

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6345596

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|---|---|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | |
| CONVEYING PARTY DATA | | |
| Name | | Execution Date |
| MARVIN LUMBER AND CEDAR COMPANY, D/B/A MARVIN WINDOWS AND DOORS | | 12/28/2018 |
| RECEIVING PARTY DATA | | |
| Name: | MARVIN LUMBER AND CEDAR COMPANY, LLC D/B/A MARVIN WINDOWS AND DOORS | |
| Street Address: | 2020 SILVER BELL RD. SUITE 5 | |
| City: | EAGAN | |
| State/Country: | MINNESOTA | |
| Postal Code: | 55122 | |
| PROPERTY NUMBERS Total: 1 | | |
| Property Type | Number | |
| Application Number: | 29745675 | |
| CORRESPONDENCE DATA | | |
| Fax Number: | | |
| <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> | | |
| Email: | Request@slwip.com | |
| Correspondent Name: | SCHWEGMAN LUNDBERG & WOESSNER, P.A. | |
| Address Line 1: | P.O. BOX 2938 | |
| Address Line 4: | MINNEAPOLIS,, MINNESOTA 55402 | |
| ATTORNEY DOCKET NUMBER: | 1261.184US2 | |
| NAME OF SUBMITTER: | JESSE CANTRELL | |
| SIGNATURE: | / Jesse Cantrell / | |
| DATE SIGNED: | 10/12/2020 | |
| Total Attachments: 8 | | |
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RECORDATION FORM COVER SHEET
PATENTS ONLY

Atty Ref/Docket No.: 1261.184US2

Patent and Trademark Office

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Marvin Lumber and Cedar Company, d/b/a Marvin
Windows and Doors

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement ☒ Change of Name

☐ Other

Execution Date: December 28, 2018

2. Name and address of receiving party(ies):

Name: Marvin Lumber and Cedar Company, LLC d/b/a
Marvin Windows and Doors

Street Address: 2020 Silver Bell Rd.
Suite 5

City: Eagan State: MN Zip: 55122

Country: United States of America

Additional name(s) & address(es) attached? ☐ Yes
☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

Serial No. 29/745,675

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence
concerning document should be mailed:

Name: Thomas C. Obermark

Address:

Schwegman Lundberg & Woessner, P.A.
P.O. Box 2938
Minneapolis, Minnesota 55402

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ 0.00

☐ Enclosed

☐ Authorized to be charged to deposit account
19-0743

8. Please charge any additional fees or credit any over
payments to our Deposit Account No.: 19-0743

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy
of the original document.

Thomas C. Obermark/Reg. No. 55,506

/ Tom Obermark /

October 8, 2020

Name of Person Signing

Signature

Date

Total number of pages including cover sheet: 8

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Mail Stop Assignment Recordation Services
P.O. Box 1450
Alexandria, VA 22313-1450

PATENT
REEL: 054029 FRAME: 0103

Office of the Minnesota Secretary of State Certificate of Conversion

I, Steve Simon, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 302A

Home Jurisdiction and Name of Converting Entity:

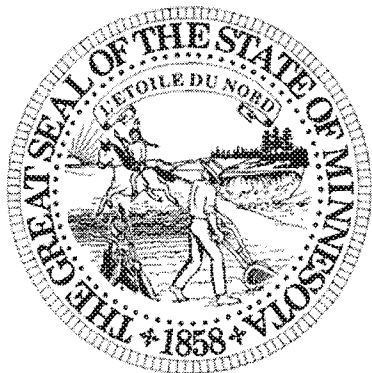
Minnesota: Marvin Lumber and Cedar Company

After Conversion, Entity is governed by Minnesota Statutes, Chapter:
322C

Home Jurisdiction and Name of Entity after the Effective Date of Conversion:

Minnesota: Marvin Lumber and Cedar Company, LLC

This Certificate has been issued on: 12/28/2018



A handwritten signature in cursive script that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota

Office of the Minnesota Secretary of State Certificate of Organization

I, Steve Simon, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

The business entity is now legally registered under the laws of Minnesota.

Name: Marvin Lumber and Cedar Company, LLC

File Number: 1058058200145

Minnesota Statutes, Chapter: 322C

This certificate has been issued on: 12/28/2018



A handwritten signature in cursive script that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota



ARTICLES OF CONVERSION
OF
MARVIN LUMBER AND CEDAR COMPANY
TO
MARVIN LUMBER AND CEDAR COMPANY, LLC

These Articles of Conversion to a Limited Liability Company have been duly executed and are being filed by Marvin Lumber and Cedar Company, a Minnesota corporation (the "Converting Organization"), under Section 302A.686 of the Minnesota Business Corporation Act (the "MBCA").

