

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4835548

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
ACO POLYMER PRODUCTS, INC.	11/21/2017
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	ACO, INC.
<b>Street Address:</b>	9470 PINECONE DRIVE
<b>City:</b>	MENTOR
<b>State/Country:</b>	OHIO
<b>Postal Code:</b>	44060
<b>PROPERTY NUMBERS Total: 11</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	7914229
Patent Number:	7134808
Patent Number:	8475079
Patent Number:	7125506
Patent Number:	7506844
Patent Number:	8920072
Patent Number:	6908256
Patent Number:	7066685
Patent Number:	6004068
Patent Number:	6632046
Patent Number:	9528240
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(216)579-6073
<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>	216-579-1700
<b>Email:</b>	rkoll@pearne.com
<b>Correspondent Name:</b>	PEARNE & GORDON LLP
<b>Address Line 1:</b>	1801 EAST 9TH STREET, SUITE 1200
<b>Address Line 4:</b>	CLEVELAND, OHIO 44114

<b>ATTORNEY DOCKET NUMBER:</b>	ACOP-H9771
<b>NAME OF SUBMITTER:</b>	RICHARD A. SHARPE
<b>SIGNATURE:</b>	/Richard A. Sharpe/
<b>DATE SIGNED:</b>	02/22/2018
<b>Total Attachments: 8</b> source=ACO, Inc._Certificate of Amendment for Name Change (FILED)#page1.tif source=ACO, Inc._Certificate of Amendment for Name Change (FILED)#page2.tif source=ACO, Inc._Certificate of Amendment for Name Change (FILED)#page3.tif source=ACO, Inc._Certificate of Amendment for Name Change (FILED)#page4.tif source=ACO, Inc._Certificate of Amendment for Name Change (FILED)#page5.tif source=ACO, Inc._Certificate of Amendment for Name Change (FILED)#page6.tif source=ACO, Inc._Certificate of Amendment for Name Change (FILED)#page7.tif source=ACO, Inc._Certificate of Amendment for Name Change (FILED)#page8.tif	



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
11/27/2017	201732501048	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

**Receipt**

This is not a bill. Please do not remit payment.

Taft Stettinius & Hollister LLP  
200 Public Square  
STE 3500  
Cleveland, OH 44114-2302

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted  
510266

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
ACO, INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Effective Date: 11/21/2017

Document No(s):

201732501048



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio this  
27th day of November, A.D. 2017.

Ohio Secretary of State

Form 540 Prescribed by:

**JON HUSTED**  
Ohio Secretary of State

Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910  
[www.OhioSecretaryofState.gov](http://www.OhioSecretaryofState.gov) | [busserv@OhioSecretaryofState.gov](mailto:busserv@OhioSecretaryofState.gov)  
File online or for more information: [www.OHBusinessCentral.com](http://www.OHBusinessCentral.com)

For screen readers, follow instructions located at this path.

**Certificate of Amendment**  
**(For-Profit, Domestic Corporation)**  
**Filing Fee: \$50**  
**Form Must Be Typed**

**Check appropriate box:**

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)  
☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

**Complete the following information:**Name of Corporation Charter Number **Check one box below and provide information as required:**

- ☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

- ☒ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)   
(In this space insert the number 1 through 10 to provide basis for adoption.)

- ☐ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

- ☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

Form 540

Page 1 of 2

Last Revised: 04/17/2014

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

#### Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

/s/ Joshua Halpern, Authorized Representative

Signature

By (if applicable)

Joshua Halpern, Authorized Representative

Print Name

Signature

By (if applicable)

Print Name

Form 590 Prescribed by:

**JON HUSTED**  
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3310  
www.OhioSecretaryofState.gov | busserj@OhioSecretaryofState.gov  
File online or for more information: www.OhioBusinessCentral.com

### Consent for Use of Similar Name

(To be filed with new business formation document or amendment to change business name where a name conflict will occur.)

Form Must Be Typed

Name of Entity/Individual Giving Consent: ACO, Inc.

Charter/Registration/License Number of Entity giving Consent: 850219

Gives it Consent To: ACO Polymer Products, Inc.

