# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM384983

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2011

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
STOFFEL SEALS CORPORATION		12/27/2011	Corporation:

## **RECEIVING PARTY DATA**

Name:	STOFFEL HOLDING COMPANY	
Street Address:	28181 RIVER DR.	
City:	CIRCLEVILLE	
State/Country:	OHIO	
Postal Code:	43113	
Entity Type:	Corporation: DELAWARE	

# **PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Registration Number:	0680909	PRESTIGE
Registration Number:	3897664	PROMOSNAPS!
Registration Number:	3897656	PROMOSNAPS!

# **CORRESPONDENCE DATA**

Fax Number: 6169755505

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: 6169755500 Email: sytsma@glbf.com

**Correspondent Name:** GARDNER, LINN, BURKHART & FLORY, LLP

Address Line 1: 2851 charlevoix dr., s.e., suite 207 GRAND RAPIDS, MICHIGAN 49546 Address Line 4:

NAME OF SUBMITTER:	TIMOTHY A. FLORY
SIGNATURE:	/Timothy A. Flory/
DATE SIGNED:	05/19/2016

# **Total Attachments: 4**

source=Certificate of Merger (Stoffel Seals Corp to Stoffel Holding Company)#page1.tif source=Certificate of Merger (Stoffel Seals Corp to Stoffel Holding Company)#page2.tif

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PAGE

# 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:

"STOFFEL SEALS CORPORATION", A NEW YORK CORPORATION,

WITH AND INTO "STOFFEL HOLDING COMPANY" UNDER THE NAME OF
"STOFFEL HOLDING COMPANY", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2011, AT
11:58 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 11:58 O'CLOCK P.M.

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

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111337875

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

Jeffrey W. Bullock, Secretary of State
AUTHENTY CATION: 9255668

DATE: 12-27-11

TRADEMARK

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State of Delaware Secretary of State Division of Corporations Delivered 11:58 AM 12/27/2011 FILED 11:58 AM 12/27/2011 SRV 111337875 - 3838791 FILE

# CERTIFICATE OF OWNERSHIP

### MERGING

### STOFFEL SEALS CORPORATION

### INTO

## STOFFEL HOLDING COMPANY

\* \* \* \* \* \* \*

Stoffel Holding Company ("Stoffel"), a corporation incorporated on the 5th day of August, 2004, pursuant to the provisions of the Delaware General Corporation Law,

### DOES HEREBY CERTIFY THAT:

Stoffel owns 100% of the capital stock of Stoffel Seals Corporation ("Stoffel Seals"), a corporation incorporated on the 21st day of April, 1941 A.D., pursuant to the provisions of the New York Business Corporation Law, and that Stoffel, by a unanimous written consent in lieu of a meeting of its Board of Directors dated as of the 27th day of December, 2011 A.D., determined to and did merge Stoffel Seals into itself, which unanimous written consent in lieu of a meeting contains, among others, the following resolutions:

WHEREAS Stoffel lawfully owns 100% of the outstanding stock of Stoffel Seals and desires to merge Stoffel Seals into itself and to be possessed of all the estate, property, rights, privileges and franchises of Stoffel Seals,

NOW, THEREFORE, BE IT RESOLVED, that Stoffel merge Stoffel Seals into itself with Stoffel as the surviving entity and assuming all of Stoffel Seals' obligations, and

FURTHER RESOLVED, that an authorized officer Stoffel 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 with Stoffel Seals 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 each of the directors and officers of Stoffel, acting alone or together, be, and they hereby are, authorized and empowered, in the name and on behalf of the Stoffel, to execute, deliver, file and perform such further agreements, documents and instruments and to take such further actions as they may determine to be necessary, appropriate or desirable to carry out the intent and purposes of the foregoing resolutions, such determination to be evidenced conclusively by the execution, delivery, filing and performance of such documents and the taking of such actions, and

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FURTHER RESOLVED, that the merger shall be effective as of 11:58 p.m. on December 31, 2011.

[Signature Page Follows]

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IN WITNESS WHEREOF, Stoffel has caused this Certificate to be signed by an authorized officer this 27 day of December, 2011.

Authorized Officer)

Name: Ian Morton

Title: President

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RECORDED: 05/19/2016