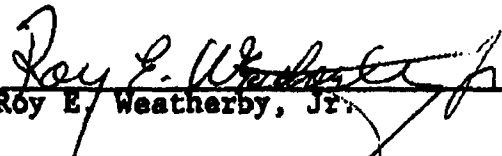
Certificate of Amendment of  
Articles of Incorporation of  
Weatherby, Inc.  
Page 2

approval of the board alone, pursuant to Section 902 (c) of  
the California Corporations Code.

  
\_\_\_\_\_  
Roy E. Weatherby, Jr.  
President

  
\_\_\_\_\_  
Paul H. Shepard  
Secretary

Each of the undersigned declares under penalty of perjury  
that the statements contained in the foregoing certificate are  
true and correct of his or her own knowledge, and that this  
declaration was executed on November 24, 1982, at South Gate,  
California.

  
\_\_\_\_\_  
Roy E. Weatherby, Jr.

  
\_\_\_\_\_  
Paul H. Shepard



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY 16 2019

Date: \_\_\_\_\_ *CP*

*Alex Padilla*

ALEX PADILLA, Secretary of State

TRADEMARK  
REEL: 006986 FRAME: 0873

247987

A293283

RESTATED ARTICLES OF INCORPORATION

OF

WEATHERBY, INC.

A California Corporation

**FILED**  
In the office of the Secretary of State  
of the State of California

JAN 15 1985

MARCH FONG DE  
Deputy

ROY E. WEATHERBY, JR. and PAUL H. SHEPARD certify as follows:

1. They are the President and the Secretary, respectively, of WEATHERBY, INC., a California corporation.
2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

I

The name of this corporation is:

WEATHERBY, INC.

II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

This corporation elects to be governed by all the provisions of the General Corporation Law effective January 1, 1977, not otherwise applicable to it under Chapter 23 thereof.

IV

The corporation is authorized to issue two classes of shares of stock designated respectively "Common Class A Stock" and "Common Class B Stock," respectively. The number of shares of Common Class A Stock authorized to be issued is 500,000, and the number of shares of Common Class B Stock authorized to be issued is 500,000. Except as provided by law or in the succeeding subdivisions of this Article, the rights, preferences,

privileges and restrictions granted to or imposed upon the two classes of shares are the same.

A. Common Class A Stock has exclusive voting rights on all matters requiring a vote of shareholders, including election of directors.

B. The holders of outstanding shares of Common Class A Stock have the right to subscribe to any or all issues of shares of Common Class A Stock, or options to purchase Common Class A Stock, or securities convertible into shares of Common Class A Stock except shares of Common Class B Stock. Such right is exercisable within a reasonable period of time established by the board of directors after the mailing or giving of written notice to the shareholders of Common Class A Stock. Such right extends for each shareholder to the same proportion of the new issue of shares of Common Class A Stock, or options to purchase shares of Common Class A Stock, or securities convertible to Common Class A Stock except Common Class B Stock, as such shareholder's proportion of the then outstanding shares of Common Class A Stock.

C. The holders of outstanding shares of Common Class B Stock have the right to subscribe to any or all issues of shares of Common Class B Stock, or of securities convertible into shares of Common Class B Stock, or options to purchase shares of Common Class B Stock. Such right is exercisable within a reasonable period of time established by the board of directors after the mailing or giving of written notice to the shareholders of Common Class B Stock. Such right extends for each shareholder of Common Class B Stock to the same proportion of the new issue of shares of Common Class B Stock, or securities convertible into shares of Common Class B Stock as such shareholder's proportion of the then outstanding shares of Common Class B Stock.