To Use The Name: ACO, Inc.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

#### Required

Consent form must be signed by an authorized representative of the consenting entity.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Charles M. Andrews, President

Print Name

Signature

By (if applicable)

Kevin L. Taylor, CFO and Treasurer

Print Name

## ACO POLYMER PRODUCTS, INC.

ACTION BY WRITTEN CONSENT OF  
THE DIRECTORS WITHOUT A MEETINGNovember 15, 2017

Pursuant to Section 1701.70(B)(6) of the Ohio Revised Code, the undersigned, being all of the directors (the "Directors") of ACO Polymer Products, Inc., an Ohio corporation (the "Corporation"), do hereby take and adopt the following actions by this written consent:

WHEREAS, the Directors deem it in the Corporation's best interest that the Corporation change its name to ACO, Inc.;

WHEREAS, in order to effectuate the name change, the Directors have determined it to be in the best interest of the Corporation that the Corporation enter into a Trade Name Purchase Agreement (the "Agreement") by and between ACO, Inc., an Ohio corporation ("Seller") and the Corporation;

WHEREAS, pursuant to the terms of the Agreement, the Corporation will purchase the corporate name "ACO, Inc." (the "Trade Name") and certain associated rights from Seller and Seller will change its registered corporate name to a name not confusingly similar to the Trade Name in all applicable jurisdictions; and

WHEREAS, a form of the Agreement has been reviewed by the Directors and does not differ materially from that which will be executed.

## NOW THEREFORE BE IT:

*I. Approval of Trade Name Purchase Agreement, Name Change, and Amendment to Articles of Organization*

RESOLVED: That each of the terms and conditions of the Agreement are hereby approved.

RESOLVED  
FURTHER: In accordance with the terms of the Agreement, and only upon the Agreement being fully executed by all parties, the name of the Corporation shall be changed to ACO, Inc.

RESOLVED  
FURTHER: That upon the execution of the Agreement, the Articles of Incorporation of the Corporation are hereby amended by deleting Article First and replacing it in its entirety by substituting the following for Article First of the Corporation's Articles of Incorporation:

"First: Name of Corporation: ACO, Inc."

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RESOLVED

FURTHER:

That except as expressly amended herein, the Articles of Incorporation of the Corporation shall remain in full force and effect.

RESOLVED

FURTHER:

That the Corporation will change its name in Ohio and all jurisdictions that the Corporation is qualified to transact business to ACCO, Inc. or some variation thereof.

RESOLVED

FURTHER:

That either of the Authorized Parties (as defined below) and each hereby is, authorized, empowered, and directed for and on behalf of the Corporation, to prepare, execute, file and record any and all documents, including but not limited to a Certificate of Amendment to be filed with the office of the Ohio Secretary of State and to take any and all further actions the Shareholders and the Directors deem necessary or appropriate to effectuate the purpose of the foregoing resolution on behalf of the Corporation.

## *II. General Authorization, Direction and Ratification.*

RESOLVED:

FURTHER:

That any one of the officers of the Corporation, acting in the interests and on behalf of the Corporation (each, an "Authorized Party," and together, collectively, the "Authorized Parties"), or any of them acting alone on behalf of the Corporation, be, and each hereby is, authorized, for and on behalf of the Corporation, to execute and deliver all documents, instruments, certificates and agreements related to, contemplated by, and in connection with these resolutions, with any and all such additional, modified or revised terms as are acceptable to such Authorized Party and permitted under applicable law, the approval thereof by the Directors being conclusively evidenced by such Authorized Party's execution and delivery thereof.

RESOLVED

FURTHER:

That any of the Authorized Parties be, and each hereby is, authorized, for and on behalf of the Corporation, to do and perform such other acts and things and to make, execute, deliver, file and record such other agreements, instruments, articles, certificates and documents, including amendments thereof, and to pay such fees, costs and expenses, as may in such Authorized Party's judgment be necessary or appropriate to carry out and comply with, or evidence compliance with the terms, conditions and provisions of these resolutions and such other documents and instruments as may be delivered by the Corporation in connection therewith.

RESOLVED

FURTHER:

That all of the acts performed, and the agreements, facilities,



instruments, documents, schedules and certificates, negotiated, executed, delivered or performed, by either of the Authorized Parties, for and on behalf of the Corporation in connection with the actions described or referred to in these resolutions, whether heretofore or hereafter done or performed, which are in conformity with the intent and purposes of these resolutions, shall be, and the same hereby are, ratified, confirmed and approved in all respects.

*[Signature Page Follows]*


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This action may be executed in counterparts, each of which will be deemed an original, and all of which together will constitute one resolution. The signature of any party to any counterpart, electronic (scanned) or facsimile thereof, may be appended to any other counterpart and when so appended will constitute an original.

IN WITNESS WHEREOF, the undersigned, being the Directors of ACO Polymer Products, Inc., an Ohio corporation have executed this Action by Written Consent of the Directors Without a Meeting effective as of the date first written above.

  
Hans-Julius Ahlmann, Director

  
Derek Humphries, Director