

ASSIGNMENT

WHEREAS, Jacob Liimatta of 723 Azalea Trail, De Pere, WI 54115, Jonathon Zahn of 3108 Jaguar Lane, Green Bay, WI 54313 and Cory Schubring of 3989 Three Penny Court, De Pere, WI 54115, (ASSIGNOR(S)) have invented certain new and useful improvements for an *Embosser with Temperature Controlled Pressure Roller* for which ASSIGNOR(S) has/have executed an applications for Letters Patent in the United States identifying ASSIGNOR(S) as the only inventor(s) thereof, said application being assigned application serial no. _____ by the U.S. Patent and Trademark Office and identified as Thompson Coburn LLP docket no. 5016-233832; and

WHEREAS, Paper Converting Machine Company, a corporation of the State of Wisconsin, having its principal office and place of business at 2300 South Ashland Avenue, Green Bay, WI 54307, (ASSIGNEE) is desirous of acquiring the entire right, title and interest in and to said invention and improvements as disclosed in said applications, in and to said applications, and in and to the patents to be obtained thereon.

NOW THEREFORE, for good and valuable consideration, the receipt and adequacy of all of which are hereby acknowledged, ASSIGNOR(S), hereby assign(s) and transfer(s) unto said ASSIGNEE, its successors or assigns, the entire right, title and interest in and to said invention and improvements as the same are disclosed in said applications which was executed by ASSIGNOR(S), in and to said application, and in and to any and all Letters Patent and applications filed therefor, including provisionals, non-provisionals, divisionals, continuations, continuations-in-part, reissues, reexaminations and extensions to be obtained therefor in the United States and all foreign countries, including all priority rights and all rights to claim priority; and ASSIGNOR(S) further agree(s) to cooperate with ASSIGNEE hereunder in the obtaining and sustaining of any and all such Letters Patent as ASSIGNEE may desire to apply for, but at the expense of said ASSIGNEE.

The Commissioner of Patents or other proper official is hereby authorized and requested to issue said Letters Patent to ASSIGNEE in accordance with this ASSIGNMENT.

The undersigned hereby authorizes and requests the attorneys of record in said application(s) to insert in this ASSIGNMENT the serial number, filing date, and date of execution of said application(s).

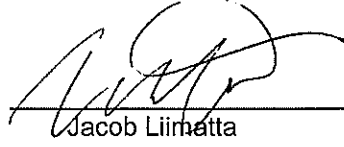
For said considerations, ASSIGNOR(S) hereby agree(s), upon the request and at the expense of ASSIGNEE, to execute any provisional, non-provisional, divisional, continuation, continuation-in-part or substitute application for said invention or improvements, and any oath or affidavit relating thereto, and any application for the reissue or extension of any Letters Patent that may be granted upon said application(s), and, in the event of any application or Letters Patent assigned herein becoming involved in any derivation proceeding, interference, or third party challenge, to cooperate to the best of the ability of ASSIGNOR(S) in the matters of preparing and executing any petition, affidavit, or other document relating thereto and giving and producing evidence in support thereof. ASSIGNOR(S) agree(s) to perform, upon request, any affirmative acts to obtain said Letters Patent of the United States or foreign country and vest in said ASSIGNEE all rights therein, whereby said Letters Patent will be held and enjoyed by ASSIGNEE, to the full end of the term for which said Letters Patent may be granted as fully and entirely as the same would have been held and enjoyed by ASSIGNOR(S) if this ASSIGNMENT had not been made.

Assignor(s) shall, at the Assignee's request and expense, execute specific assignments to said invention and application, and execute, acknowledge and deliver such other documents or take such further action as may be considered necessary by the Assignee to obtain and defend letters patent in any and all countries and to vest title in said invention and application with Assignee or its assigns. If the Assignor(s) is unable or unavailable to sign any such documents in person, this document shall be valid as a power of attorney for the Assignee to sign any such documents on behalf of the Assignor(s) or, in the event of the death of the latter, the estate thereof.

And for said consideration, ASSIGNOR(S) hereby assign(s) to ASSIGNEE the entire right, title and interest in said invention or improvements for all foreign countries, including all priority rights, and agrees to execute, at the request of ASSIGNEE, all documents in connection with any application for foreign Letters Patent therefor.

AGREED TO AND ACCEPTED BY ASSIGNOR(S):

IN WITNESS WHEREOF, I have hereunto set my hand the 14 day of
December, 2023.



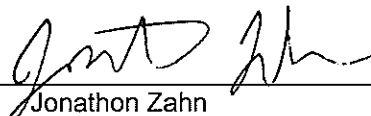
Jacob Liimatta

IN WITNESS WHEREOF, I have hereunto set my hand the _____ day of
14 December, 2023.



