

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	11/18/2011		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Elite Building Products, Inc.		11/18/2011	CORPORATION: GEORGIA
RECEIVING PARTY DATA			
Name:	ParexUSA, Inc.		
Street Address:	4125 E. La Palma		
City:	Anaheim		
State/Country:	CALIFORNIA		
Postal Code:	92807		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	3418070	FLEXELITE	
Registration Number:	3128516	LATH N' LEVEL	
Registration Number:	2915871	ELITE	
Registration Number:	1712697	ELASTISET	
CORRESPONDENCE DATA			
Fax Number:	(760)454-4673		
Phone:	858-344-5905		
Email:	pollie@gandalegal.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Pollie Gautsch, Esq		
Address Line 1:	2033 San Elijo #201		
Address Line 4:	Cardiff By The Sea, CALIFORNIA 92007		
NAME OF SUBMITTER:	Pollie Gautsch		

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Signature:	/polliegautsch/
Date:	02/16/2012
Total Attachments: 2 source=22 - Merger Certificate (Georgia)- Elite#page1.tif source=22 - Merger Certificate (Georgia)- Elite#page2.tif	

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

## CERTIFICATE OF MERGER

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of 11/18/2011. Attached is a true and correct copy of the said filing.

Surviving Entity:

**PAREX USA, INC.**, a California Profit Corporation

Nonsurviving Entity/Entities:

**ELITE BUILDING PRODUCTS, INC.**, a Georgia Profit Corporation

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on November 18, 2011



A handwritten signature in black ink, appearing to read 'B. P. Kemp', is written over the printed name.

Brian P. Kemp  
Secretary of State

STATE OF GEORGIA  
CERTIFICATE OF MERGER OF  
DOMESTIC CORPORATION INTO A  
FOREIGN CORPORATION

Pursuant to Title 14, Section 14-2-1105 of the Georgia Code, the undersigned corporation executed the following Certificate of Merger:

**FIRST:** The name of the surviving corporation is Parex USA, Inc., a California corporation.

**SECOND:** The name of the corporation being merged into this surviving corporation is Elite Building Products, Inc., a Georgia corporation.

**THIRD:** The plan of merger has been approved by the Board of Directors of both corporations.

**FOURTH:** The plan of merger has been approved by the shareholders of Elite Building Products, Inc.. The approval of the plan of merger by the shareholders of Parex USA, Inc. was not required.

**FIFTH:** The executed plan of merger is on file at 4125 E. La Palma Avenue, Anaheim California, 92807, the principal place of business of the surviving corporation.

**SIXTH:** A copy of the plan of merger will be furnished by the surviving corporation on request, without cost, to any shareholder of any corporation that is a party to the merger or any person holding an interest in any other business entity which is to merge or consolidate.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 17 day of November A.D., 2011.

PAREX USA, INC.

By: 

Name: Rodrigo Lacerda

Title: President and Chief Executive Officer

State of Georgia  
Expedite Merger 1 Page(s)



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