### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM394511

**NEW ASSIGNMENT SUBMISSION TYPE:** 

**NATURE OF CONVEYANCE:** MERGER AND CHANGE OF NAME

**EFFECTIVE DATE:** 01/01/2016

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
WaterGroup Companies Inc.		05/13/2016	Corporation:

#### **NEWLY MERGED ENTITY DATA**

Name	Execution Date	Entity Type
Canature WaterGroup U.S.A., Inc.	05/13/2016	Corporation: NEBRASKA

### MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Canature WaterGroup U.S.A., Inc.
Street Address:	9760 Mayflower Park Drive
Internal Address:	Suite 110
City:	Carmel
State/Country:	INDIANA
Postal Code:	46032
Entity Type:	Corporation: NEBRASKA

#### **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	4661851	PURA
Registration Number:	2317449	PURA

### **CORRESPONDENCE DATA**

4024741731 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.

4029682425 Phone:

ajoyce@morrowpoppelaw.com Email:

**Correspondent Name:** Andrew K Joyce

Address Line 1: 201 North 8th Street, Suite 300 Address Line 4: Lincoln, NEBRASKA 68506

NAME OF SUBMITTER:	Andrew K. Joyce
SIGNATURE:	/s/ Andrew K. Joyce

DATE SIGNED:	08/10/2016	
Total Attachments: 8		
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## PLAN & AGREEMENT OF MERGER

This Plan & Agreement of Merger is made and entered into this 25 day of 2015, by and between Canature U.S.A., Inc., a Nebraska corporation ("Canature"), and WaterGroup Inc., a Nebraska corporation ("Watergroup") all in accordance with the terms and provisions of §21-20, 128 of the Nebraska Business Corporation Act.

WHEREAS, WaterGroup desires to merge into Canature and Canature desires to have WaterGroup merge into Canature, which will thereafter be referred to as Canature WaterGroup U.S.A. Inc. all in accordance with the terms and provisions of §21-20, 128 of the Nebraska Business Corporation Act pursuant to which WaterGroup will merge into and become a part of Canature and upon the Effective Date (as set forth below) all of the assets, liabilities, business and other operations of WaterGroup and Canature will become that of Canature WaterGroup U.S.A. Inc.

NOW, THEREFORE, in consideration of the mutual promises contained below, the parties agree as follows:

- 1. <u>Statutory Authority</u>: This Plan & Agreement of Merger shall be affected pursuant to §21-20, 128 and §21-20, 133 of the Nebraska Business Corporation Act.
- 2. <u>Approvals</u>: All of the stockholders and all of the directors of both Watergroup and Canature, by their signatures, as set forth below, have approved this Plan & Agreement of Merger.
- 3. Effective Date: The effective date of the Plan & Agreement of Merger shall be January 1, 2016 (the "Effective Date").
- 4. <u>Effect of Merger</u>: On the Effective Date, as set forth above, WaterGroup and Canature shall merge into Canature and Canature shall thereinafter be referred to as Canature WaterGroup U.S.A. Inc. which shall be the surviving entity.

The official name of the surviving entity shall be Canature WaterGroup U.S.A. Inc.

Upon the Effective Date, the separate existence of WaterGroup, as a Nebraska corporation shall cease, and all rights, franchises, interests, property, real, personal and mixed, and choses in action and any other assets and business of both WaterGroup and Canature shall merge into and become a part of Canature, which will thereafter be referred to as Canature WaterGroup U.S.A. Inc. and Canature WaterGroup U.S.A. Inc. shall assume and become liable and responsible for all of WaterGroup's debts, liabilities and obligations, all without any further transferences, deeds, conveyances or other actions, all in accordance with §21-20, 133 of the Nebraska Business Corporation Act.

That the Articles of Incorporation and Bylaws of Canature as the surviving entity shall become the Articles of Incorporation and Bylaws of the merged corporations except that the Articles of Incorporation of Canature are hereby amended to reflect that the name of Canature U.S.A. Inc. shall be changed to Canature WaterGroup U.S.A. Inc. as of the Effective Date of Merger.