D. Common Class B Stock shall be automatically converted to Common Class A Stock immediately upon the transfer, at any time, of any Common Class A Stock to any person or persons other than Roy E. Weatherby or the lineal descendants of Roy E. Weatherby. For the purposes of any such conversion, each share of Common Class B Stock shall be treated as equivalent to one share of Common Class B Stock provided the number of outstanding shares of Common Class A Stock has not been increased in any manner, including issuance of any options for the purchase of Common Class A Stock or securities, other than Common Class B Stock, convertible to shares of Common Class A Stock, since the first issuance of Common Class A Stock. If the number of outstanding shares of Common Class A Stock has been increased in

any manner since the first issuance of Common Class A Stock, each share of Common Class B Stock shall be treated as equivalent to the number of shares of Common Class A Stock determined by dividing the number of shares of Common Class A Stock outstanding, plus the number of shares of Common Class A Stock issuable upon the exercise of any outstanding securities, other than Common Class B Stock, convertible to shares of Common Class A Stock, whether or not such options or conversion rights are immediately exercisable, outstanding immediately prior to the event resulting in the conversion of Common Class B Stock divided by the number of shares in the first issuance of Common Class A Stock.

E. Amendment of this article requires the approval of holders of 85 per cent of the outstanding shares of Common Class B Stock.

F. Upon the effective date hereof, each outstanding share of capital stock is hereby reclassified and reconstituted as one share of Common Class A Stock.

3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 121,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50 per cent.

IN WITNESS WHEREOF the undersigned have executed this Certificate on this 28<sup>th</sup> day of December, 1984.

  
Roy E. Weatherby, Jr.

  
Paul H. Shepard

The undersigned, ROY E. WEATHERBY JR. and PAUL H. SHEPARD, President and Secretary respectively, of WEATHERBY, INC., each

declares under penalty of perjury that the matters set out in the foregoing Certificate are true of his own knowledge.

Executed at South Gate, California, on December 28, 1984.

  
Roy E. Weatherby, Jr.

  
Paul H. Shepard

TRADEMARK

REEL: 006986 FRAME: 0877



I hereby certify that the foregoing transcript of 4 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY 16 2019

Date: \_\_\_\_\_ *CFG*

*Alex Padilla*  
ALEX PADILLA, Secretary of State

TRADEMARK  
REEL: 006986 FRAME: 0878



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FILED  
In the office of the Secretary of State  
of the State of California

JAN 6 - 1987

March 7, 1987  
MARCH 7, 1987  
E. J. Fong  
Secretary of State

RESTATED ARTICLES OF INCORPORATION OF  
WEATHERBY, INC.

a California Corporation

ROY E. WEATHERBY, JR. and PAUL H. SHEPARD certify as follows:

1. They are the President and the Secretary, respectively, of WEATHERBY, INC., a California corporation.
2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

I

The name of this corporation is:

WEATHERBY, INC.

II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

### III

This corporation elects to be governed by all the provisions of the General Corporation Law effective January 1, 1977, not otherwise applicable to it under Chapter 23 thereof.

### IV

The corporation is authorized to issue two classes of shares of stock designated "Common Class A Stock" and "Common Class B Stock," respectively. The number of shares of Common Class A Stock authorized to be issued is 500,000, and the number of shares of Common Class B Stock authorized to be issued is 500,000. Except as provided by law or in the succeeding subdivisions of this Article, the rights, preferences, privileges and restrictions granted to or imposed upon the two classes of shares are the same.

A. Common Class A Stock has exclusive voting rights on all matters requiring a vote of shareholders, including election of directors.

B. The holders of outstanding shares of Common Class A Stock have the right to subscribe to any or all issues of shares of Common Class A Stock, or options to purchase Common Class A Stock, or securities convertible into shares of Common Class A Stock except shares of Common Class B Stock. Such right is exercisable within a reasonable period of time established by the board of directors after the mailing or

giving of written notice to the shareholders of Common Class A Stock. Such right extends for each shareholder to the same proportion of the new issue of shares of Common Class A Stock, or options to purchase shares of Common Class A Stock, or options to purchase shares of Common Class A Stock, or securities convertible to Common Class A Stock, as such shareholder's proportion of the then outstanding shares of Common Class A Stock.


