

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM766088

<b>SUBMISSION TYPE:</b>	RESUBMISSION		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>RESUBMIT DOCUMENT ID:</b>	900713371		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
CIRCLEROCK LLC		07/14/2022	Limited Liability Company: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	FaribaultMill LLC		
<b>Doing Business As:</b>	DBA Faribault Woolen Mill Company		
<b>Street Address:</b>	1500 NW Second Avenue		
<b>City:</b>	Faribault		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55021		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	97423744	FARIBAULT MILL SINCE 1865	
<b>Serial Number:</b>	97423755	FARIBAULT MILL SINCE 1865	
<b>Registration Number:</b>	6635956	FARIBAULT WOOLEN MILL CO. SINCE 1865	
<b>Registration Number:</b>	4467973	FARIBAULT WOOLEN MILL CO. 1865	
<b>Registration Number:</b>	6269146	FARIBAULT WOOLEN MILL CO. 1865	
<b>Registration Number:</b>	5375555	NORTH STAR BLANKETS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3036073600		
<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>	303-607-3665		
<b>Email:</b>	trademark@faegredrinker.com		
<b>Correspondent Name:</b>	Emily A. Bayton		
<b>Address Line 1:</b>	FAEGRE DRINKER BIDDLE & REATH LLP		
<b>Address Line 2:</b>	1144 15th Street, Suite 3400		
<b>Address Line 4:</b>	Denver, COLORADO 80202		
<b>ATTORNEY DOCKET NUMBER:</b>	514258.14		

<b>NAME OF SUBMITTER:</b>	Erin N. Theroux
<b>SIGNATURE:</b>	/Erin N. Theroux/
<b>DATE SIGNED:</b>	11/07/2022
<b>Total Attachments: 5</b> source=Name Change - Certificate of Amendment from CircleRock LLC to FaribaultMill LLC#page1.tif source=Name Change - Certificate of Amendment from CircleRock LLC to FaribaultMill LLC#page2.tif source=Name Change - Certificate of Amendment from CircleRock LLC to FaribaultMill LLC#page3.tif source=Name Change - Certificate of Amendment from CircleRock LLC to FaribaultMill LLC#page4.tif source=Name Change - Certificate of Amendment from CircleRock LLC to FaribaultMill LLC#page5.tif	

**ACTION BY WRITTEN CONSENT  
OF THE  
BOARD OF MANAGERS  
OF  
CIRCLEROCK LLC (dba Faribault Woolen Mill Company)  
K/N/A  
FaribaultMill LLC (dba Faribault Woolen Mill Company)**

**July 14, 2022**

The following actions are taken and the following business transacted by the written consent of the Board of Managers (the "Board") of CircleRock LLC (d/b/a Faribault Woolen Mill Company), a Delaware limited liability company (the "Company"), pursuant to the provisions of the Delaware Limited Liability Company Act and the Fourth Amended and Restated Limited Liability Company Agreement of the Company, dated as of October 6, 2021, by and among the Members party thereto, as amended (the "LLC Agreement"), which consent and actions are evidenced by the signatures of a majority of the Board, and are intended to have the same force and effect as a vote at a meeting duly called and held, to be made effective as of the date set forth above.

**Name Change**

RESOLVED, that the name change of the Company, from CircleRock LLC d/b/a Faribault Woolen Mill Company to FaribaultMill LLC d/b/a Faribault Woolen Mill Company, is hereby authorized, approved and ratified in all respects.

**Certificate of Amendment**

RESOLVED, that the Certificate of Amendment of the Company, substantially in the form of Exhibit A, is hereby authorized, approved and ratified in all respects.

FURTHER RESOLVED, that the officers of the Company be, and each of them individually hereby is, authorized and empowered, in the name and on behalf of the Company, to take all lawful action and to prepare, execute and deliver all documents which the officer deems appropriate or advisable in order to implement the Certificate of Amendment as amended by these resolutions.

**Implementing Resolutions**

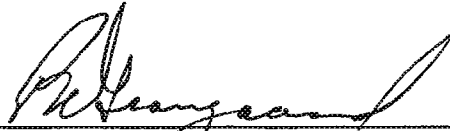
RESOLVED, that the officers of the Company be, and each of them hereby is, authorized, in the name and on behalf of the Company, to execute and deliver or cause, to be made, executed and delivered, all such certificates and such other agreements, undertakings, documents or instruments or to perform such acts as the officers of the Company may deem necessary or appropriate in order to effectuate the purpose and intent of the foregoing resolutions as conclusively evidenced by its execution thereof;

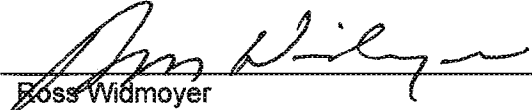
RESOLVED, that the officers of the Company be, and each of them hereby is, authorized to approve and to direct payment of any and all fees and expenses incurred by Company in connection with the matters described in the foregoing resolutions, including without limitation accountants' fees, attorneys' fees, and any fees required by any federal or state authorities; and

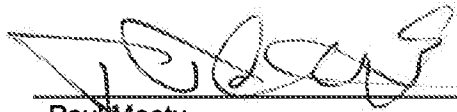
RESOLVED, that any and all actions by the officers of the Company in furtherance of the above resolutions (whether taken before or after the date of these resolutions) or of other matters in Company's best interests be, and they hereby are, ratified, confirmed and approved in all respects for all purposes.


[Signature Page Follows]

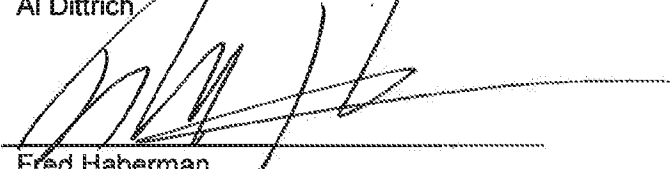
IN WITNESS WHEREOF, the undersigned Managers of the Company, have executed this Action by Written Consent, effective as of the date first written above.

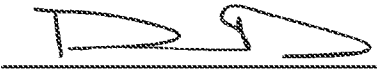
  
\_\_\_\_\_  
Paul D. Grangaard


  
\_\_\_\_\_  
Ross Widmoyer

  
\_\_\_\_\_  
Paul Mooty

  
\_\_\_\_\_  
Al Dittrich

  
\_\_\_\_\_  
Fred Haberman

  
\_\_\_\_\_  
Rick Dow

  
\_\_\_\_\_  
Tricia Dircks

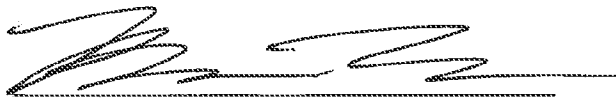
  
\_\_\_\_\_  
Bruce Bildsten

Exhibit A

Certificate of Amendment

*See attached.*

US.350308508.01

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: CircleRock LLC

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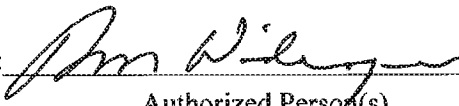
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article I is amended and restated in its entirety to read:

"The name of the limited liability company is FaribaultMill LLC."

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IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 14<sup>th</sup> day of July, A.D. 2022.

By:   
Authorized Person(s)

Name: Ross Widmoyer  
Print or Type