1. A copy of the Plan of Conversion is attached hereto as Exhibit A.
2. The name of the Converting Organization before the filing of these Articles of Conversion is Marvin Lumber and Cedar Company and the name to which the name of the Converting Organization is to be changed is Marvin Lumber and Cedar Company, LLC (the "Converted Organization").
3. The Converted Organization will be a Minnesota limited liability company under Statutes 322C.
4. The Plan of Conversion has been approved by the Converting Organization under Section 302A.684 of the MBCA.
5. A copy of the Articles of Organization of the Converted Organization is attached hereto as Schedule A to the Plan of Conversion.
6. These Articles of Conversion to a Limited Liability Company shall be effective December 28, 2018.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion to a Limited Liability Company as of December 28, 2018.

MARVIN LUMBER AND CEDAR COMPANY



Paul H. Marvin, Chief Executive Officer

Exhibit A

Plan of Conversion

PLAN OF CONVERSION
OF
MARVIN LUMBER AND CEDAR COMPANY
TO
MARVIN LUMBER AND CEDAR COMPANY, LLC

The undersigned, on behalf of Marvin Lumber and Cedar Company, a Minnesota corporation (the "Converting Organization"), for the purpose of converting the Converting Organization to a domestic Minnesota limited liability company, and pursuant to Sections 302A.682 to 302A.692 of the Minnesota Business Corporation Act ("MBCA"), hereby states as follows:

1. The name of the converting organization (as that term is defined in Section 302A.011, Subd. 64 of the MBCA) is Marvin Lumber and Cedar Company.
2. The name of the converted organization (as that term is defined in Section 302A.011, Subd. 63 of the MBCA) is Marvin Lumber and Cedar Company, LLC (the "Converted Organization").
3. The Converted Organization is a Minnesota limited liability company.
4. There are no other terms and conditions of the proposed conversion, other than the terms and conditions contained in this Plan of Conversion.
5. All outstanding common stock of the Converting Organization's sole shareholder shall be converted into a one hundred percent (100%) membership interest in the Converted Organization.
6. The Converted Organization shall be member-managed by the sole member of the Converted Organization. The current officers of the Converting Organization shall be the initial officers of the Converted Organization.
7. A copy of the proposed articles of organization of the Converted Organization is attached hereto as Schedule A.
8. The conversion contemplated hereby shall be effective December 28, 2018.

IN WITNESS WHEREOF, the undersigned has executed this document on
December 28, 2018.

MARVIN LUMBER AND CEDAR COMPANY

By: Paul H. Marvin
Paul H. Marvin, Chief Executive Officer

ARTICLES OF ORGANIZATION
OF
MARVIN LUMBER AND CEDAR COMPANY, LLC

These Articles of Organization are being filed to implement a conversion pursuant to Minnesota Statutes 322C.1009 Subd. 1(2).

Article I

The name of this company is Marvin Lumber and Cedar Company, LLC.

Article II

The registered office of this company is located at 401 State Avenue North, Warroad, Minnesota 56763.

Article III

The name and address of the organizer of this company are as follows:

Paul H. Marvin
401 State Avenue North
Warroad, Minnesota 56763

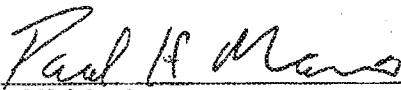
Article IV

The converting organization is converting into this company, another organization.

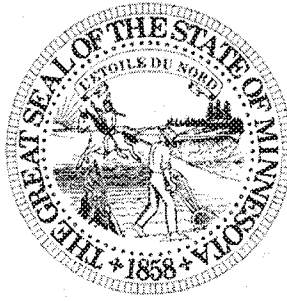
The name of the converting organization is Marvin Lumber and Cedar Company (the "Converting Organization"), the form of the converting organization is a corporation, and the jurisdiction of its governing statute is Minnesota.

The conversion was approved in a manner that complied with the Converting Organization's governing statute.

IN WITNESS WHEREOF, I have hereunto set my hand as of December 28, 2018.



Paul H. Marvin



File Numbers

105805820012

1058058200145

425-AA

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED

12/28/2018 11:59:00 PM

A handwritten signature in black ink that reads "Steve Simon". The signature is written in a cursive, flowing style.

Steve Simon
Secretary of State