

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM369839

| | | | |
|---|--|-----------------------|---------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | MERGER | | |
| EFFECTIVE DATE: | 01/01/2016 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| R-B Rubber Products, Inc. | | 12/22/2015 | CORPORATION: OREGON |
| RECEIVING PARTY DATA | | | |
| Name: | Ultimate RB, Inc. | | |
| Street Address: | 904 NE 10th Avenue | | |
| City: | McMinnville | | |
| State/Country: | OREGON | | |
| Postal Code: | 97128 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 3 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3456678 | RB SILENT-TREAD | |
| Registration Number: | 2430836 | BOUNCE BACK | |
| Registration Number: | 4656033 | RB SILENT-TREAD | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 2163634588 | | |
| <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: | 216.363.4677 | | |
| Email: | trademark@beneschlaw.com | | |
| Correspondent Name: | Duncan H. Poirier | | |
| Address Line 1: | Benesch Friedlander Coplan & Aronoff LLP | | |
| Address Line 2: | 200 Public Square, Suite 2300 | | |
| Address Line 4: | Cleveland, OHIO 44114 | | |
| ATTORNEY DOCKET NUMBER: | 38336-7 | | |
| NAME OF SUBMITTER: | Duncan H. Poirier | | |
| SIGNATURE: | /Duncan H. Poirier/ | | |
| DATE SIGNED: | 01/20/2016 | | |
| Total Attachments: 3 | | | |

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Delaware

The First State

Page 1

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:

"RB RECYCLING, INC.", AN OREGON CORPORATION,

"R-B RUBBER PRODUCTS, INC.", AN OREGON CORPORATION,

WITH AND INTO "ULTIMATE RB, INC." UNDER THE NAME OF "ULTIMATE RB, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2015, AT 2:08 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2016 AT 12:01 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

5515819 8100M
SR# 20151515712

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

Authentication: 10697642
Date: 12-29-15

TRADEMARK
REEL: 005712 FRAME: 0699

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
A FOREIGN CORPORATION INTO
A DOMESTIC 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 the surviving corporation is Ultimate RB, Inc., a Delaware corporation, and the name of the foreign corporations being merged into this surviving corporation are R-B Rubber Products, Inc., an Oregon corporation, and RB Recycling, Inc., an Oregon corporation

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

THIRD: The name of the surviving corporation is Ultimate RB, Inc.

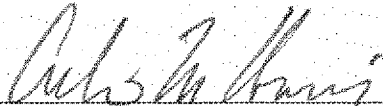
FOURTH: The merger is to become effective at 12:01 AM Eastern Standard Time on January 1, 2016.

FIFTH: The Agreement of Merger is on file at 2500 Adie Road, Maryland Heights Missouri 63043, the place of business of the surviving limited liability company.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any shareholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized person, the 22nd day of December, 2015.

ULTIMATE RB, INC.

By: 
Andrew M. Harris
Chief Executive Officer and President