

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM446065

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2017

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Albion Laboratories, Inc.		12/22/2016	Corporation: UTAH
Albion International, Inc.		12/22/2016	Corporation: NEVADA

RECEIVING PARTY DATA

Name:	Albion Laboratories, Inc.
Street Address:	67 South Main Street, Suite 100
City:	Layton
State/Country:	UTAH
Postal Code:	84041
Entity Type:	Corporation: NEVADA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1485934	ALBION

CORRESPONDENCE DATA

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.

Phone: 801-820-1128
Email: Kjones@balchem.com
Correspondent Name: Kylie Jones
Address Line 1: 67 South Main Street, Suite 100
Address Line 4: Layton, UTAH 84041

NAME OF SUBMITTER:	Kylie Jones
SIGNATURE:	/Kylie Jones/
DATE SIGNED:	10/05/2017

Total Attachments: 7

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140105



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Filed in the office of <i>Barbara K. Cegavske</i> Barbara K. Cegavske Secretary of State State of Nevada	Document Number 20160563549-91
	Filing Date and Time 12/28/2016 9:40 AM
	Entity Number C125-1984

Articles of Merger
(PURSUANT TO NRS 92A.200)
Page 1

USE BLACK INK ONLY - DO NOT HIGHLIGHT

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Articles of Merger
(Pursuant to NRS Chapter 92A)

1) Name and jurisdiction of organization of each constituent entity (NRS 92A.200):

If there are more than four merging entities, check box and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity from article one.

Albion Laboratories Inc.

Name of merging entity

Utah

Jurisdiction

Corporation

Entity type *

Albion Liquid Products, Inc.

Name of merging entity

Utah

Jurisdiction

Corporation

Entity type *

Albion Manufacturing Technologies, Inc.

Name of merging entity

Utah

Jurisdiction

Corporation

Entity type *

Albion Plant Nutrition, LLC

Name of merging entity

Utah

Jurisdiction

Limited liability company

Entity type *

and,

Albion International, Inc.

Name of surviving entity

Nevada

Jurisdiction

Corporation

Entity type *

* Corporation, non-profit corporation, limited partnership, limited-liability company or business trust.

Filing Fee: \$350.00

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 1
Revised: 1-5-15

TRADEMARK
REEL: 006174 FRAME: 0924



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 (PURSUANT TO NRS 92A.200)
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2) Forwarding address where copies of process may be sent by the Secretary of State of Nevada (if a foreign entity is the survivor in the merger - NRS 92A.190):

Attn:

c/o:

3) Choose one:

- The undersigned declares that a plan of merger has been adopted by each constituent entity (NRS 92A.200).
- The undersigned declares that a plan of merger has been adopted by the parent domestic entity (NRS 92A.180).

4) Owner's approval (NRS 92A.200) (options a, b or c must be used, as applicable, for each entity):

- If there are more than four merging entities, check box and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity from the appropriate section of article four.

(a) Owner's approval was not required from

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

and, or;

Name of surviving entity, if applicable

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 2
 Revised: 1-5-15



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(b) The plan was approved by the required consent of the owners of*:

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

and, or;

Name of surviving entity, if applicable

* Unless otherwise provided in the certificate of trust or governing instrument of a business trust, a merger must be approved by all the trustees and beneficial owners of each business trust that is a constituent entity in the merger.

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 3
 Revised: 1-5-15



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Articles of Merger
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 Page 4

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(c) Approval of plan of merger for Nevada non-profit corporation (NRS 92A.160):

The plan of merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

and, or,

Name of surviving entity, if applicable

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 4
 Revised: 1-5-15

TRADEMARK
 REEL: 006174 FRAME: 0927



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Articles of Merger
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 Page 5

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5) Amendments, if any, to the articles or certificate of the surviving entity. Provide article numbers, if available. (NRS 92A.200)*:

Article ONE of the Articles of Incorporation of Albion International, Inc. shall be, and hereby is, amended to read as follows: "The name of the Corporation shall be Albion Laboratories, Inc."

6) Location of Plan of Merger (check a or b):

(a) The entire plan of merger is attached;

or,

(b) The entire plan of merger is on file at the registered office of the surviving corporation, limited-liability company or business trust, or at the records office address if a limited partnership, or other place of business of the surviving entity (NRS 92A.200).

7) Effective date and time of filing: (optional) (must not be later than 90 days after the certificate is filed)

Date: Time:

* Amended and restated articles may be attached as an exhibit or integrated into the articles of merger. Please entitle them "Restated" or "Amended and Restated," accordingly. The form to accompany restated articles prescribed by the secretary of state must accompany the amended and/or restated articles. Pursuant to NRS 92A.180 (merger of subsidiary into parent - Nevada parent owning 90% or more of subsidiary), the articles of merger may not contain amendments to the constituent documents of the surviving entity except that the name of the surviving entity may be changed.

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 5
 Revised: 1-5-15



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Articles of Merger
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8) Signatures - Must be signed by: An officer of each Nevada corporation; All general partners of each Nevada limited partnership; All general partners of each Nevada limited-liability limited partnership; A manager of each Nevada limited-liability company with managers or one member if there are no managers; A trustee of each Nevada business trust (NRS 92A.230)*

If there are more than four merging entities, check box and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity from article eight.

Albion Laboratories Inc. by Ted Harris
 Name of merging entity
 X Ted Harris President 12/22/16
 Signature Title Date

Albion Liquid Products, Inc. by Ted Harris
 Name of merging entity
 X Ted Harris President 12/22/16
 Signature Title Date

Albion Manufacturing Technologies, Inc. by Ted Harris
 Name of merging entity
 X Ted Harris President 12/22/16
 Signature Title Date

Albion Plant Nutrition, LLC by Ted Harris
 Name of merging entity
 X Ted Harris President 12/22/16
 Signature Title Date

and,

Albion Laboratories, Inc. by Ted Harris
 Name of surviving entity
 X Ted Harris President 12/22/16
 Signature Title Date

* The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 6
 Revised: 1-5-15

Additional Sheets for Articles of Merger
(Pursuant to NRS Chapter 92A)

1) Name and jurisdiction of organization of each constituent entity

Name of merging entity: AMIP, LLC
Jurisdiction: Utah
Entity Type: Limited liability company

4) Owner's approval was not required from

Name of merging entity: AMIP, LLC

8) Signatures:

AMIP, LLC

By: 

Name: Ted Harris

Title: Manager