

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM822088

<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>
Duro-Last, Inc.		03/30/2023	Corporation: MICHIGAN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Duro-Last, LLC		
<b>Street Address:</b>	525 Morley Dr.		
<b>City:</b>	Saginaw		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48601		
<b>Entity Type:</b>	Limited Liability Company: MICHIGAN		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2736100	THE WORLD'S COOLEST ROOF	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2486894071		
<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>	12486893500		
<b>Email:</b>	dcosta@reising.com		
<b>Correspondent Name:</b>	Richard Hoffmann, REISING ETHINGTON PC		
<b>Address Line 1:</b>	755 West Big Beaver Road		
<b>Address Line 2:</b>	Suite 1850		
<b>Address Line 4:</b>	Troy, MICHIGAN 48084		
<b>NAME OF SUBMITTER:</b>	Richard W. Hoffmann		
<b>SIGNATURE:</b>	/Richard W. Hoffmann/		
<b>DATE SIGNED:</b>	07/05/2023		
<b>Total Attachments: 6</b>			
source=Duro-Last Inc to Duro-Last LLC#page1.tif			
source=Duro-Last Inc to Duro-Last LLC#page2.tif			
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OP \$40.00 2736100



**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received  
MAR 30 2023

AC1

(FOR BUREAU USE ONLY)

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This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

**FILED**

**MAR 30 2023**



**ADMINISTRATOR  
CORPORATIONS DIVISION**

Name Diana D. Baar - Honigman LLP		
Address 300 Ottawa Ave N.W., Suite 400		
City Grand Rapids	State MI	ZIP Code 49503

EFFECTIVE DATE:

Expiration date for new assumed names: December 31,

Expiration date for transferred assumed names appear on page 2.

 Document will be returned to the name and address you enter above.  
If left blank, document will be returned to the registered office. 

**CERTIFICATE OF CONVERSION**

**For use by a Corporation Converting into a Business Organization**

*Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies), and Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate of Conversion.*

**1. Before Conversion**

Entity Name: Duro-Last, Inc.		Entity ID: 800221578
Indicate (X) Entity Type	<input checked="" type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Domestic Nonprofit Corporation
	Street Address, if different than the one provided in Item 3:	
	<input type="checkbox"/>	Foreign Profit Corporation
	<input type="checkbox"/>	Foreign Nonprofit Corporation

**2. After Conversion**

Entity Name: Duro-Last, LLC		
Indicate (X) Entity Type	<input type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Foreign Profit Corporation
	<input checked="" type="checkbox"/>	Domestic Limited Liability Company
	<input type="checkbox"/>	Foreign Limited Liability Company

If the converting corporation is a domestic corporation that has not commenced business, has not issued any shares or memberships, and has not elected a board of directors, proceed to Item 9.

If the converting corporation is a domestic corporation that has commenced business or a foreign corporation, proceed to Item 3.



**3. Surviving Business Organization (After Conversion Entity)**

Governing Statute:

Michigan Limited Liability Company Act

Street Address:

525 Morley Dr, Saginaw, MI 48601

Principal Place of Business:

525 Morley Dr, Saginaw, MI 48601

**4. Complete only if before conversion entity is a domestic profit corporation.**

Designation and number of outstanding shares in each class and series 50,000 Class A voting, 200,000 Class A non-voting

Indicate class and series of shares entitled to vote 50,000 Class A voting common stock

Indicate class and series entitled to vote as a class, if any N/A

If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows:

**5. Complete only if before conversion entity is a nonprofit corporation and it is organized on a stock basis.**

Designation and number of outstanding shares in each class \_\_\_\_\_

Indicate class of shares entitled to vote \_\_\_\_\_

Indicate class of shares entitled to vote as a class, if any \_\_\_\_\_

If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows:

**6. Complete only if before conversion entity is a nonprofit corporation and it is organized on a membership basis.**

For a corporation organized on a membership basis, state (a) a description of its members and (b) the number, classification, and voting rights of its members:

**7. Complete only if before conversion entity is a nonprofit corporation and it is organized on directorship basis.**

For a corporation organized on a directorship basis, state (a) a description of the organization of its board and (b) the number, classification, and voting rights of its directors:

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**REEL: 008127 FRAME: 0370**

8. Complete only if before conversion entity is a domestic profit or nonprofit corporation.

The manner and basis of converting the shares or memberships of the converting corporation into ownership interests or obligations of the surviving business organization, into cash, into other consideration that may include ownership interests or obligations of an entity that is not a party to the conversion, or into a combination of cash and other consideration.

