

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM704829

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/05/2019
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
M.P. PUMPS, INC.		08/05/2019	Corporation: MICHIGAN

RECEIVING PARTY DATA

Name:	MP Pumps Acquisition Corp.
Street Address:	34800 Bennett Drive
City:	Fraser
State/Country:	MICHIGAN
Postal Code:	48026
Entity Type:	Corporation: MICHIGAN

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	4868981	MP PUMPS

CORRESPONDENCE DATA

Fax Number:

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.

Phone: 847 808 5500
 Email: mail@iphorgan.com
 Correspondent Name: Jeannine Rittenhouse
 Address Line 1: 195 Arlington Heights Rd Suite #125
 Address Line 4: Buffalo Grove, ILLINOIS 60089

NAME OF SUBMITTER:	Jeannine Rittenhouse
SIGNATURE:	/jar/
DATE SIGNED:	01/26/2022

Total Attachments: 3

source=MP Pumps Acquisition Corp.-MI-Merger (Survivor)#page1.tif
 source=MP Pumps Acquisition Corp.-MI-Merger (Survivor)#page2.tif
 source=MP Pumps Acquisition Corp.-MI-Merger (Survivor)#page3.tif

OP \$40.00 4868981

02
E3
9:26

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

Date Received
8/5/19

AC1

(FOR BUREAU USE ONLY)

500.00 pd
V 1908 05 3499 8490

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

AUG 05 2019

ADMINISTRATOR
CORPORATIONS DIVISION

Name Crystal Airriess, c/o Godfrey & Kahn, S.C.		
Address 833 East Michigan Street, Suite 1800		
City Milwaukee, Wisconsin	State 53202	ZIP Code

EFFECTIVE DATE: 8/5/19

Expiration date for new assumed names: December 31,

Expiration date for transferred assumed names appears in Item 7.

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 MERGER

For use by Parent and Subsidiary Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations) and Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned execute the following Certificate:

1. a. The name of each constituent corporation and its identification number is:

M.P. Pumps, Inc., a Michigan corporation

800499336

MP Pumps Acquisition Corp., a Michigan corporation

800703433

b. The name of the constituent that will be the surviving corporation and its identification number is:

MP Pumps Acquisition Corp., a Michigan corporation

800703433

c. For each subsidiary corporation, state:

Name of corporation	Number of outstanding shares or memberships of each class	Number of shares or memberships of each class owned by the parent corporation
M.P. Pumps, Inc.	1,000 shares of common stock	1,000 shares of common stock



AW

d. The manner and basis of converting the shares or memberships of each constituent corporation is as follows:

M.P. Pumps, Inc. is a wholly-owned subsidiary of MP Pumps Acquisition Corp. All outstanding shares of M.P. Pumps, Inc. shall be cancelled.

Complete for each constituent corporation that is a nonprofit corporation organized on directorship basis.

e. 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:

N/A

Complete for Profit Corporations Only, if applicable.

f. The amendments to the Articles or a Restatement of the Articles of Incorporation of the surviving corporation to be effected by the merger are as follows:

No Amendments.

2. The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

3. (Delete if not applicable) N/A

The consent to the merger by the shareholders of the subsidiary corporation was obtained pursuant to its Articles of Incorporation. (Such consent is necessary if the Articles of Incorporation require approval of the merger by the vote of the holders of more than the percentage of the shares owned by the parent corporation.)

Complete for Nonprofit Corporations Only (delete if not applicable)

4. N/A

a. The consent to the merger by the shareholders or members of each subsidiary nonprofit corporation organized on a stock or membership basis was obtained in accordance with the applicable provisions of section 703a of the Nonprofit Corporation Act. (The plan of merger adopted by the board of each constituent corporation that is organized on a stock or membership basis must be submitted for approval at a meeting of the shareholders or members unless an exception under 703a of the Act applies.)

b. The consent to the merger by the directors of each subsidiary nonprofit corporation organized on a directorship basis was obtained in accordance to section 703a(3) of the Nonprofit Corporation Act. (The plan of merger of each merging corporation that is organized on a directorship basis must be approval by a majority of the directors who are then in office or a higher number of directors if specified in the articles of incorporation or bylaws.)

5. (Delete if not applicable) N/A

The consent to the merger by the shareholders or members of the parent corporation was obtained. (Such consent is necessary if its Articles of Incorporation require shareholder or member approval of the merger, the plan of merger amends its Articles of Incorporation, or a subsidiary is to be the surviving corporation.)

6. (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 in this office.)

The merger shall be effective on the 5th day of August, 2019

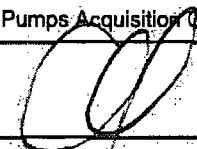
7. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on the file prior to the merger are: N/A

Assumed Name	Transferred From	Expiration Date

Nonsurvivor name to be used as assumed name of survivor. N/A

Signed this 31st day of July, 2019

MP Pumps Acquisition Corp.
(Name of parent corporation)

By 
(Signature of an authorized officer or agent)

Andrew R. Schiesl, President
(Type or Print Name)