

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/19/2013		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Polyform Products Company		12/19/2013	CORPORATION: ILLINOIS
RECEIVING PARTY DATA			
Name:	Polyform Products Company, Inc.		
Street Address:	1901 Estes Ave.		
City:	Elk Grove Village		
State/Country:	ILLINOIS		
Postal Code:	60007		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1528425	POLYFORM	
Registration Number:	1528424	SCULPEY	
CORRESPONDENCE DATA			
Fax Number:	2485668531		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	248-566-8530		
Email:	tmdocketing@honigman.com		
Correspondent Name:	Honigman Miller Schwartz and Cohn, LLP		
Address Line 1:	39400 Woodward Avenue, Suite 101		
Address Line 4:	Bloomfield Hills, MICHIGAN 48304		
ATTORNEY DOCKET NUMBER:	225828-344961		
NAME OF SUBMITTER:	Julie E. Reitz		

CH \$65.00 1528425

Signature:	/Julie E. Reitz/
Date:	12/19/2013
Total Attachments: 2 source=Filed DE Certificate of Merger - Polyform Products Company Inc Merger Docs#page1.tif source=Filed DE Certificate of Merger - Polyform Products Company Inc Merger Docs#page2.tif	

Delaware

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The First State

I, JEFFREY W. BULLOCK, 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:

"POLYFORM PRODUCTS COMPANY", AN ILLINOIS CORPORATION, WITH AND INTO "POLYFORM PRODUCTS COMPANY, INC." UNDER THE NAME OF "POLYFORM PRODUCTS COMPANY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF DECEMBER, A.D. 2013, AT 9:46 O'CLOCK A.M.

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

5405453 8100M

131449222

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0997349

DATE: 12-19-13

TRADEMARK
REEL: 005178 FRAME: 0462

DEC-19-2013 09:45

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:46 AM 12/19/2013
FILED 09:46 AM 12/19/2013
SRV 131449222 - 5405453 FILE

CERTIFICATE OF MERGER
OF
POLYFORM PRODUCTS COMPANY
(an Illinois corporation)
WITH AND INTO
POLYFORM PRODUCTS COMPANY, INC.
(a Delaware corporation)

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of each constituent corporation is Polyform Products Company, an Illinois corporation, and Polyform Products Company, Inc., a Delaware corporation.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving corporation is Polyform Products Company, Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of Polyform Products Company, Inc. as in effect immediately prior to the merger shall become the Certificate of Incorporation of the surviving corporation. The Bylaws of Polyform Products Company, Inc. as in effect immediately prior to the merger shall become the Bylaws of the surviving corporation.

FIFTH: The authorized capital stock of the constituent corporation which is not a corporation of the State of Delaware is 1,000,000 shares of Class A common voting stock, no par value, and 10,000,000 shares of Class B common nonvoting stock, no par value.

SIXTH: The merger is to become effective upon the filing of this Certificate of Merger with the Secretary of State of Delaware.

SEVENTH: The Agreement and Plan of Merger is on file at 1901 Estes Ave., Elk Grove Village, Illinois 60007, the place of business of the surviving corporation.

EIGHTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 19 day of December, 2013.

Polyform Products Company, Inc.

By: 
Name: Stephen Hogan
Its: President