REEL: 005852 FRAME: 0306

- 5. <u>Conversion of WaterGroup Shares into Canature Shares</u>: On the Effective Date all 3 shares of the issued and outstanding \$.01 par value common stock of WaterGroup shall be converted into 654 shares of the \$1.00 par value common stock of Canature. The parties acknowledge and agree that:
  - (a) There are currently 3 shares of the \$.01 par value common stock of WaterGroup that are issued and outstanding, all of which are owned by WaterGroup Companies Inc.
  - (b) That there are currently 654 shares of the \$1.00 par value common stock of Canature that are issued and outstanding, all of which are owned by Canature N.A. Inc.; and
  - (c) That following the Effective Date of this merger, all of the issued and outstanding shares of WaterGroup will be cancelled, and there will be 1,453 shares of the \$1.00 par value common stock of Canature issued and outstanding, 654 of which will be owned by Canature N.A. Inc., and 799 of which will be owned by WaterGroup Companies Inc.

WaterGroup Inc., a Nebraska corporation		Canature U.S.A., Inc., a Nebraska corporation	
Ву:		Ву:	
	Don Fettes, President & Director		Don Fettes, CEO & Director
Ву:	Michale Fiorante, Director	Ву:	Jeffrey L. Warner, President &
By:		By:	Director
	Toby Hughes, Director		Toby Hughes, Director

- 5. <u>Conversion of WaterGroup Shares into Canature Shares</u>: On the Effective Date all 3 shares of the issued and outstanding \$.01 par value common stock of WaterGroup shall be converted into 654 shares of the \$1.00 par value common stock of Canature. The parties acknowledge and agree that:
  - (a) There are currently 3 shares of the \$.01 par value common stock of WaterGroup that are issued and outstanding, all of which are owned by WaterGroup Companies Inc.
  - (b) That there are currently 654 shares of the \$1.00 par value common stock of Canature that are issued and outstanding, all of which are owned by Canature N.A. Inc.; and
  - (c) That following the Effective Date of this merger, all of the issued and outstanding shares of WaterGroup will be cancelled, and there will be 1,453 shares of the \$1.00 par value common stock of Canature issued and outstanding, 654 of which will be owned by Canature N.A. Inc., and 799 of which will be owned by WaterGroup Companies Inc.

Wateı a Neb	rGroup Inc., oraska corporation	Canature U.S.A., Inc., a Nebraska corporation
Ву:	Don Fettes, President & Director	By: Don Fettes, CEO & Director
Ву:	Michale Fiorante, Director	By:  Jeffrey L. Warner, President & Director
Ву:		Ву:
-	Toby Hughes, Director	Toby Hughes, Director

- 5. <u>Conversion of WaterGroup Shares into Canature Shares</u>: On the Effective Date all 3 shares of the issued and outstanding \$.01 par value common stock of WaterGroup shall be converted into 654 shares of the \$1.00 par value common stock of Canature. The parties acknowledge and agree that:
  - (a) There are currently 3 shares of the \$.01 par value common stock of WaterGroup that are issued and outstanding, all of which are owned by WaterGroup Companies Inc.
  - (b) That there are currently 654 shares of the \$1.00 par value common stock of Canature that are issued and outstanding, all of which are owned by Canature N.A. Inc.; and
  - (c) That following the Effective Date of this merger, all of the issued and outstanding shares of WaterGroup will be cancelled, and there will be 1,453 shares of the \$1.00 par value common stock of Canature issued and outstanding, 654 of which will be owned by Canature N.A. Inc., and 799 of which will be owned by WaterGroup Companies Inc.

