

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM459020

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lapolla Industries, Inc.		11/30/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Lapolla Industries, LLC		
Street Address:	15402 Vantage Parkway East		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77032		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 12			
Property Type	Number	Word Mark	
Registration Number:	4374681	AIRTIGHT SPRAY FOAM INSULATION MFG. BY L	
Registration Number:	3888457	AIRTIGHT	
Registration Number:	3888458	AIRTIGHT SPRAYFOAM	
Registration Number:	3888459	AIRTIGHT SPRAYFOAM	
Registration Number:	4139386	AIRTIGHT SPRAY FOAM INSULATION	
Registration Number:	4104321	LAPOLLA	
Registration Number:	4482902	THERM-O-FLEX	
Registration Number:	5031323	FOAM-LOK	
Registration Number:	4605677	THERMO-FLEX	
Registration Number:	4104322	LAPOLLA	
Registration Number:	5020023	AIRTIGHT MULTI-FAMILY ENERGY REDUCTION P	
Registration Number:	5317395	AIRTIGHT MULTI-FAMILY ENERGY REDUCTION D	
CORRESPONDENCE DATA			
Fax Number:	2127288111		
<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:	2127288000		
Email:	ipdept@willkie.com		
Correspondent Name:	Max Goodman c/o Willkie Farr & Gallagher		
Address Line 1:	787 Seventh Avenue		
TRADEMARK			

CH \$315.00 4374681

Address Line 4:	New York, NEW YORK 10019
ATTORNEY DOCKET NUMBER:	120588.00086 MG
NAME OF SUBMITTER:	Max S. Goodman
SIGNATURE:	/maxsgoodman/
DATE SIGNED:	01/23/2018
Total Attachments: 4 source=Certificate of Conversion#page1.tif source=Certificate of Conversion#page2.tif source=Certificate of Conversion#page3.tif source=Certificate of Conversion#page4.tif	

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "LAPOLLA INDUSTRIES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "LAPOLLA INDUSTRIES, INC." TO "LAPOLLA INDUSTRIES, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2017, AT 5:07 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2211104 8100V
SR# 20177321689

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

Authentication: 203669668
Date: 12-01-17

TRADEMARK
REEL: 006255 FRAME: 0353

STATE OF DELAWARE


CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY

The undersigned, in order to convert from a Delaware corporation (the "Corporation") to a Delaware limited liability company (the "LLC") pursuant to Section 18-214 of the Delaware Limited Liability Company Act, hereby certifies as follows:

1. The jurisdiction where the Corporation first formed is: Delaware.
2. The jurisdiction immediately prior to filing this Certificate is: Delaware.
3. The date the Corporation first formed is: October 20, 1989.
4. The name of the Corporation immediately prior to filing this Certificate is: Lapolla Industries, Inc.
5. The name of the LLC as set forth in the Certificate of Formation is: Lapolla Industries, LLC.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the Corporation has executed this Certificate of Conversion effective this 30th day of November, 2017.

LAPOLLA INDUSTRIES, INC.

By: 
Name: Greg Long
Title: Vice President

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "LAPOLLA INDUSTRIES, LLC" FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2017, AT 5:07 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2211104 8100V
SR# 20177321689

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

Authentication: 203669668
Date: 12-01-17

TRADEMARK
REEL: 006255 FRAME: 0355

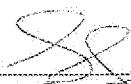
STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF
LAPOLLA INDUSTRIES, LLC

Pursuant to the Delaware Limited Liability Company Act, this certificate of formation is being duly executed and filed by the undersigned, as an authorized person, to hereby form a limited liability company with the following terms:

1. Name. The name of the limited liability company is Lapolla Industries, LLC (the "LLC").

2. Address. The address of the registered office of the LLC in the State of Delaware is c/o Corporation Service Company, 251 Little Falls Drive, Wilmington, DE 19808, in the county of New Castle. The name of the registered agent of the LLC at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned hereby affirms under the penalties of perjury that the facts stated herein are true as of the 30th day of November, 2017.

By: 
Name: Greg Long
Title: Vice President