

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM645503

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME
<b>EFFECTIVE DATE:</b>	12/30/2020
<b>RESUBMIT DOCUMENT ID:</b>	900611194

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Mader Machine Co., Inc.		12/30/2020	Corporation: DELAWARE
Effox Inc.		12/30/2020	Corporation: DELAWARE

## NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Effox-Flextor-Mader Inc.	12/30/2020	Corporation: DELAWARE

## MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

<b>Name:</b>	Effox-Flextor-Mader Inc.
<b>Street Address:</b>	422 Commerce Drive East
<b>City:</b>	LaGrange
<b>State/Country:</b>	OHIO
<b>Postal Code:</b>	44050
<b>Entity Type:</b>	Corporation: DELAWARE

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
<b>Registration Number:</b>	2539752	MADER DAMPERS

## CORRESPONDENCE DATA

**Fax Number:** 9727312289  
*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:** 972-731-2288  
**Email:** dallastrademarks@dfw.conleyrose.com  
**Correspondent Name:** Michael W. Piper  
**Address Line 1:** 4965 Preston Park Boulevard, Suite 195E  
**Address Line 4:** Plano, TEXAS 75093

<b>ATTORNEY DOCKET NUMBER:</b>	4691-12100
<b>NAME OF SUBMITTER:</b>	Michael W. Piper

<b>SIGNATURE:</b>	/Michael W. Piper/
<b>DATE SIGNED:</b>	05/10/2021
<b>Total Attachments: 5</b> source=4691-12100 - 3. Certificate of Merger - Mader Machine (DE) into Effox-Flextor-Mader (DE)#page1.tif source=4691-12100 - 3. Certificate of Merger - Mader Machine (DE) into Effox-Flextor-Mader (DE)#page2.tif source=4691-12100 - 3. Certificate of Merger - Mader Machine (DE) into Effox-Flextor-Mader (DE)#page3.tif source=4691-12100 - 3. Certificate of Merger - Mader Machine (DE) into Effox-Flextor-Mader (DE)#page4.tif source=4691-12100 - 3. Certificate of Merger - Mader Machine (DE) into Effox-Flextor-Mader (DE)#page5.tif	

# Delaware

The First State

Page 1

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 OWNERSHIP, WHICH MERGES:

"EFFOX INC.", A DELAWARE CORPORATION,

"MADER MACHINE CO., INC.", A DELAWARE CORPORATION,

WITH AND INTO "EFFOX-FLEXTOR-MADER INC." UNDER THE NAME OF "EFFOX-FLEXTOR-MADER INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2020, AT 2:31 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2020.



  
Jeffrey W. Bullock, Secretary of State

3301691 8100M  
SR# 20208796490

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204453364  
Date: 12-30-20

**TRADEMARK**  
**REEL: 007279 FRAME: 0522**

# Delaware

Page 1

The First State

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 INCORPORATION OF "EFFOX-FLEXTOR-MADER INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JULY, A.D. 2020, AT 11:44 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

3301691 8100  
SR# 20206373492

Authentication: 203334493  
Date: 07-23-20

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**TRADEMARK**  
**REEL: 007279 FRAME: 0523**

**CERTIFICATE OF INCORPORATION  
OF  
EFOX-FLEXTOR-MADER INC.**

I, the undersigned, for the purpose of creating and organizing a corporation under the provisions of and subject to the requirements of the General Corporation Law of the State of Delaware (the "DGCL"), certify as follows:

1. The name of the corporation is Efox-Flextor-Mader Inc. (the "Corporation").
2. The address of the registered office of the Corporation in the State of Delaware is 251 Little Falls Drive, in the City of Wilmington, County of New Castle, Delaware 19808. The name of the registered agent of the Corporation at such address upon whom process against the Corporation may be served is Corporation Service Company.
3. The nature of the business or purposes to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the DGCL.
4. The total number of shares of stock which the Corporation is authorized to issue is one thousand (1,000). All shares shall be Common Stock, \$0.001 par value per share, and are to be of one class.
5. The name and mailing address of the incorporator of the Corporation are:

Name	Mailing Address
Sonia Ravin	c/o McGuireWoods LLP 77 West Wacker Drive Suite 4100 Chicago, IL 60601
6. Unless and except to the extent that the Bylaws of the Corporation (the "Bylaws") shall so require, the election of directors of the Corporation need not be by written ballot.
7. To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or to its stockholders for monetary damages for any breach of fiduciary duty as a director. No amendment to, modification of, or repeal of this paragraph 7 shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment, modification, or repeal.

8. The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability and loss suffered and expenses (including attorneys' fees) reasonably incurred by such Covered Person. Notwithstanding the preceding sentence, except for claims for indemnification (following the final disposition of such Proceeding) or advancement of expenses not paid in full, the Corporation shall be required to indemnify a Covered Person in connection with a Proceeding (or part thereof) commenced by such Covered Person only if the commencement of such Proceeding (or part thereof) by the Covered Person was authorized in the specific case by the board of directors of the Corporation (the "Board of Directors"). Any amendment, modification, or repeal of this paragraph 8 shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such amendment, modification, or repeal.

9. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to adopt, amend or repeal the Bylaws or adopt new Bylaws without any action on the part of the stockholders; provided that any Bylaw adopted or amended by the Board of Directors, and any powers thereby conferred, may be amended, altered, or repealed by the stockholders.

10. The Corporation shall have the right, subject to any express provisions or restrictions contained in this certificate of incorporation of the Corporation (the "Certificate of Incorporation") or the Bylaws, from time to time, to amend, alter, or repeal any provision of the Certificate of Incorporation in any manner now or hereafter provided by law, and all rights and powers of any kind conferred upon a director or stockholder of the Corporation by the Certificate of Incorporation or any amendment thereof are conferred subject to such right.

[signature page follows]

I, the undersigned, being the incorporator, for the purpose of forming a corporation pursuant to the DGCL, do make this Certificate of Incorporation, hereby acknowledging, declaring, and certifying that the foregoing Certificate of Incorporation is my act and deed and that the facts herein stated are true, and have accordingly hereunto set my hand this 23rd day of July, 2020.

Incorporator

By:     /s/ Sonia Ravin      
Name: Sonia Ravin

*[Signature page to Delaware Certificate of  
Incorporation of Effox-Flextor-Mader Inc.]*

133125177

RECORDED: 04/21/2021

TRADEMARK  
REEL: 007279 FRAME: 0526