

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM630204

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
NPT Holdings, Inc.		02/23/2021	Corporation: WISCONSIN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	FyterTech Holdings, Inc.		
<b>Street Address:</b>	3303 Spirit Way		
<b>City:</b>	Green Bay		
<b>State/Country:</b>	WISCONSIN		
<b>Postal Code:</b>	54304-5663		
<b>Entity Type:</b>	Corporation: WISCONSIN		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	90490118	FYTERTECH NONWOVENS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	4142735198		
<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>	4142733500		
<b>Email:</b>	bgilpin@gklaw.com		
<b>Correspondent Name:</b>	Brian G. Gilpin		
<b>Address Line 1:</b>	833 East Michigan Street, Suite 1800		
<b>Address Line 2:</b>	Godfrey & Kahn, S.C.		
<b>Address Line 4:</b>	Milwaukee, WISCONSIN 53202-5615		
<b>ATTORNEY DOCKET NUMBER:</b>	012063-0010		
<b>NAME OF SUBMITTER:</b>	Brian G. Gilpin		
<b>SIGNATURE:</b>	/brian g. gilpin/		
<b>DATE SIGNED:</b>	03/05/2021		
<b>Total Attachments: 5</b>			
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**JOINT CONSENT OF SHAREHOLDER AND BOARD OF DIRECTORS**

**OF**

**NPT HOLDINGS, INC.**

**February 23, 2021**

The undersigned, being the sole shareholder and the sole member of the Board of Directors of NPT Holdings, Inc., a Wisconsin corporation (the "Corporation"), hereby consent to the following resolutions and actions and agree to the actions taken thereby, without a formal meeting of the shareholder or the Board of Directors, or notice thereof (such notice being hereby expressly waived):

BE IT RESOLVED, that the Articles of Incorporation of the Corporation be, and they hereby are, amended by deleting Article 1 thereof and inserting in its place the following:

Article 1.     **Name of the Corporation:**

FyterTech Holdings, Inc.

BE IT FURTHER RESOLVED, that the Corporation is hereby authorized to change its name to FyterTech Holdings, Inc., a Wisconsin corporation, as set forth above, by filing or causing to be filed Articles of Amendment with the Wisconsin Department of Financial Institutions substantially in the form attached hereto as **Exhibit A**, which may be filed electronically by Godfrey & Kahn, S.C.;

BE IT FURTHER RESOLVED, that Andrew F. Hetzel, Jr. as the President of the Corporation, and/or Matthew Wild, as the Secretary/Treasurer of the Corporation, each, is hereby authorized to execute said Articles of Amendment on behalf of the Corporation and to take any and all actions he deems necessary and appropriate in connection therewith;

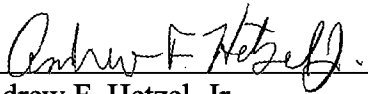
BE IT FURTHER RESOLVED, that all former actions of Andrew F. Hetzel, Jr. and/or Matthew Wild related to said Articles of Amendment are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that Andrew F. Hetzel, Jr. and/or Matthew Wild be, and each of them hereby is, authorized and empowered to take all such further action in the name and on behalf of the Corporation, as they in their sole discretion deem necessary, proper or advisable in order to carry out the essential intent and to accomplish the purposes of the foregoing resolutions and fully to perform the obligations of the Corporation contained in each of the documents delivered pursuant thereto.

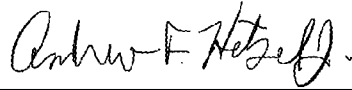
[Signature page follows]

IN WITNESS WHEREOF, the undersigned have executed this Joint Consent of Shareholder and Board of Directors of NPT Holdings, Inc., with a facsimile, portable document format (.pdf) copy or other electronic signatures deemed to be true and legally binding signatures, as of the date first written above.

**SHAREHOLDER:**

  
\_\_\_\_\_  
Andrew F. Hetzel, Jr.

**BOARD OF DIRECTORS:**

  
\_\_\_\_\_  
Andrew F. Hetzel, Jr.

**EXHIBIT A**

**Articles of Amendment**

[See attached]

**AMENDMENT TO ARTICLES OF INCORPORATION**

**OF**

**NPT HOLDINGS, INC.**

Pursuant to the consent of the shareholder and Board of Directors of NPT Holdings, Inc., a Wisconsin corporation (the "Corporation"), and in accordance with Section 180.1003 of the Wisconsin Statutes, the following resolution was adopted on February 23, 2020:

BE IT RESOLVED, that the Articles of Incorporation of the Corporation be, and they hereby are, amended by deleting Article 1 thereof and inserting in its place the following:

Article 1.     **Name of the Corporation:**

FyterTech Holdings, Inc.

Executed as of February 23, 2021.

**NPT HOLDINGS, INC.**

By: Andrew F. Hetzel, Jr.

Name: Andrew F. Hetzel, Jr.

Title: President

This instrument was drafted by:  
Alex J. Stein  
Godfrey & Kahn, S.C.  
200 South Washington Street, Suite 100  
Green Bay, WI 54301



For Office



**State of Wisconsin**  
**Department of Financial Institutions**

*Endorsement*

**ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION - Ch. 180**

**NPT HOLDINGS, INC.**

**Received Date: 2/25/2021**

**Filed Date: 2/26/2021**

Filing Fee: \$40.00

Expedited Fee: \$25.00

**Total Fee: \$65.00**

Entity ID#: N042652

NAME CHANGE

OOS# 302033