

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM308439

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	06/20/2014
SEQUENCE:	2

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
THIBAUT INC.		06/20/2014	CORPORATION: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
THIBAUT HOLDING COMPANY	06/20/2014	CORPORATION: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	THIBAUT INC.
Street Address:	480 Frelinghuysen Avenue
City:	Newark
State/Country:	NEW JERSEY
Postal Code:	07114
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3192146	THIBAUT

CORRESPONDENCE DATA

Fax Number: 4122810717
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.
Phone: 412-454-5000
Email: burtnerj@pepperlaw.com
Correspondent Name: Pepper Hamilton LLP
Address Line 1: 500 Grant Street
Address Line 2: Suite 5000
Address Line 4: Pittsburgh, PENNSYLVANIA 15219-2507

ATTORNEY DOCKET NUMBER:	138846.5
NAME OF SUBMITTER:	Jody L. Burtner, Senior Paralegal

OP \$40.00 3192146

SIGNATURE:	/Jody L. Burtner/
DATE SIGNED:	06/23/2014
Total Attachments: 4 source=ThibautIncmergercert#page1.tif source=ThibautIncmergercert#page2.tif source=ThibautIncmergercert#page3.tif source=ThibautIncmergercert#page4.tif	

Delaware

PAGE 1

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 OWNERSHIP, WHICH MERGES:

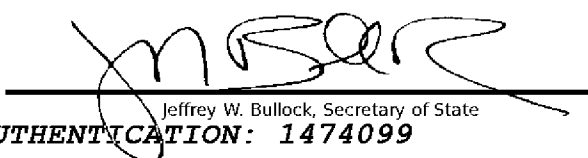
"THIBAUT INC.", A DELAWARE CORPORATION,
WITH AND INTO "THIBAUT HOLDING COMPANY" UNDER THE NAME OF "THIBAUT INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF JUNE, A.D. 2014, AT 4:26 O'CLOCK P.M.

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

4087721 8100M

140866403




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1474099

DATE: 06-20-14

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

TRADEMARK
REEL: 005307 FRAME: 0832

**CERTIFICATE OF OWNERSHIP AND MERGER
OF
THIBAUT INC. WITH AND INTO THIBAUT HOLDING COMPANY**

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

Thibaut Holding Company, a Delaware corporation (the "Company"), does hereby certify to the following facts relating to the merger (the "Merger") of Thibaut Inc., a Delaware corporation (the "Subsidiary"), with and into the Company, with the Company remaining as the surviving corporation under the name of "Thibaut Inc.":

FIRST: The Company is incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL"). The Subsidiary is incorporated pursuant to the DGCL.

SECOND: The Company owns all of the outstanding shares of each class of capital stock of the Subsidiary.

THIRD: The Board of Directors of the Company, by the following resolutions duly adopted on June 20, 2014, determined to merge the Subsidiary with and into the Company pursuant to Section 253 of the DGCL:

WHEREAS, the Company is the owner of all the issued and outstanding shares of common stock of Thibaut;

WHEREAS, effective only upon and immediately after the consummation of the transactions contemplated by the Merger Agreement, the Board has deemed it advisable that Thibaut be merged with and into the Company pursuant to Section 253 of the DGCL; and

WHEREAS, the Company desires to change its name to Thibaut Inc. in connection pursuant to Section 253(b) of the DGCL in connection with the merger of Thibaut into the Company (the "*Name Change*").

NOW, THEREFORE BE IT:

RESOLVED, that Thibaut be merged with and into the Company (the "*Parent-Subsidiary Merger*") and in connection therewith the Company is authorized to effect the Name Change; and be it

FURTHER RESOLVED, that by virtue of the Parent-Subsidiary Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Company shall remain unchanged and continue to remain outstanding as one share of common stock of the Company, held by the person or entity who was the holder of such share of common stock of the Company immediately prior to the Parent-Subsidiary Merger; and be it

FURTHER RESOLVED, that by virtue of the Parent-Subsidiary Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of Thibaut shall be canceled and no consideration shall be issued in respect thereof; and be it

FURTHER RESOLVED, that the Amended and Restated Certificate of Incorporation of the Company as in effect immediately prior to the effective time of the Parent-Subsidiary Merger shall be the certificate of incorporation of the surviving corporation, except that Article FIRST thereof shall be amended to read in its entirety as follows:

“**FIRST**: The name of the corporation (the “Corporation”) is Thibaut Inc.”

; and be it

FURTHER RESOLVED, that the proper officers of the Company be and they hereby are authorized and directed to do all acts and things that may be necessary to carry out and effectuate the purpose and intent of the resolutions relating to the Name Change and the Parent-Subsidiary Merger; and be it

FURTHER RESOLVED, that the proper officers of the Company be and they hereby are authorized and directed to make, execute and acknowledge, in the name and under the corporate seal of the Company, a certificate of ownership and merger for the purpose of effecting the Merger and to file the same in the office of the Secretary of State of the State of Delaware, and to do all other acts and things that may be necessary to carry out and effectuate the purpose and intent of the resolutions relating to the Parent-Subsidiary Merger.

FOURTH: The Company shall be the surviving corporation of the Merger.

FIFTH: The certificate of incorporation of the Company as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the surviving corporation, except that Article FIRST thereof shall be amended in its entirety to read as follows:

“**FIRST**: The name of the corporation (the “Corporation”) is Thibaut Inc.”

SIXTH: At the effective time and by virtue of the Merger, the members of the board of directors of the Company and the officers of the Company immediately prior to the Merger shall be the members of the board of directors and the officers of the surviving corporation of the Merger, each to hold office in accordance with the certificate of incorporation and bylaws of such surviving corporation.

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer this 20th day of June, 2014.

THIBAUT HOLDING COMPANY

By: 

Name: Dennis Leary

Title: Vice President