# CH \$165.00 1638890

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM395564

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/01/2016
SEQUENCE:	1

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ICP Adhesives and Sealants, Inc.		06/01/2016	Corporation: DELAWARE

## **RECEIVING PARTY DATA**

Name:	Fomo Products, Inc.	
Street Address:	2775 Barber Road	
Internal Address:	P.O. Box 1078	
City:	Norton	
State/Country:	OHIO	
Postal Code:	44203	
Entity Type:	Corporation: OHIO	

## **PROPERTY NUMBERS Total: 6**

Property Type	Number	Word Mark
Registration Number:	1638890	FOAMPRO
Registration Number:	4053356	INSUL-SEAL
Registration Number:	2036001	POLYSET
Registration Number:	3012101	POLYSET ONE
Registration Number:	2121235	PROPACK
Registration Number:	2443092	TITE-SET

# **CORRESPONDENCE DATA**

**Fax Number:** 3128622200

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:** 3128622000

**Email:** rob.soneson@kirkland.com

Correspondent Name: Rob Soneson
Address Line 1: 300 N LaSalle
Address Line 2: Kirkland & Ellis LLP
Address Line 4: Chicago, ILLINOIS 60654

TRADEMARK REEL: 005858 FRAME: 0900

900375285

ATTORNEY DOCKET NUMBER:	24776-5-RFS
NAME OF SUBMITTER:	Rob Soneson
SIGNATURE:	/rsoneson/
DATE SIGNED:	08/18/2016

# **Total Attachments: 5**

source=filed Certificate of Ownership and Merger (DE) - ICP Adhesives and Seala#page1.tif source=filed Certificate of Ownership and Merger (DE) - ICP Adhesives and Seala#page2.tif source=filed Certificate of Ownership and Merger (DE) - ICP Adhesives and Seala#page3.tif source=filed Certificate of Ownership and Merger (DE) - ICP Adhesives and Seala#page4.tif source=filed Certificate of Ownership and Merger (DE) - ICP Adhesives and Seala#page5.tif

Page 1



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:

"ICP ADHESIVES AND SEALANTS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "FOMO PRODUCTS, INC." UNDER THE NAME OF "FOMO
PRODUCTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF OHIO, AS RECEIVED AND FILED IN THIS OFFICE
ON THE FIRST DAY OF JUNE, A.D. 2016, AT 10:37 O'CLOCK A.M.

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

Authentication: 202410343

Date: 06-01-16

6057177 8100M SR# 20164173257

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:37 AM 06/01/2016
FILED 10:37 AM 06/01/2016
SR 20164173257 - File Number 5934084

### CERTIFICATE OF OWNERSHIP AND MERGER

OF

ICP ADHESIVES AND SEALANTS, INC. (a Delaware corporation)

WITH AND INTO

FOMO PRODUCTS, INC. (an Ohio corporation)

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

In accordance with the provisions of §253 of the General Corporation Law of the State of Delaware \* \* \* \* \* \* \* \* \*

ICP Adhesives and Sealants, Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Delaware (the "Corporation"), desiring to merge with and into Fomo Products, Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Ohio (the "Subsidiary Corporation"), pursuant to the provisions of §253 of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

**FIRST:** The Corporation is the owner of all of the issued and outstanding shares of capital stock of the Subsidiary Corporation.

**SECOND:** The Board of Directors of the Corporation on June 1, 2016 adopted the resolutions set forth below approving the merger of the Corporation with and into the Subsidiary Corporation (the "Merger"):

## MERGER WITH AND INTO SUBSIDIARY

WHEREAS, the Corporation is the sole holder of all of the issued and outstanding shares of capital stock of Fomo Products, Inc., an Ohio corporation (the "Subsidiary Corporation"); and

WHEREAS, the Corporation deems it advisable and in its best interest that the Corporation be merged with and into the Subsidiary Corporation (the "Merger").

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the Merger, including, without limitation, the cancellation of the Subsidiary Corporation's stock, all of which is owned by the Corporation.

