

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT5565172

<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>
MALCO PRODUCTS, INC.		01/31/2017
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	MALCO PRODUCTS, SBC	
<b>Street Address:</b>	14080 STATE HWY 55 NW	
<b>City:</b>	ANNANDALE	
<b>State/Country:</b>	MINNESOTA	
<b>Postal Code:</b>	55302	
<b>PROPERTY NUMBERS Total: 13</b>		
<b>Property Type</b>	<b>Number</b>	
Patent Number:	9839966	
Patent Number:	9981366	
Patent Number:	10245707	
Patent Number:	D827407	
Application Number:	15798444	
Application Number:	29633968	
Application Number:	29643991	
Patent Number:	6289709	
Patent Number:	D513953	
Patent Number:	D525492	
Patent Number:	7093365	
Patent Number:	D524638	
Patent Number:	9649702	
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(612)977-8650	
<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>	6129778400	
<b>Email:</b>	ljoyce@briggs.com	
<b>Correspondent Name:</b>	BRIGGS AND MORGAN, P.A.	
<b>Address Line 1:</b>	80 SOUTH 8TH STREET	

PATENT

<b>Address Line 2:</b>	2200 IDS CENTER
<b>Address Line 4:</b>	MINNEAPOLIS, MINNESOTA 55402

<b>ATTORNEY DOCKET NUMBER:</b>	33130.1
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<b>NAME OF SUBMITTER:</b>	GERALD E. HELGET
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<b>SIGNATURE:</b>	/Gerald E. Helget/
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<b>DATE SIGNED:</b>	06/11/2019
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**Total Attachments: 3**

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ARTICLES OF AMENDMENT  
TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
MALCO PRODUCTS, INC.

1. The name of the corporation is: Malco Products, Inc.
2. This amendment is effective on the day it is filed with the Secretary of State.
3. The following amendments to Articles I and IV of the Amended and Restated Articles of Incorporation of Malco Products, Inc. were adopted:

ARTICLE I  
NAME

The name of the corporation shall be Malco Products, SBC.

ARTICLE IV  
PURPOSES AND POWERS

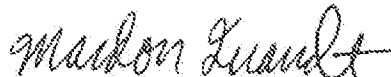
The corporation is a specific benefit corporation that elects to pursue the following purpose:

To benefit the employees of the Company and the communities in which they work by keeping their jobs local, with a particular focus on Annandale and other domestic locations, and protecting their ownership in the Company.

4. This amendment has been approved pursuant to Minnesota Statutes, Chapter 302A.
5. The undersigned certifies that the foregoing is true and accurate and that the undersigned has the authority to sign this document on behalf of the corporation. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Dated: January \_\_, 2017

MALCO PRODUCTS, INC.



By: Mardon Quandt  
Its: President/CEO

59802979

JOINT WRITTEN ACTION  
OF THE SHAREHOLDERS  
AND BOARD OF DIRECTORS  
OF  
MALCO PRODUCTS, INC.

THE UNDERSIGNED, being all the members of the Board of Directors (the "Board") and all of the shareholders (the "Shareholders") of Malco Products, Inc., a Minnesota corporation (the "Company"), hereby adopt this written action in accordance with Minnesota Statutes Section 302A and Section 304A effective November 29, 2016:

WHEREAS, the Board and the Shareholders have determined it is in the best interest of the Company, its employees and Shareholders to elect to become a public benefit corporation with a specific purpose under Minnesota Statutes 304A; and

WHEREAS, to that end, the Board and the Shareholders desire to amend its Articles of Incorporation pursuant to the amendment (the "Amendment") attached hereto as Exhibit A.

NOW, THEREFORE, RESOLVED, that the Board and the Shareholders hereby approve and adopt the Amendment, substantially in the form submitted to the Board and Shareholders and attached hereto.

FURTHER RESOLVED, that the officers of the Company, are each hereby authorized and directed to execute, deliver, and file such Amendment with the Secretary of State and all actions needed to effect such Amendment and election are hereby approved, ratified and authorized.


Counterpart Signatures

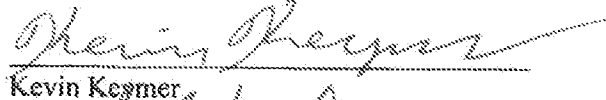
This Written Action may be executed in any number of counterparts, and transmitted via facsimile, which, when taken together, will constitute one original.

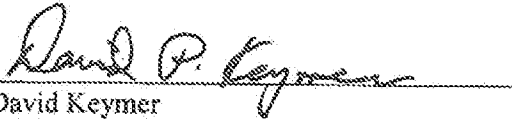
*[Signature page follows]*


IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors and the Shareholders of the Company have signed this Written Action as of the date first above written, which shall be the effective date hereof.

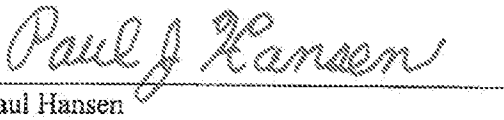
**BOARD OF DIRECTORS:**

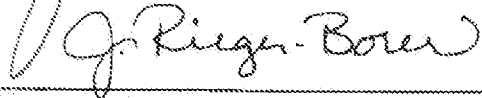
  
Paul Keymer

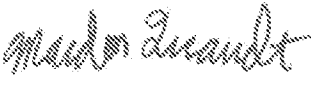
  
Kevin Keymer

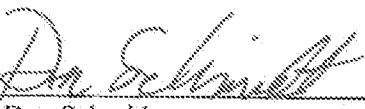
  
David Keymer

  
Jon Minerich

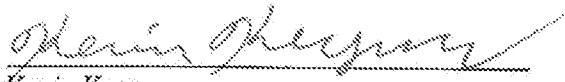
  
Paul Hansen

  
Jeannette Rieger-Borer

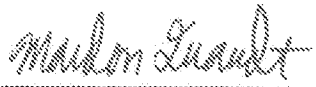
  
Mardon Quandt

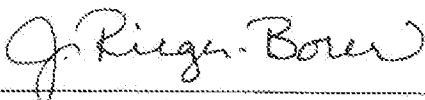
  
Don Schmidt

**SHAREHOLDERS:**

  
Kevin Keymer

**MALCO PRODUCTS, INC. EMPLOYEE STOCK  
OWNERSHIP PLAN AND TRUST**

  
By: Mardon Quandt  
Its: Trustee

  
By: Jeannette Rieger-Borer  
Its: Trustee

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