Water a Neb	Group Inc., raska corporation	Canati a Nebi	ure U.S.A., Inc., raska corporation
Ву:	Don Fettes, President & Director	Ву:	Don Fettes, CEO & Director
Ву:	Michale Fiorante, Director	Ъу:	Jeffrey L. Warner, President & Director
Ву:	Toby Hughes, Director	Ву:	Toby Hughes, Director

- 5. <u>Conversion of WaterGroup Shares into Canature Shares</u>: On the Effective Date all 3 shares of the issued and outstanding \$.01 par value common stock of WaterGroup shall be converted into 654 shares of the \$1.00 par value common stock of Canature. The parties acknowledge and agree that:
  - (a) There are currently 3 shares of the \$.01 par value common stock of WaterGroup that are issued and outstanding, all of which are owned by WaterGroup Companies Inc.
  - (b) That there are currently 654 shares of the \$1.00 par value common stock of Canature that are issued and outstanding, all of which are owned by Canature N.A. Inc.; and
  - (c) That following the Effective Date of this merger, all of the issued and outstanding shares of WaterGroup will be cancelled, and there will be 1,453 shares of the \$1.00 par value common stock of Canature issued and outstanding, 654 of which will be owned by Canature N.A. Inc., and 799 of which will be owned by WaterGroup Companies Inc.

WaterGroup Inc., a Nebraska corporation		Canature U.S.A., Inc., a Nebraska corporation			
Ву:		Ву:			
	Don Fettes, President & Director		Don Fettes, CEO & Director		
Ву:	·	ву:	1 the of Wiener Tressed & Director		
•	Michale Fiorante, Director		Jeffred L. Warner, President & 12/24/2005) Director		
Ву:		Ву:	·		
	Toby Hughes, Director		Toby Hughes, Director		

WaterGroup Companies Inc., Sole Shareholder of WaterGroup Inc.	Ву:		Jon Sandomirsky, Director
By: Don Fettes, President	gge	Ву:	Dale Lewgood; Director
		Ву:	and they s
			Jim Heaps, Director
		By:	Man
			Michale Fiorante, Director
	-		ure N.A. Inc., Sole Stockholder of ure U.S.A., Inc.
		Ву:	Dally
			Don Fettes, President

# ASSIGNMENT OF ASSIGNOR'S INTEREST AND GOODWILL IN THE "PURA" TRADEMARK

Comes now, WaterGroup Companies Inc., a Canadian Corporation, (hereinafter "Assignor") and the current owner of the Federal Trademark "PURA", Registration Number 4,661,851 (hereinafter "PURA") and does hereby transfer and assign its entire right, title and interest in the registered mark PURA, to Canature WaterGroup U.S.A., Inc., a Nebraska Corporation, (hereinafter "Assignee") for good and valuable consideration received. Upon execution of this document, the Assignee shall acquire all of the legal advantages of the mark "PURA" that the Assignor previously enjoyed, including priority of use. This Assignment of Interest shall be filed with the United States Patent and Trademark Office so that Assignee is shown as the record owner of the "PURA" mark found at Registration Number 4,661,851.

Dated this 13 day of May, 2

WaterGroup Companies Inc., Assignor

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Canature WaterGroup U.S.A., Inc., Assignee

By:

By:

effyer Warner, President

# ASSIGNMENT OF ASSIGNOR'S INTEREST AND GOODWILL IN THE "PURA" TRADEMARK

Comes now, WaterGroup Companies Inc., a Canadian Corporation, (hereinafter "Assignor") and the current owner of the Federal Trademark "PURA", Registration Number 2,317,499, (hereinafter "PURA") and does hereby transfer and assign its entire right, title and interest in the registered mark PURA, to Canature WaterGroup U.S.A. Inc., a Nebraska Corporation, (hereinafter "Assignee") for good and valuable consideration received. Upon execution of this document, the Assignee shall acquire all of the legal advantages of the mark "PURA" that the Assignor previously enjoyed, including priority of use. This Assignment of Interest shall be filed with the United States Patent and Trademark Office so that Assignee is shown as the record owner of the "PURA" mark found at Registration Number 2,317,499.

Dated this 13 day of May, 2016.

WaterGroup Companies Inc., Assignor

· ( C) Chell

RECORDED: 08/10/2016

Canature WaterGroup U.S.A., Inc., Assignee

By:

Jeffrey Hyarner, President