900352047 01/28/2016

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM370914

SUBMISSION TYPE: RESUBMISSION

NATURE OF CONVEYANCE: ENTITY CONVERSION

RESUBMIT DOCUMENT ID: 900349467

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
AMERON INTERNATIONAL CORPORATION		11/06/2015	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	AMERON INTERNATIONAL LLC		
Street Address:	7909 Parkwood Circle Drive		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77036		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	1092297	CENTRON
Registration Number:	0945582	DUALOY
Registration Number:	0936436	PRONTO-LOCK
Registration Number:	1007882	QUICK-LOCK

CORRESPONDENCE DATA

Fax Number: 7132233717

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: 7132261200

Email: hipdocket@lockelord.com

Correspondent Name: LOCKE LORD LLP

Address Line 1: 600 TRAVIS Address Line 2: **SUITE 2800**

Address Line 4: **HOUSTON, TEXAS 77002-3095**

ATTORNEY DOCKET NUMBER:	0015379-129
NAME OF SUBMITTER:	Robert Jackson
SIGNATURE:	/Robert Jackson/
DATE SIGNED:	01/28/2016

Total Attachments: 6 source=Ameron_Name_Change#page1.tif source=Ameron_Name_Change#page2.tif source=Ameron_Name_Change#page3.tif source=Ameron_Name_Change#page4.tif source=Ameron_Name_Change#page5.tif source=Ameron_Name_Change#page6.tif



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "AMERON INTERNATIONAL CORPORATION"

TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"AMERON INTERNATIONAL CORPORATION" TO "AMERON INTERNATIONAL LLC",

FILED IN THIS OFFICE ON THE SIXTH DAY OF NOVEMBER, A.D. 2015, AT

9:19 O'CLOCK A.M.

AAVS OF COMMENT OF COM

2083032 8100V SR# 20150806441

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

Juffrey W. Bullock, Secretary of State

Authentication: 10376475

Date: 11-06-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:19 AM 11/06/2015
FILED 09:19 AM 11/06/2015
SR 20150806441 - File Number 2083032

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT

Pursuant to Section 18-214 of the Delaware Limited Liability Company Act, the undersigned, for purposes of converting Ameron International Corporation, a Delaware corporation (the "Converting Entity"), into Ameron International LLC, a Delaware limited liability company (the "Converted Entity"), hereby certifies as follows:

- 1. The jurisdiction where the Converting Entity was first formed is Delaware.
- 2. The jurisdiction of the Converting Entity immediately prior to filing this Certificate is Delaware.
- 3. The date the Converting Entity was first formed is February 10, 1986.
- 4. The name of the Converting Entity immediately prior to filing this Certificate is Ameron International Corporation.
- 5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Ameron International LLC.
- 6. This Certificate of Conversion shall be effective upon filing.

[Signature Page Follows]

[Step 3] 1798361v.3 0015379/00126





I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "AMERON

INTERNATIONAL LLC" FILED IN THIS OFFICE ON THE SIXTH DAY OF

NOVEMBER, A.D. 2015, AT 9:19 O'CLOCK A.M.

TY'S OF THE STATE OF THE STATE

2083032 8100V SR# 20150806441

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

Jeffrey W. Bullock, Secretary of State

Authentication: 10376475

Date: 11-06-15

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 6th of November, 2015.

AMERON INTERNATIONAL CORPORATION, a Delawage corporation

Bv.

Brigitte M. Hunt Vice President

Signature Page to Certificate of Conversion Step 3

STATE OF DELAWARE LIMITED LIABILITY COMPANY CERTIFICATE OF FORMATION OF AMERON INTERNATIONAL LLC

This Certificate of Formation of Ameron International LLC (the "LLC"), dated effective as of November 6, 2015, has been duly executed and is being filed by the undersigned, an authorized person, in accordance with the provisions of 6 Del. C. §18-201, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.), as follows:

- 1. Name. The name of the limited liability company formed hereby is Ameron International LLC.
- 2. <u>Registered Office</u>. The address of the registered office of the LLC in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.
- 3. Registered Agent. The name of the registered agent for service of process on the LLC in the State of Delaware is The Corporation Trust Company.
 - 4. This Certificate of Formation shall be effective upon filing.

[Signature Page Follows]

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:19 AM 11/06/2015 '9/00126
FILED 09:19 AM 11/06/2015
SR 20150806441 - File Number 2083032

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

Name:

Brigitte M. Hunt

Title:

Authorized Person

Signature Page to Certificate of Formation Step 3

> **TRADEMARK REEL: 005716 FRAME: 0144**

RECORDED: 01/06/2016