# CH \$65.00 319376

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM410483

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
TCS&W, Inc.		04/01/2016	Corporation: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Sealex International, Inc.	
Street Address:	8850 Moeller Drive	
City:	Harbor Springs	
State/Country:	MICHIGAN	
Postal Code:	49740	
Entity Type:	Corporation: DELAWARE	

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

Property Type	Number	Word Mark
Registration Number:	3193769	IMMERSEAL
Registration Number:	3193770	IMMERBOND

#### **CORRESPONDENCE DATA**

**Fax Number:** 2162410816

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:** 216.622.8200

Email: ipdocket@calfee.com
Correspondent Name: Raymond Rundelli
Address Line 1: 1405 East Sixth Street
Address Line 2: The Calfee Building

Address Line 4: Cleveland, OHIO 44114-1607

NAME OF SUBMITTER:	Raymond Rundelli
SIGNATURE:	/s/ Raymond Rundelli
DATE SIGNED:	12/29/2016

#### **Total Attachments: 6**

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## Delaware

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 AMENDMENT OF "TCS&W, INC.", CHANGING ITS NAME FROM "TCS&W, INC." TO "SEALEX INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, A.D. 2016, AT 10:41 O'CLOCK A.M.

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

5952437 8100 SR# 20162048416

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

James & Bassel, Secretary of State

Authentication: 202087020 Date: 04-04-16

Seals of Delanuare
Secretary of State
Divideo of Compositions
Delivered 18-81 AN 8808-1816
FELEO 18-81 AN 8408-2916
SN 1815194815 - RB Namber 5051437

### CERTIFICATE OF AMENDMENT OF THE

#### CERTIFICATE OF INCORPORATION

OF

#### TCS&W, INC.

TCS&W, Inc., a corporation organized and existing under and by virtue of the law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation duly adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation (the "Amendment"), in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware ("DGCL"):

Article FIRST of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Sealex International, Inc."

SECOND: That the foregoing Amendment has been duly adopted in accordance with the requirements of Section 242 of the DGCL.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Certificate of Incorporation of the Corporation this 1st day of April 2016.

Edward W. Moore, Secretary

(03638915,DOCX;1-)

Delaware

The First State

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 INCORPORATION OF "TCS&W, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2016, AT 1:50 O'CLOCK P.M.

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

5952437 8100 SR# 20160508986

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

Authentication: 201760338

Date: 02-01-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:50 PM 02/01/2016
FILED 01:50 PM 02/01/2016
SR 20160508986 - File Number 5952437

#### CERTIFICATE OF INCORPORATION

OF

#### TCS&W, INC.

#### FIRST

The name of the Corporation is TCS&W, Inc.

#### SECOND

The address of the Corporation's registered office in the State of Delaware is 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle, 19808. The name of its registered agent at such address is Corporation Service Company.

#### THIRD

The nature of the business or purpose to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law. In connection therewith, the Corporation shall possess and exercise all of the powers and privileges granted by the Delaware General Corporation Law or by this Certificate of Incorporation, together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the Corporation.

#### FOURTH

The total number of shares of stock which the Corporation shall have the authority to issue is One Hundred (100) shares of Common Stock, \$.01 par value per share.

(03518388.DOC;1)

**FIFTH** 

The name and mailing address of the sole incorporator of the Corporation is as

follows:

NAME

MAILING ADDRESS

Gregory J. Dziak

1405 East 6th Street Cleveland, Ohio 44114

SIXTH

The board of directors of the Corporation shall have the power to adopt, amend or

repeal the by-laws of the Corporation.

SEVENTH

Section 203 of the Delaware General Corporation Law shall not apply to any

business combination (as defined in Section 203(c)(3) of the Delaware General Corporation

Law, as amended from time to time, or in any successor thereto, however denominated) in which

the Corporation shall engage.

EIGHTH

The directors of the Corporation shall incur no personal liability to the

Corporation or its stockholders for monetary damages for the breach of fiduciary duty as a

director; provided, that such director liability shall not be limited or eliminated (i) for any breach

of the director's duty of loyalty to the Corporation or its stockholders, (ii) for any acts or

omissions by the director not in good faith or which involve intentional misconduct or a knowing

violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for

any transaction from which the director derived an improper personal benefit.

(03518388.DOC;1)

THE UNDERSIGNED, being the sole incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Delaware General Corporation Law, does make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true under penalties of perjury, and accordingly I have hereunto set my hand this 1st day of February, 2016.

Gregory V Dziak

{03518388.DOC;1}

**RECORDED: 12/29/2016**