#### 900251890 04/09/2013

# TRADEMARK ASSIGNMENT

# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/11/2002

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Flair- New Castle, Inc.		09/11/2002	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Flair Corporation	
Street Address:	4647 SW 40TH AVENUE	
City:	Ocala	
State/Country:	FLORIDA	
Postal Code:	34474	
Entity Type:	CORPORATION: DELAWARE	

### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1767357	HYDROCLEAN

#### **CORRESPONDENCE DATA**

Fax Number: 2028611783

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 2028611500

Email: trademarks@bakerlaw.com

Correspondent Name: John Weber

Address Line 1: 1050 Connecticut Avenue, N.W.

Address Line 2: **Suite 1100** 

Address Line 4: Washington, DISTRICT OF COLUMBIA 20036

ATTORNEY DOCKET NUMBER:	87237-12
NAME OF SUBMITTER:	John H. Weber
	1

**REEL: 005001 FRAME: 0568** 

**TRADEMARK** 

Signature:	/John H. Weber/
Date:	04/09/2013
Total Attachments: 4 source=Flair New-Castle Inc into Flair Corporation#page1.tif source=Flair New-Castle Inc into Flair Corporation#page2.tif source=Flair New-Castle Inc into Flair Corporation#page3.tif source=Flair New-Castle Inc into Flair Corporation#page4.tif	

TRADEMARK
REEL: 005001 FRAME: 0569

STATE OF DELAWARE SECRETARY OF STATE P.02/05 DIVISION OF CORPORATIONS FILED 04:30 PM 09/12/2002 020572452 - 2308709

#### CERTIFICATE OF OWNERSHIP AND MERGER

OF

# FLAIR NEW-CASTLE, INC.

INTO

#### FLAIR CORPORATION

Pursuant to Section 253 of the General Corporation Law of the State of Delaware

Flair Corporation, a corporation organized and existing under the laws of the state of Delaware (this "Company"), DOES HEREBY CERTIFY:

FIRST: That this Company was incorporated on the 4th day of September 1992, pursuant to the General Corporation Law of the State of Delaware (the "GCL").

SECOND: That this Company owns all of the outstanding shares of common stock, par value \$.01, of Flair-New Castle, Inc., a corporation incorporated on the 27th day of December 1961, pursuant to the GCL.

THIRD: That this Company, by resolutions of its Board of Directors attached hereto as <u>Exhibit A</u>, duly adopted on the 11<sup>th</sup> day of September, 2002 by unanimous written consent and filed with the Minute Book of this Company, determined to merge Flair-New Castle, Inc. with and into this Company.

TRADEMARK

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be signed by Christopher J. Kearney, its Executive Vice President and Secretary, this 1114 day of September, 2002.

FLAIR CORPORATION

By:

Christopher J. Kearney

Executive Vice President and Secretary

でいる なかし かっかいかい

193

Exhibit A

# RESOLUTIONS OF THE BOARD OF DIRECTORS OF FLAIR CORPORATION

# Merger of Flair-New Castle, Inc. with and into the Company

WHEREAS, the Company is the record and beneficial owner of all of the issued and outstanding shares of common stock, par value \$.01 per share (the "Flair-New Castle Stock"), of Flair-New Castle, Inc., a Delaware corporation ("Flair-New Castle"); and

WHEREAS, the Company desires to merge Flair-New Castle with and into the Company, which shall be the surviving corporation (such corporation, in its capacity as such surviving company, being hereinafter sometimes called the "Surviving Corporation") pursuant to the provisions of section 253 of the General Corporation Law of the State of Delaware (the "Merger").

NOW, THEREFORE, BE IT RESOLVED, that effective upon the filing of an appropriate Certificate of Ownership and Merger embodying these resolutions with the Secretary of State of the State of Delaware (or at such later time and/or date as may be set forth in such certificate, such date and time being hereinafter referred to as the "Effective Time"), the Company shall merge Flair-New Castle with and into the Company in accordance with the GCL.

#### RESOLVED, that the terms and conditions of the Merger are as follows:

- (1) At the Effective Time, (a) the certificate of incorporation of the Company shall be the certificate of incorporation of the Surviving Corporation until thereafter changed or amended, (b) the bylaws of the Company shall be the bylaws of the Surviving Corporation until thereafter changed or amended and (c) the directors of the Company shall be the directors of the Surviving Corporation, and the officers of the Company shall be the officers of the Surviving Corporation, in each case until their successors are duly elected or appointed and qualified in the manner provided by the certificate of incorporation and bylaws of the Surviving Corporation or as otherwise provided by law.
- (2) At the Effective Time, by virtue of the Merger and without any action on the part of the Company, the Surviving Corporation or Flair-New Castle, each issued and outstanding share of Flair-New Castle. Stock shall be cancelled and retired without payment of any consideration therefore.
- (3) At the Effective Time, the Surviving Corporation shall succeed, without other transfer, to all rights and property of the constituent corporations to the Merger, and shall

450191\_5

TRADEMARK
REEL: 005001 FRAME: 0572

がらはある。

be subject to all the debts and liabilities of each of the constituent corporations in the same manner as if the Surviving Corporation had itself incurred them, all with the effect set forth in the GCL.

RESOLVED, that the President or any Vice President of the Company or such other officers of the Company or such other persons as the Board may designate from time-to-time and any additional persons as such officers or designated persons may further designate (each, an "Officer" and together, the "Officers") be, and each of them hereby is, directed and authorized to make, execute and deliver, in the name and on behalf of the Company, a Certificate of Ownership and Merger setting forth a copy of these resolutions providing for the Merger of Flair-New Castle with and into the Company, and to cause the same to be filed with the Secretary of State of the State of Delaware and a certified copy thereof recorded in the Office of the Recorder of Deeds of the County of New Castle in the State of Delaware.

#### General Authorizing Resolutions

RESOLVED, that each Officer of the Company be, and each of them hereby is, authorized to take or cause to be taken all such further actions and to execute and deliver all such further agreements, indentures, instruments of assumption, documents, certificates, and undertakings in the name of and on behalf of the Company, and to incur all fees and expenses as in his judgment shall be necessary, appropriate, or advisable to carry out and to effect the purpose and intent of the foregoing resolutions and to complete the transactions contemplated thereby.

RESOLVED, that all actions taken prior to the adoption of these resolutions by any Officer of the Company in connection with the matters referred to herein that would have been within the authority conferred hereby had these resolutions predated such actions be, and they hereby are, ratified, confirmed and approved in all respects.

2

450191\_5

TRADEMARK TOTAL P. 05
REEL: 005001 FRAME: 0573