All of the issued and outstanding shares in the corporation whether voting or non-voting will be converted to 100% of the membership interests in the limited liability company.

9. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document by the administrator.)

The conversion is effective on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

The plan of conversion will be furnished by the surviving business organization, on request and without cost, to any shareholder or member of the converting corporation.

The conversion is permitted by the law that will govern the internal affairs of the business organization after conversion and the surviving business organization complies with that law in converting.

10. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the conversion are:

Assumed Name	Expiration Date
see attached sheet	

11. The converting corporation's name and/or assumed name(s) to be used as new assumed name(s) of the surviving business organization:

Assumed Name	Expiration Date

12. **Signatures:** Complete only Section (a) or (b) if the converting corporation is domestic.  
Complete only (c) if the converting corporation is foreign.

*Complete if the domestic corporation has not commenced business:*

a) The plan of conversion was approved by unanimous consent of the incorporators of the converting domestic corporation and the corporation has not yet commenced business, has not issued any shares or memberships, and has not elected a board of directors in accordance with Section 745(1)(d) of the Act.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Type or Print Name)

*Complete if the domestic corporation has commenced business:*

b) The plan of conversion was adopted by the Board of Directors and approved by the shareholders of the domestic corporation in accordance with Section 745(1)(c) of the Act.

Signed this 30 day of March, 2023.

By Jason P. Tunney  
(Signature of Authorized Officer or Agent)

Jason P. Tunney  
(Type or Print Name)

*Complete only if the converting corporation is foreign:*

c) The plan of conversion was adopted and submitted for approval in the manner required by the law governing the internal affairs of the converting foreign corporation.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

By \_\_\_\_\_  
(Signature of Authorized Officer or Agent)

\_\_\_\_\_  
(Type or Print Name)

10. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the conversion are:

Assumed Name	Expiration Date
Burt Enterprises	12/31/2023
Duro-Last Creative Impressions	12/31/2025
Exceptional Metals	12/31/2025
John R. Burt Enterprises	12/31/2025
Duro-Last Roofing	12/31/2026



CSC/LCD-700 (Rev. 09/21)

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received

AC1

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name

Diana D. Baar - Honigman LLP

Address

300 Ottawa Ave., N.W., Ste. 400

City

State

ZIP Code

Grand Rapids, MI 49503

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.  
If left blank, document will be returned to the registered office.

**ARTICLES OF ORGANIZATION**

**For use by Domestic Limited Liability Companies**

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned executes the following Articles:

**ARTICLE I**

The name of the limited liability company is: Duro-Last, LLC

**ARTICLE II**

The purpose or purposes for which the limited liability company is formed is to engage in any activity within the purposes for which a limited liability company may be formed under the Limited Liability Company Act of Michigan.

**ARTICLE III**

The duration of the limited liability company if other than perpetual is: \_\_\_\_\_

**ARTICLE IV**

1. The name of the resident agent at the registered office is: Jason P. Tunney

2. The street address of the location of the registered office is:

525 Morley Dr

(Street Address)

Saginaw

(City)

, Michigan

48601

(Zip Code)

3. The mailing address of the registered office if different than above:

\_\_\_\_\_  
(P.O. Box or Street Address)

(City)

, Michigan

(Zip Code)

**ARTICLE V** (Insert any desired additional provision authorized by the Act; attach additional pages if needed.)

The business and affairs of the limited liability company shall be managed by one or more managers.

Signed this 30 day of March, 2023

By Diana Baar

(Signature(s) of Organizer(s))

Diana D. Baar

(Type or Print Name(s) of Organizer(s))

**TRADEMARK**