

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM370911

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2015		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SACO POLYMERS, INC.		12/29/2015	CORPORATION: WISCONSIN
RECEIVING PARTY DATA			
Name:	SACO AEI Polymers, Inc.		
Street Address:	3220 CROCKER AVENUE		
City:	SHEBOYGAN		
State/Country:	WISCONSIN		
Postal Code:	53081		
Entity Type:	CORPORATION: WISCONSIN		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2418449	PEXIDAN	
Registration Number:	2926874	PEXIDAN L/T ECLIPSE	
CORRESPONDENCE DATA			
Fax Number:	4142974900		
<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:	414 271-2400		
Email:	ipdocketing@foley.com, jrodriguez@foley.com		
Correspondent Name:	Richard J. McKenna - Foley & Lardner LLP		
Address Line 1:	777 East Wisconsin Avenue		
Address Line 4:	Milwaukee, WISCONSIN 53202		
ATTORNEY DOCKET NUMBER:	037164-0122		
NAME OF SUBMITTER:	Richard J. McKenna		
SIGNATURE:	/R.J. McKenna/		
DATE SIGNED:	01/28/2016		
Total Attachments: 9			
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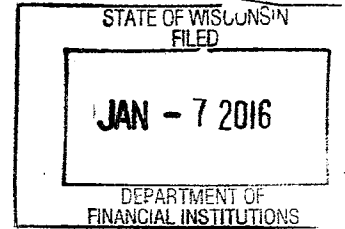
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ARTICLES OF MERGER

merging
POLYSUB INC.
(a Wisconsin corporation)
with and into
SACO POLYMERS, INC.
(a Wisconsin corporation)



In accordance with Section 180.1105 of the Wisconsin Business Corporation Law (the "WBCL"), the undersigned corporation hereby submits for filing these Articles of Merger:

ARTICLE I

The name and state of organization of each entity that is a party to the merger are (a) PolySub Inc., a corporation incorporated under the laws of the State of Wisconsin ("PolySub"), and (b) Saco Polymers, Inc., a corporation incorporated under the laws of the State of Wisconsin.

ARTICLE II

The surviving corporation in the merger is Saco Polymers, Inc. (the "Surviving Corporation"), which will change its name to "SACO AEI Polymers, Inc." in accordance with the amendment to the Surviving Corporation's articles of incorporation described in Article V hereof.

ARTICLE III

A plan of merger with respect to the merger of PolySub with and into the Surviving Corporation, a copy of which is attached hereto (the "Plan of Merger"), has been approved and adopted by each entity that is a party to the merger as required under Section 180.1104 of the WBCL.

ARTICLE IV

The articles of incorporation of the Surviving Corporation in effect immediately prior to the Effective Time, as amended in accordance with Article V hereof, will be the articles of incorporation of the Surviving Corporation.

ARTICLE V

At the Effective Time, Article I of the Articles of Incorporation of the Surviving Corporation shall be amended to read in its entirety as follows:

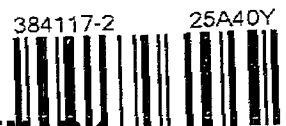
"The name of the corporation is SACO AEI Polymers, Inc."

ARTICLE VI

The executed Plan of Merger is on file at the principal place of business of the Surviving Corporation.

ARTICLE VII

The Surviving Corporation will provide a copy of the Plan of Merger, upon request and without cost, to any shareholder or member of an entity that was a party to the merger or, upon



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payment to the Surviving Corporation of an amount equal to the cost of producing the copy, to any other interested person.

ARTICLE VIII

PolySub does not have a fee simple ownership interest in Wisconsin real estate.

ARTICLE IX

The Surviving Corporation is not a Domestic or Foreign Business Corporation or Limited Liability Company that is an indirect wholly owned subsidiary or parent for purposes of Section 180.11045 of the WBCL.

ARTICLE X

These Articles of Merger shall be effective, and the merger of PolySub with and into SACO AEI Polymers, Inc. shall take effect, as of 11:59 p.m., Central Time, on December 31, 2015 (the "Effective Time").

