900361208 04/18/2016

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM380902

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	09/15/2008
RESUBMIT DOCUMENT ID:	900356411

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Elkay Manufacturing Company		09/12/2008	Corporation: ILLINOIS

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Elkay Delaware Corporation	09/12/2008	Corporation: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Elkay Manufacturing Company	
Street Address:	ess: 2222 Camden Court	
City:	Oak Brook	
State/Country:	tate/Country: ILLINOIS	
Postal Code:	60523	
Entity Type:	ntity Type: CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0685393	ELKAY

CORRESPONDENCE DATA

Fax Number:

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.

630-572-3180 Phone: Email: legal@elkay.com **Correspondent Name:** Kathleen J. Deighan Address Line 1: 2222 Camden Court

Address Line 4: Oak Brook, ILLINOIS 60523

ATTORNEY DOCKET NUMBER:	483781.372
NAME OF SUBMITTER:	Sarah M. House
SIGNATURE:	/Sarah M House/

TRADEMARK REEL: 005767 FRAME: 0825 900361208

DATE SIGNED: 04/18/2016

Total Attachments: 1

source=09-15-2008 Cert of Merger & Name Change EDC to EMC (FILED)2#page1.tif

TRADEMARK REEL: 005767 FRAME: 0826

State of Delaware Secretary of State Division of Corporations Delivered 11:37 AM 09/15/2008 FILED 11:37 AM 09/15/2008 SRV 080932866 - 4593498 FILE

STATE OF DELAWARE CERTIFICATE OF MERGER OF FOREIGN CORPORATION INTO A DOMESTIC CORPORTION

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 ______Elkay Delaware Corporation Delaware corporation, and the name of the corporation being merged into this surviving corporation is <u>Elkay Manufacturing Company</u>, an <u>Illinois</u> corporation. The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252 of the General Corporation Law of the State of Delaware. THIRD: The name of the surviving corporation is _____Elkay Delaware Corporation____, a Delaware corporation. FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation, which is hereby amended so that Article First reads: The name of the Corporation is "Elkay Manufacturing Company" FIFTH: The authorized stock and par value of the non-Delaware corporation is: 1,000,000 shares of Class A Common Stock, par value \$0.01 per share; 14,000,000 shares of Class B Common Stock, par value \$0.01 per share; 22,500 shares of Class M Common Stock, par value \$0.01 per share; and 2,250,000 shares of Class N Common Stock, par value \$0.01 per share. The merger is to become effective upon filing SIXTH: Oak Brook, Illinois 60523 , an office of the surviving corporation. eighth: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations. IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 12th day of September, 2008. **ELKAY DELAWARE CORPORATION** By: Tathles & Islands
Name: Kathleen J. Deighso Title: Secretary

1091102

RECORDED: 03/04/2016

TRADEMARK REEL: 005767 FRAME: 0827