FURTHER RESOLVED, that the form and terms and provisions of Agreement and Plan of Merger, dated as of June 1, 2016 (the "Agreement and Plan of Merger"), by and between the Corporation and the Subsidiary Corporation, substantially in the form reviewed by the undersigned, and the Corporation's performance of its obligations under the Agreement and Plan of Merger, are hereby, in all respects, approved; and further resolved, that the President, Chief Executive Officer, Vice President, Chief Financial Officer, Secretary and Treasurer of the Corporation, or such other officers as may be designated by the Board of Directors (the "Authorized Officers"), be, and each hereby is, authorized and empowered, acting alone or with one or more other Authorized Officers, to execute and deliver the Agreement and Plan of Merger on behalf of the Corporation and under its corporate seal or otherwise, substantially in the form approved, with such changes therein and modifications thereto as each such Authorized Officers may in such officer's discretion approve, which approval shall be conclusively evidenced by such officer's execution thereof.

FURTHER RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding shares of capital stock of the Corporation, all of which are owned by the sole stockholder of the Corporation, shall be cancelled and no consideration shall be issued in respect thereof.

FURTHER RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding shares of capital stock of the Subsidiary Corporation shall be cancelled, and reissued in the name of the sole stockholder of the Corporation.

FURTHER RESOLVED, that the Authorized Officers, be, and each hereby is, acting alone or with one or more other Authorized Officers, authorized and empowered to execute and deliver a Certificate of Ownership and Merger and cause the same to be filed with the office of the Secretary of State of the State of Delaware, under its corporate seal or otherwise with such changes therein or modifications thereto as such Authorized Officers shall in their sole discretion deem necessary, proper or advisable.

FURTHER RESOLVED, that the Authorized Officers of the Corporation be, and each hereby is, authorized and directed to take all further actions, whether within or without the State of Delaware, which may be in any way necessary or proper to effect the Merger.

# **GENERAL**

RESOLVED, that in order to fully carry out the intent and effectuate the purposes of the foregoing resolutions, the Authorized Officers be, and each hereby is, authorized to take all such further actions in order to effect the Merger

and to execute and deliver all such further agreements, instruments, documents or certificates, in the name and on behalf of the Corporation, and under its corporate seal or otherwise, and to pay all such fees and expenses, which shall in their judgment be necessary, proper or advisable and to perform all of the obligations of the Corporation.

**THIRD:** The Subsidiary Corporation shall be the surviving corporation of the Merger.

**FOURTH:** The Merger has been approved by the sole stockholder of the Corporation.

**FIFTH:** A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation on request, and without cost, to any stockholder or shareholder of each of the aforesaid constituent corporations.

SIXTH: The aforesaid surviving corporation does hereby agree that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of ICP Adhesives and Sealants, Inc., as well as for enforcement of any obligation of said surviving corporation arising from the merger herein certified, including any suit or other proceeding to enforce the right, if any, of any stockholder of ICP Adhesives and Sealants, Inc. as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Law; does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings; and does hereby specify the following as the address to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware:

2775 Barber Road, Norton, OH 44203

**SEVENTH:** The Merger shall be effective upon filing of this Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

\* \* \* \* \*

IN WITNESS WHEREOF, the undersigned, for the purpose of effectuating the

Merger, pursuant to the General Corporation Law of the State of Delaware, under penalties of

perjury does hereby declare and certify that this is the act and deed of the Corporation and the

Subsidiary Corporation and the facts stated herein are true, and accordingly has hereunto signed

this Certificate of Ownership and Merger this 1st day of June, 2016.

ICP ADHESIVES AND SEALANTS, INC.,

a Delaware corporation

By: <u>/s/ Douglas Mattscheck</u>

Name: Douglas Mattscheck

Title: President and Chief Executive

Officer

TRADEMARK REEL: 005858 FRAME: 0906

**RECORDED: 08/18/2016**