[Signature page follows]

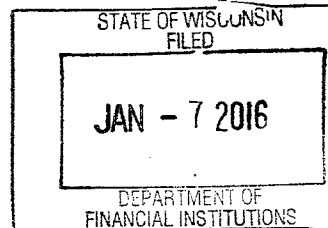
This document was drafted by, and a copy hereof should be returned to, Dustin J. Jackson of Foley & Lardner LLP, One Detroit Center, 500 Woodward Ave, Suite 2700, Detroit, MI 48226.

IN WITNESS WHEREOF, the undersigned corporation has caused its duly authorized representative to execute and deliver these Articles of Merger as of December 29, 2015.

SACO POLYMERS, INC.

By:

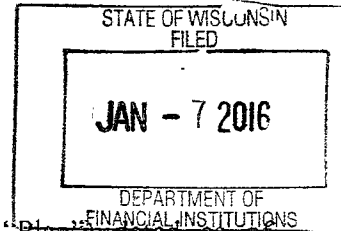

Phil Zuehlke
Chief Financial Officer



[Signature Page to Articles of Merger]

PLAN OF MERGER

See attached.



AGREEMENT AND PLAN OF MERGER

This AGREEMENT AND PLAN OF MERGER (this "Plan") dated as of December 29, 2015, by and between Saco Polymers, Inc., a Wisconsin corporation (the "Surviving Corporation"), and PolySub Inc., a Wisconsin corporation (the "Merging Corporation").

RECITALS

A. The respective Boards of Directors of the Surviving Corporation and the Merging Corporation believe it is advisable and in the best interests of each and the shareholders of each that the Merging Corporation merge with and into the Surviving Corporation upon the terms and conditions herein provided (the "Merger").

B. The respective Boards of Directors and shareholders of the Surviving Corporation and the Merging Corporation have approved and adopted this Agreement and Plan of Merger (the "Plan").

NOW, THEREFORE, in consideration of the covenants and promises set forth herein, and for other good and valuable consideration, intending to be legally bound hereby the parties agree as follows:

**ARTICLE I
THE MERGER**

1.1 The Merger. At the Effective Time (as defined in Section 1.2) and subject to and upon the terms and conditions of this Plan and the applicable provisions the Wisconsin statutes, the Merging Corporation shall be merged with and into the Surviving Corporation, the separate corporate existence of the Merging Corporation shall cease and the Surviving Corporation shall continue as the surviving corporation.

1.2 Effective Time. The Merger shall become effective at 11:59 pm CST on December 31, 2015.

1.3 Effect of the Merger. At the Effective Time, the effect of the Merger shall be as provided in the applicable provisions of the Wisconsin statutes. Without limiting the generality of the foregoing, and subject thereto, at the Effective Time, all the property, rights, privileges, powers and franchises of the Merging Corporation shall vest in the Surviving Corporation, and all debts, liabilities and duties of the Merging Corporation shall become the debts, liabilities and duties of the Surviving Corporation.

1.4 Articles of Incorporation; Bylaws.

(a) The Articles of Incorporation of the Surviving Corporation, as in effect immediately prior to the Effective Time, except as amended in connection with the name change described in Section 1.5, shall be the Articles of Incorporation of the Surviving Corporation until thereafter amended as provided by law and such Articles of Incorporation.

(b) The Bylaws of the Surviving Corporation, as in effect immediately prior to the Effective Time, shall be the Bylaws of the Surviving Corporation until thereafter amended.

1.5 Name of Surviving Corporation. The Surviving Corporation will change its name from "Saco Polymers Inc." to "SACO AEI Polymers, Inc." as set forth in the Articles of Merger which shall be filed with the Wisconsin Secretary of State.

1.6 Directors and Officers. The directors of the Surviving Corporation immediately prior to the Effective Time shall be the initial directors of the Surviving Corporation, each to hold office in accordance with the Articles of Incorporation and Bylaws of the Surviving Corporation. The officers of the Surviving Corporation immediately prior to the Effective Time shall be the officers of the Surviving Corporation, each to hold office in accordance with the Bylaws of the Surviving Corporation.