Cory Schubring

IN WITNESS WHEREOF, I have hereunto set my hand the 14 day of
December, 2023.



Jonathon Zahn

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, Craig Heilman, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

CRAIG HEILMAN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DATE: 9/06/2024

By:



FORM **4**

**AMENDMENT TO
ARTICLES OF INCORPORATION
BUSINESS CORPORATION**

Sec. [180.1006](#), Wis. Stats.

1. The corporate name (prior to any change effected by this amendment) is:

PAPER CONVERTING MACHINE COMPANY

(Enter corporate name, prior to any change)

2. Text of Amendment (*Identify each article of the current articles of incorporation that is being amended and how the amended article is to read. Attach additional pages if needed.*)

Article I of the Amended and Restated Articles of Incorporation of Paper Converting Machine Company dated August 13, 1962, be and hereby are amended and restated in their entirety to read as follows:

ARTICLE I

The name of the corporation shall be "BW Converting, Inc.", and its location and principal office shall be in the City of Green Bay, Brown County, State of Wisconsin. +

3. The foregoing amendment(s) were adopted on August 19, 2024 by the following method:
(Date of adoption)

(Indicate the method of adoption by checking (X) the appropriate choice below.)

☐ in accordance with sec. 180.1002, Wis. Stats. (adopted by the board of directors without shareholder action)

OR

☒ in accordance with sec. 180.1003, Wis. Stats. (proposed by the board of directors and approved by the shareholders)

OR

☐ in accordance with sec. 180.1005, Wis. Stats. (adopted by the incorporators or the board of directors prior to the issuance of any shares by the corporation)

4. Executed on August 26, 2024

(Date)

Title: ☒ President ☐ Secretary
or other officer title _____

Stan Blakney
(Signature)

Stan Blakney

(Printed name)

This document was drafted by Garrett L. Kinkelaar - Corporate Counsel
(Name the individual who drafted the document)

(Optional) This document has a **delayed** effective date/time of: N/A
(up to 90 days after received date)

Contact Information:

Garrett L. Kinkelaar - Corporate Counsel

Name

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63105

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State

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garrett.kinkelaar@barry-wehmiller.com

(314) 230-7399

Email Address

Phone Number

INSTRUCTIONS (Refer to section [180.1006](#), Wis. Stats., for document content)

Please use BLACK ink. Submit one original to State of WI-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348, together with a check for the \$40.00 filing fee, payable to the Department of Financial Institutions. (If sent by express or priority U.S. mail, please mail to State of WI-Dept. of Financial Institutions, Division of Corporate and Consumer Services, 4822 Madison Yards Way, 4th Fl., North Tower, Madison WI, 53705.) If requesting optional expedited service, please check the expedited service box in the upper-right corner of the first page and include an additional \$25.00. Filing fees are non-refundable. This document can be made available in alternate formats upon request to qualifying individuals with disabilities. Upon filing, the information in this document becomes public and might be used for purposes other than those for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577 (hearing-impaired may call 711 for TTY) or by email at DFICorporations@dfi.wisconsin.gov.

Item 1. State the name of the corporation (before any change effected by this amendment).

Item 2. Specify the amendment(s) to the corporation's articles of incorporation by identifying each article that is being amended, and how the amended item is to read.

Item 3. Specify the date the amendments were adopted and select one of the three available methods of adoption under applicable law. Select the first method only if the amendments were adopted by the corporation's board of directors without shareholder action, in accordance with section [180.1002](#) of the Wisconsin Statutes. Select the second method if the amendments were proposed by the board and approved by the corporation's shareholders in accordance with section [180.1003](#) of the Wisconsin Statutes. Select the third method only if the amendments were adopted by the board or the corporation's incorporators prior to the issuance of any shares by the corporation (i.e., before it had any shareholders), in accordance with section [180.1005](#) of the Wisconsin Statutes.

Item 4. This document must be executed by an officer of the corporation, subject to two limited exceptions: (1) if directors have not been selected, it may be signed by an incorporator identified in the initial articles of incorporation; and (2) if the corporation is in the hands of a receiver, trustee or other court-appointed fiduciary, it may be signed by the fiduciary. Corporate directors are not authorized to sign this document in their capacities as directors. (A corporate director who also serves as an officer may sign the document, but that person must sign in their capacity as an officer of the corporation.)



For Office



State of Wisconsin
Department of Financial Institutions

Endorsement

ARTICLES OF AMENDMENT - DOMESTIC BUSINESS CORPORATION - FORM 4 - Ch. 180
PAPER CONVERTING MACHINE COMPANY

Received Date: 8/26/2024

FILED

Filing Fee: \$40.00

Expedited Fee: \$25.00

Entity ID#: 1P01910

Total Fee: \$65.00

Chg name