

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM353237

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/16/2015		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Beam's Industries, Inc.		06/16/2015	CORPORATION: OKLAHOMA
RECEIVING PARTY DATA			
Name:	Shield Restraint Systems, Inc.		
Street Address:	22937 Gallatin Way		
City:	Elkhart		
State/Country:	INDIANA		
Postal Code:	46514		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3344309	SAFETY2GO	
CORRESPONDENCE DATA			
Fax Number:	2166960740		
<i>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.</i>			
Phone:	216-861-7659		
Email:	bhipdocket@bakerlaw.com		
Correspondent Name:	Baker & Hostetler LLP/Melanie S Corcoran		
Address Line 1:	1900 East 9th Street		
Address Line 2:	Suite 3200		
Address Line 4:	Cleveland, OHIO 44114		
ATTORNEY DOCKET NUMBER:	45537.020002		
NAME OF SUBMITTER:	Melanie S. Corcoran		
SIGNATURE:	/msc/		
DATE SIGNED:	08/31/2015		
Total Attachments: 3			
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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 OWNERSHIP, WHICH MERGES:

"BEAM'S INDUSTRIES, INC.", AN OKLAHOMA CORPORATION,
WITH AND INTO "SHIELD RESTRAINT SYSTEMS, INC." UNDER THE NAME OF "SHIELD RESTRAINT SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 2015, AT 4:03 O'CLOCK P.M.


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

2435631 8100M

150994207



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2524398

DATE: 07-02-15

TRADEMARK
REEL: 005612 FRAME: 0205

CERTIFICATE OF OWNERSHIP
MERCING
BEAM'S INDUSTRIES, INC.
INTO
SHIELD RESTRAINT SYSTEMS, INC.

SHIELD RESTRAINT SYSTEMS, INC., a corporation incorporated on the 16th day of September, 1994, pursuant to Title 8, Section 253 of the Delaware General Corporation Law;

DOES HEREBY CERTIFY: That this corporation owns 100% of the capital stock of BEAM'S INDUSTRIES, INC., a corporation incorporated on the 5th day of January, 1965 A.D., pursuant to the provisions of the Oklahoma Statutes, and that this corporation, by a resolution of its Directors duly adopted by written action without a meeting on the 14th day of June, 2015, determined to and did merge into itself said BEAM'S INDUSTRIES, INC., which resolution is in the following words to wit:

WHEREAS this corporation lawfully owns 100% of the outstanding stock of BEAM'S INDUSTRIES, INC., a corporation organized and existing under the laws of Oklahoma, and


WHEREAS this corporation desires to merge into itself the said BEAM'S INDUSTRIES, INC., and to be possessed of all the estate, property, rights, privileges and franchises of said corporation,

NOW, THEREFORE, BE IT 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 BEAM'S INDUSTRIES, INC. into SHIELD RESTRAINT SYSTEMS, INC. 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

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 anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Directors of either of the constituent entities 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 16th day of June, 2015.

By: 
(Authorized Officer)

Name: Brian G. Babin

Title: President