

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM435843

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	12/31/2012		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tex-Tech Holdings, Inc.		12/31/2012	Corporation: DELAWARE
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Tex-Tech Industries, Inc.	12/31/2012	Corporation: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Tex-Tech Industries, Inc.		
Street Address:	222 South 9th Street		
Internal Address:	Suite 3130		
City:	Minneapolis		
State/Country:	MINNESOTA		
Postal Code:	55402		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3739218	CORE MATRIX TECHNOLOGY	
CORRESPONDENCE DATA			
Fax Number:	2149813400		
<i>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.</i>			
Phone:	214-981-3300		
Email:	jchester@sidley.com		
Correspondent Name:	Julia Chester c/o Sidley Austin LLP		
Address Line 1:	2021 McKinney Avenue		
Address Line 2:	Suite 2000		
Address Line 4:	Dallas, TEXAS 75201		
NAME OF SUBMITTER:	Julia M. Chester		
SIGNATURE:	/Julia M. Chester/		
DATE SIGNED:	07/19/2017		

CH \$40.00 3739218

Total Attachments: 5

source=Tex-Tech Holdings, Inc. name change#page1.tif

source=Tex-Tech Holdings, Inc. name change#page2.tif

source=Tex-Tech Holdings, Inc. name change#page3.tif

source=Tex-Tech Holdings, Inc. name change#page4.tif

source=Tex-Tech Holdings, Inc. name change#page5.tif

Delaware

PAGE 1

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:

"TEX-TECH HOLDINGS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "TEX-TECH INDUSTRIES, INC." UNDER THE NAME OF
"TEX-TECH INDUSTRIES, INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D.
2012, AT 12:46 O'CLOCK P.M.


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

2023712 8100M

121407944

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0120026

DATE: 01-04-13

TRADEMARK
REEL: 006109 FRAME: 0893

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
TEX-TECH HOLDINGS, INC.
WITH AND INTO
TEX-TECH INDUSTRIES, INC.**

**Pursuant to Section 253 of the General Corporation Law of the State of Delaware
(dated December 31, 2012)**

Tex-Tech Holdings, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify that:

FIRST: The Corporation was formed on December 16, 1983 as Reinforced Plastics Holdings, Inc. pursuant to the DGCL, and is existing thereunder.

SECOND: Tex-Tech Industries, Inc., a Delaware corporation ("Sub"), was formed on December 16, 1983 as Reinforced Plastics, Inc. pursuant to the DGCL, and is existing thereunder.

THIRD: The Corporation owns 100% of the outstanding shares of capital stock of Sub.

FOURTH: On December 31, 2012, the board of directors of the Corporation by written consent adopted the resolutions attached as Exhibit A hereto providing for the merger of the Corporation with and into the Sub effective as of the close of business on December 31, 2012 (the "Merger"), which resolutions have not been amended or rescinded and are in full force and effect.

FIFTH: The Merger has been approved by the sole stockholder of the Corporation pursuant to and in accordance with Sections 228 and 253 of the DGCL.

SIXTH: That this Certificate of Ownership and Merger shall be effective as of the close of business on December 31, 2012.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Ownership and Merger on the date first written above.

TEX-TECH HOLDINGS, INC.


By: 
Name: Brett Habstritt
Title: Vice President, Secretary and
Treasurer

EXHIBIT A

WHEREAS, Tex-Tech Holdings, Inc., a Delaware Corporation (the "Corporation"), is the owner of all of the issued and outstanding shares of common stock of Tex-Tech Industries, Inc., a Delaware corporation ("Sub"); and

WHEREAS, the Corporation deems it advisable to merge with and into Sub pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation merge with and into Sub (the "Merger"), with the Sub surviving the Merger (the "Surviving Corporation").

FURTHER RESOLVED, that the Merger shall become effective as of the close of business on December 31, 2012 following the filing of the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware (the "Effective Time").

FURTHER RESOLVED, that at the Effective Time, the sole holder of all of the issued and outstanding common stock of the Corporation immediately prior to the Merger shall receive an equivalent number of shares of the Surviving Corporation and shall have no further claims of any kind or nature; and all of the issued and outstanding shares of common stock held by the Corporation shall be surrendered and canceled.

FURTHER RESOLVED, that the directors and officers of Sub immediately prior to the Effective Time shall be appointed as the directors and officers of the Surviving Corporation, in each case until the earlier of their death, resignation or removal or until their respective successors are duly elected or appointed or qualified, as the case may be.

FURTHER RESOLVED, that from and after the Effective Time, the bylaws of Sub shall be the bylaws of the Surviving Corporation until amended in accordance with applicable law.

FURTHER RESOLVED, that from and after the Effective Time, the certificate of incorporation of Sub shall be the certificate of incorporation of the Surviving Corporation until amended in accordance with applicable law.

FURTHER RESOLVED, that upon the occurrence of the Effective Time, the Surviving Corporation expressly agrees to assume and perform all of the obligations of Sub, whether in contract or otherwise, as successor thereto, and that all such obligations shall be binding upon the Surviving Corporation.

FURTHER RESOLVED, that such officers are hereby authorized, directed and empowered to execute, deliver, and file in the name and on behalf of the Corporation and Sub, any and all documentation and to take or cause to be taken any and all lawful action necessary or desirable to carry out the purposes of the foregoing resolutions, and that all such lawful actions, whether heretofore or hereafter performed, that are in conformity with the intent of these resolutions, being hereby ratified, confirmed and approved.

* * * *