C. The holders of outstanding shares of Common Class B Stock have the right to subscribe to any or all issues of shares of Common Class B Stock, or of securities convertible into shares of Common Class B Stock, or options to purchase shares of Common Class B Stock. Such right is exercisable within a reasonable period of time established by the board of directors after the mailing or giving of written notice to the shareholders of Common Class B Stock. Such right extends for each shareholder of Common Class B Stock to the same proportion of the new issue of shares of Common Class B Stock as such shareholder's proportion of the then outstanding shares of Common Class B Stock.


D. Amendment of this article requires the approval of holders of 85 per cent of the outstanding shares of Common Class B Stock.

3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 902 and 903 of the Corporations Code. The total number of outstanding shares of the corporation is 121,000 shares of Common Class A Stock. No shares of Common Class B Stock have been issued. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 85 per cent.


IN WITNESS WHEREOF the undersigned have executed this Certificate on this 24th day of December, 1986.


  
\_\_\_\_\_  
Roy E. Weatherby, Jr., President

  
\_\_\_\_\_  
Paul H. Shepard, Secretary

The undersigned, ROY E. WEATHERBY JR. and PAUL H. SHEPARD, President and Secretary respectively, of WEATHERBY, INC., each declares under penalty of perjury that the matters set out in the foregoing Certificate are true of his own knowledge.

Executed at South Gate, California, on December 24 1986.

  
\_\_\_\_\_  
Roy E. Weatherby, Jr.

  
\_\_\_\_\_  
Paul H. Shepard



I hereby certify that the foregoing transcript of 5 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY 16 2019

Date: \_\_\_\_\_ (CF)

*Alex Padilla*

ALEX PADILLA, Secretary of State

TRADEMARK

REEL: 006986 FRAME: 0884



Wyoming Secretary of State  
 Herschler Building East, Suite 101  
 122 W 25th Street  
 Cheyenne, WY 82002-0020  
 Ph. 307.777.7311  
 Email: [Business@wyo.gov](mailto:Business@wyo.gov)

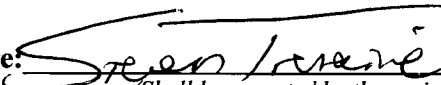
### Consent to Appointment by Registered Agent

I, Steven Tremaine, registered office located at  
*(name of registered agent)*  
1550 Yellowtail Drive, Sheridan, WY 82801 voluntarily consent to serve

\* *(registered office physical address, city, state & zip)*

as the registered agent for Weatherby, Inc.  
*(name of business entity)*

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature:  Date: 9/12/2019  
*(Shall be executed by the registered agent.)* *(mm/dd/yyyy)*

Print Name: Steven Tremaine Daytime Phone: (307) 675-7861

Title: Chief Financial Officer Email: stremaine@weatherby.com

Registered Agent Mailing Address  
 (if different than above):

**\*If this is a current registered agent changing their registered address on file, complete the following:**

Previous Registered Office(s):

- I hereby certify that:
- After the changes are made, the street address of my registered office and business office will be identical.
  - This change affects every entity served by me and I have notified each entity of the registered office change.
  - I certify that the above information is correct and I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: \_\_\_\_\_ Date:   
*(Shall be executed by the registered agent.)* *(mm/dd/yyyy)*

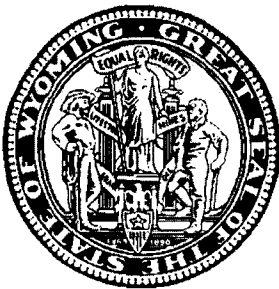
**STATE OF WYOMING**  
**Office of the Secretary of State**

I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that

**Weatherby, Inc.**

a business entity originally organized under the laws of California on September 1, 1950, did on September 19, 2019 apply for a Certificate of Domestication and filed Articles of Domestication in the office of the Secretary of State of Wyoming.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **19th** day of **September, 2019**



Filed Date: 09/19/2019

*Edward A. Buchanan*  
Secretary of State

By: \_\_\_\_\_ Kit Nelson \_\_\_\_\_

TRADEMARK