

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM468964

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/21/2015

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
OSMOSE HOLDINGS, INC.		08/21/2015	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	OHI INTERMEDIATE HOLDINGS, INC.
Street Address:	635 Hwy 74 South
City:	Peachtree City
State/Country:	GEORGIA
Postal Code:	30269
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2763317	OSMOSE

CORRESPONDENCE DATA

Fax Number: 7168490349
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: 7168564000
Email: dcarosa@hodgsonruss.com
Correspondent Name: Daniel R. Carosa
Address Line 1: 140 Pearl St.
Address Line 2: SUITE 100
Address Line 4: BUFFALO, NEW YORK 14202-4040

NAME OF SUBMITTER:	Daniel R. Carosa
SIGNATURE:	/daniel r carosa/
DATE SIGNED:	04/09/2018

Total Attachments: 4

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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:

"OSMOSE HOLDINGS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "OHI INTERMEDIATE HOLDINGS, INC." UNDER THE NAME OF "OHI INTERMEDIATE HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF AUGUST, A.D. 2015, AT 9:08 O'CLOCK A.M.


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

5103325 8100M

151200416

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2665559

DATE: 08-21-15

TRADEMARK
REEL: 006309 FRAME: 0177

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

OSMOSE HOLDINGS, INC.

WITH AND INTO

OHI INTERMEDIATE HOLDINGS, INC.

Pursuant to Section 253 of the Delaware General Corporation Law (the "DGCL"), OHI Intermediate Holdings, Inc. (the "Corporation"), a Delaware corporation incorporated on the 1st day of February, 2012;

DOES HEREBY CERTIFY that the Corporation owns all of the capital stock of Osmose Holdings, Inc. (the "Subsidiary"), a Delaware corporation incorporated on the 21st day of May, 2002, and that the Corporation, by a resolution of its Board of Directors duly adopted by unanimous written consent on the 21st day of August, 2015, determined to and did merge with and into itself the Subsidiary, pursuant to Section 253 of the DGCL, which resolution is in the following words to wit:

WHEREAS, the Corporation owns all of the issued and outstanding shares of capital stock of Osmose Holdings, Inc., a Delaware corporation ("Subsidiary"); and

WHEREAS, it is deemed advisable and in the best interest of the Corporation that the Corporation merge the Subsidiary with and into the Corporation.

NOW THEREFORE, the undersigned, being all of the members of the Board, do hereby adopt the resolutions hereinafter set forth as the action of the Board by written consent in lieu of a meeting for the Company:

RESOLVED: That the Subsidiary be merged with and into the Corporation pursuant to Section 253 of the DGCL (the "Merger"), so that the separate existence of the Subsidiary shall cease as soon as the Merger shall become effective, and the Corporation shall continue as the surviving corporation; and be it further

RESOLVED: That any officer of the Corporation (each, an "Authorized Officer") be, and each of them hereby is, authorized to prepare and execute a Certificate of Ownership and Merger setting forth a copy of these resolutions, and to file the Certificate of Ownership and Merger with the Secretary of State of Delaware and pay any fees related to such filing; and be it further

RESOLVED: That the Authorized Officers be, and they are, and each of them acting singly is hereby authorized, empowered and directed to take any and all actions, and to execute, affix the Corporation's seal to and deliver any and all documents, agreements, certificates and instruments in the name and on behalf of the Corporation, as the officer so acting may deem necessary or desirable to carry out

the purposes and intent of, and to consummate, the transactions and any and all of the other transactions contemplated by any of the foregoing resolutions, the execution and delivery of any such document and the taking of any such action to be conclusive evidence of the authority of the officer so acting pursuant to these resolutions; and be it further

RESOLVED: That the authority given hereunder shall be deemed retroactive and any and all acts relating to the subject matter of the foregoing resolutions performed prior to the passage of these resolutions by any officer of the Corporation are hereby ratified and approved.

[The remainder of this page has been intentionally left blank]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer, the 21 of August, 2015.

OHI INTERMEDIATE HOLDINGS,
INC.

By 

Name: Benjamin Mao

Title: President

[Signature Page to Certificate of Ownership]

RECORDED: 04/09/2018

TRADEMARK
REEL: 006309 FRAME: 0180