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TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/28/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type	
Samuel Cabot Incorporated		10/25/2006	CORPORATION: MASSACHUSETTS	

RECEIVING PARTY DATA

Name:	The Valspar Corporation	
Street Address:	1101 South Third Street	
City:	Minneapolis	
State/Country:	MINNESOTA	
Postal Code:	55415	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2798534	PRO.V.T.
Registration Number:	2620874	SEMI-SOLID
Registration Number:	2820517	AUSTRALIAN TIMBER OIL
Registration Number:	3094176	SPF
Registration Number:	2252735	PROBLEM-SOLVER

CORRESPONDENCE DATA

Fax Number: (612)375-7313

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 612-375-7322

Email: trademarks@valspar.com
Correspondent Name: Valspar Sourcing, Inc.
Address Line 1: 1101 South Third Street

Address Line 4: Minneapolis, MINNESOTA 55415

TRADEMARK

REEL: 003625 FRAME: 0725

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NAME OF SUBMITTER:	Andrew Ubel	
Signature:	/Andrew Ubel LAD/	
Date:	09/21/2007	
Total Attachments: 7 source=CabotValsparMergerDocument#page1.tif source=CabotValsparMergerDocument#page2.tif source=CabotValsparMergerDocument#page3.tif source=CabotValsparMergerDocument#page4.tif source=CabotValsparMergerDocument#page5.tif source=CabotValsparMergerDocument#page5.tif		

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TRADEMARK REEL: 003625 FRAME: 0726



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SAMUEL CABOT INCORPORATED", A MASSACHUSETTS CORPORATION,
WITH AND INTO "THE VALSPAR CORPORATION" UNDER THE NAME OF
"THE VALSPAR CORPORATION", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE THIRTIETH DAY OF OCTOBER, A.D. 2006, AT 9:42
O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windson Servetary of State

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060992271

AUTHENTICATION: 5155432

DATE: 10-30-06

TRADEMARK REEL: 003625 FRAME: 0727

DF PC

The Commonwealth of Massachusetts William Francis Galvin Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512



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Articles of Merger

FORM MUST BE TYPED

Involving Domestic Corporations,

Foreign Corporations or Foreign Other Entities (General Laws Chapter 156D, Section 11.06; 950 CMR 113.37)

Exact name, jurisdiction and date of organization of each party to the merger:

				,			
	(1) EX	ACT NAME	(2) JURISD	ICTION	DATE OF ORGANIZ	ZATION	
04-05 #	Samu	rel Cabot Incorporated	MA	041141380	5/14/1907		
700	The V	/alspar Corporation	DE	(10912103	12/03/1934	(4/19/00	
	(3) The foreign corporation or other entity ☐is /☐is not* authorized to conduct business in the Commonwealth.						
	(4) Exact name of the surviving entity: The Valspar Corporation						
	(5) Juri	sdiction under the laws of which	the surviving entity	will be organized: Delaware	-		
	(6) The merger shall be effective at the time and on the date approved by the Division, unless a later effective date not me 90 days from the date and time of filing is specified: October 28, 2006					e than	
	(7-8) For each domestic corporation that is a party to the merger:"*						
	(che	eck appropriaze box)					
	The plan of merger was duly approved by the shareholders, and where required, by each separate voting group as provided by G.L. Chapter 156D and the articles of organization.						
	OP						
	0	The plan of merger did not requ	uire the approval of t	ne shareholders.			
	(9) Part whic	icipation of each other domestic th the other entity or foreign corp	entity, foreign corpor poration is organized	ation, or foreign other entity was d and by its organizational documen	luly authorized by the law uss.	under	
$\backslash \cap$		appropriate box le this information for each domest	ic corporation separate	b			
P.C.					d	58ds1108150(13x7 v;/1866	

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- (10) Attach any amendment to articles of organization of the surviving entity, where the survivor is a domestic business corporation.
- (11) Attach the articles of organization of the surviving entity, where the survivor is a NEW domestic business corporation, including all the supplemental information required by 950 CMR 113.16.
- (12) State the executive office address of the surviving foreign other entity if such information is not on the public record in the foreign jurisdiction: 1101 South Third Street, Minneapolis, MN 55415

(number, street, city or town, state. zip code)

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Samue	el Cabot Incorporated			
Signed b	ry: Will		ecretary of authorized individual)	· · · · · · · · · · · · · · · · · · ·
0	Chairman of the board of directors, President,			
8	Other officer,			
	Court-appointed fiduciary,			
on this _	25≝	day of <u>October</u>		, 2006
The Va	1spar Corporation			
Signed h	y Sten Dem	Vice	President	
·		(signature	of authorized individual)	
	Chairman of the board of directors,	•		
	President,			
	Other officer,			
	Court-appointed fiduciary,			
	راند معرض الله معرض			0000

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CERTIFICATE OF OWNERSHIP

MERGING

SAMUEL CABOT INCORPORATED (a Massachusetts corporation)

INTO

THE VALSPAR CORPORATION (a Delaware corporation)

(Subsidiary into parent pursuant to Section 253 of the General Corporation Law of Delaware)

The Valspar Corporation, a corporation incorporated on the 3rd day of December, 1934, pursuant to the provisions of the General Corporation Law of the State of Delaware (this "corporation");

DOES HEREBY CERTIFY:

FIRST: That this corporation owns 100% of the capital stock of Samuel Cabot Incorporated, a corporation incorporated on the 14th day of May, 1907, pursuant to the provisions of the General Laws of the Commonwealth of Massachusetts and that this corporation, by a resolution of its Board of Directors dated the 18th day of October, 2006, determined to merge Samuel Cabot Incorporated into itself, which resolution is in the following words to wit:

WHEREAS this corporation lawfully owns 100% of the outstanding stock of Samuel Cabot Incorporated, a corporation organized and existing under the laws of the Commonwealth of Massachusetts, and

WHEREAS this corporation desires to merge said Samuel Cabot Incorporated into itself, and to be possessed of all the estate, property, rights, privileges and franchises of said corporation,

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge said Samuel Cabot Incorporated into itself and assumes all of its obligations, and

FURTHER RESOLVED, that an authorized officer of this corporation be and he or she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said Samuel Cabot Incorporated and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware; and

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FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

FURTHER RESOLVED, that the merger shall become effective on October 28, 2006;

SECOND: That anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of The Valspar Corporation at any time prior to the time that this merger filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, said parent corporation has caused its corporate seal to be affixed and this Certificate to be signed by an authorized officer this 25th day of October, 2006.

Name: Staven Person

Title: Vice President

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COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Merger Involving Domestic Corporations, Foreign Corporations or Foreign Other Entities

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(General Laws Chapter 156D, Section 11.06; 950 Cl	MR 113.37)
I hereby certify that upon examination of these articles of merg to me, it appears that the provisions of the General Laws relative complied with, and thereby approve said articles; and the filing fee having been paid, said articles are deemed to have been it day of 1212 at a.m. p.m.	thereto have been
	•
Effective date:	
(must be within 90 days of date submitted,	<u> </u>
aple Transing Dollin	
WILLIAM FRANCIS GALVIN Secretary of the Commonwealth	
Filing fee: Minimum \$250	,
TO BE FILLED IN BY CORPORATION Contact Information:	1

RECORDED: 09/21/2007

Jonas D. L. McCray, Esquire Mirick, O'Connell, DeMallie & Lougee, LLP, 100 Front Street Worcester, MA 01608-1477 Telephone: (508) 791 - 8500 Email: jdlmccray@modl.com

Upon filing, a copy of this filing will be available at www.scc.state.ma.us/cor. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

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