1.7 Rights and Duties Post Merger. As of the Effective Time, the separate existence of the Merging Corporation and the Surviving Corporation shall cease and the Surviving Corporation, as the Surviving Corporation, (i) shall continue to possess all of its assets, rights, power and property as constituted immediately prior to the Effective Time, (ii) shall be subject to all actions previously taken by the Boards of Directors of the Merging Corporation and the Surviving Corporation, (iii) shall succeed, without other transfer, to all of the assets, rights, powers and property of the Merging Corporation as more fully set forth in Section 180.1106 of the Wisconsin Business Corporation Law, (iv) shall continue to be subject to all of its debts, liabilities and obligations as constituted immediately prior to the Effective Time, and (v) shall succeed, without other transfer, to all of the debts, liabilities and obligations of the Merging Corporation in the same manner as if the Surviving Corporation had itself incurred them, all as more fully provided under the applicable provisions of the Wisconsin Business Corporation Law.

ARTICLE II SHARES

2.1 Shares of Merging Corporation. Each share of capital stock of the Merging Corporation issued and outstanding immediately prior to the Effective Time shall be cancelled and cease to exist.

2.2 Shares of Surviving Corporation. The issued and outstanding shares of capital stock of the Surviving Corporation shall not be converted or exchanged, but each issued and outstanding share of capital stock of the Surviving Corporation immediately prior to the Effective Time shall continue to represent one issued and outstanding share of capital stock of the Surviving Corporation from and after the Effective Time.

ARTICLE III GENERAL

3.1 Further Assurances. From time to time, as and when required by the Surviving Corporation or by its successors or assigns, there shall be executed and delivered on behalf of the Merging Corporation such deeds and other instruments, and there shall be taken or caused to be taken by the Surviving Corporation and the Merging Corporation such further and other actions as shall be appropriate or necessary in order to vest or perfect in or conform of record or

otherwise by the Surviving Corporation the title to and possession of all of the property, interests, assets, rights, privileges, immunities, powers, franchises and authority of the Merging Corporation and otherwise to carry out the purposes of this Plan, and the officers and directors of the Surviving Corporation are fully authorized in the name and on behalf of the Merging Corporation or otherwise to take any and all such action and to execute and to deliver any and all such deeds and other instruments.

3.2 Amendment. Except as is otherwise required by applicable law, this Plan may be amended by the parties hereto at any time prior to the Effective Time.

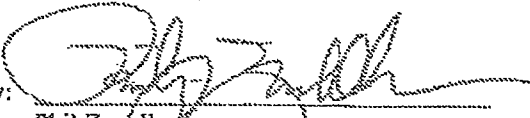
3.3 Plan. Executed copies of this Plan shall be on file at the principal place of business of the Surviving Corporation at 3220 Crocker Avenue, Sheboygan, Wisconsin 53081, and copies thereof will be furnished to any shareholder of the Merging Corporation or the Surviving Corporation, upon request and without cost.

3.4 Governing Law. This Plan of Merger shall be construed and interpreted in accordance with the laws of the State of Wisconsin without regard to conflicts of law principles.

[Signatures on next page]

IN WITNESS WHEREOF, the parties have caused their respective duly authorized representatives to execute and deliver this Agreement and Plan of Merger as of the date and year first above written.

SACO POLYMERS, INC.

By: 
Phil Zuehlke
Chief Financial Officer

POLYSUB INC.

By: 
Phil Zuehlke
Chief Financial Officer



For Office



State of Wisconsin

Department of Financial Institutions

Endorsement

ARTICLES OF MERGER Domestic and Foreign For-Profit Corporations - Ch. 180

SACO POLYMERS, INC.

Received Date: 12/30/2015

Filed Date: 1/7/2016

Filing Fee: \$150.00

Expedited Fee: \$25.00

Entity ID#: P033636

Total Fee: \$175.00

Articles of Merger, merging POLYSUB INC. (a WI domestic Corp)(Chap 180)(Non-Survivor)(ID# P066874) into SACO POLYMERS, INC. (a WI domestic Corp)(Chap 180)(Survivor)

Survivor changes name

Effective Date: December 31, 2015

FSOI: NO

OOS# 201512304589678