

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6480738

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PRODUCTION SPECIALTIES CORPORATION	12/01/2018
RECEIVING PARTY DATA	
Name:	PS INDUSTRIES INCORPORATED
Street Address:	1150 S 48TH ST
City:	GRAND FORKS
State/Country:	NORTH DAKOTA
Postal Code:	58201
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17132384
CORRESPONDENCE DATA	
Fax Number:	(612)492-7077
<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>	
Phone:	6124927000
Email:	IP@fredlaw.com
Correspondent Name:	THOMAS R. HIPKINS
Address Line 1:	200 SOUTH SIXTH STREET
Address Line 2:	SUITE 4000
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402
ATTORNEY DOCKET NUMBER:	56474.1002.1.1
NAME OF SUBMITTER:	THOMAS R. HIPKINS
SIGNATURE:	/Thomas R. Hipkins/
DATE SIGNED:	01/05/2021
Total Attachments: 2	
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State of North Dakota

SECRETARY OF STATE



Certificate of Good Standing of PS INDUSTRIES INCORPORATED

SOS Control ID#: 0000002702

Certificate #: 015884232

The undersigned, as Secretary of State of the state of North Dakota, hereby certifies that, according to the records of this office,

PS INDUSTRIES INCORPORATED

a Corporation - Business - Domestic was formed under the laws of NORTH DAKOTA and filed with this office effective January 30, 1978. This entity has, as of the date set forth below, complied with all applicable North Dakota laws.

ACCORDINGLY, the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing.

DATE: January 23, 2019

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State



BUSINESS / FARM / PROFESSIONAL CORPORATION
ARTICLES OF AMENDMENT
 SECRETARY OF STATE
 SFN 13008 (10-2012)



FOR OFFICE USE ONLY

ID Number	
Work Order Number	
Filed	By

FILING FEE \$20.00

ATTACHMENTS:

- Initial Report for Farming or Ranching if a business corporation is amending to engage in farming or ranching
- Certificate of Professional License if a professional corporation is amending its name upon addition of an additional professional shareholder
- Consent to Use Business Name if the corporation is changing its name to a name that is the same or deceptively similar to another business name in some manner registered with the Secretary of State
- Annual Report if a corporation amends to another type of corporation (Contact Secretary of State to verify this requirement)

TYPE OR PRINT LEGIBLY

SEE INSTRUCTIONS FOR FEES, FILING AND MAILING INFORMATION

1. Name of the Corporation as Reflected in the Articles of Incorporation or Last Amendment Filed with the Secretary of State Production Specialties Corporation	2. Federal ID Number 45-0345209	3. Telephone Number (701) 746-4519
4. Complete mailing address of the principal place of business (Street/RR, PO Box, City, State, ZIP+4) 1150 S 48th St Grand Forks, ND 58201		5. Toll-free Telephone Number 877-446-1519

6. The following amendment has been adopted pursuant to the provisions of the North Dakota Business Corporation Act, N.D.C.C., Chapter 10-19.1: Corporation name changed to PS Industries Incorporated. We will be filing to keep Production Specialties as a trade name.

7. The amendment shall be effective (check one)

When filed with the Secretary of State Later on 12/01/2018 (must be within 90 days after filing with Secretary of State)
 (month, day, year)

8. The amendment was adopted on 11/01/2018 (month, day, year) by one of the following methods: (check the appropriate method)

By the shareholders
 By the incorporators where no shares have been issued
 By the board where no shares have been issued
 By the board changing only the corporate name.

9. "The undersigned, a person authorized by the corporation to sign this amendment:

- Has read the foregoing Articles of Amendment, knows the contents thereof, and believes the statements made thereon to be true.
- Authorizes the Secretary of State to correct numbers 1 and 6 if not correctly reflected as explained in the instructions.
- Understands that if I make a false statement in this document, I may be subject to criminal penalties."

Signature:	Date: <u>11/8/18</u>
10. Name of Person to Contact About This Document Heath Webber	E-mail Address hwebber@psdoors.com
Daytime Telephone Number and Extension, if any: (701) 795-6568	