# CH \$490.00 215989

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM475366

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

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
PAREXLAHABRA, INC.		12/11/2009	Corporation: CALIFORNIA

### **RECEIVING PARTY DATA**

Name:	Parex USA, Inc.	
Street Address:	4125 E. La Palma Ave., Suite #250	
City:	Anaheim	
State/Country:	CALIFORNIA	
Postal Code:	92807	
Entity Type:	Corporation: CALIFORNIA	

### **PROPERTY NUMBERS Total: 19**

Property Type	Number	Word Mark
Registration Number:	2159890	MER-KRETE
Registration Number:	3192645	MARBLEPRO
Registration Number:	3192644	PREMIUMFLEX
Registration Number:	3192643	PREMIUMSET
Registration Number:	3180082	HYDRO-GUARD
Registration Number:	3301521	ALLEGRO
Registration Number:	3338141	HYDRO-SHIELD
Registration Number:	2713364	FRACTURE-GUARD
Registration Number:	2720184	E-LASTIC
Registration Number:	2275969	EL REY
Registration Number:	2086889	FASTWALL
Registration Number:	1994732	LA HABRA
Registration Number:	2014842	LA HABRA STUCCO
Registration Number:	1988117	
Registration Number:	1986746	POLY-BOND
Registration Number:	1999207	LA HABRA WALL
Registration Number:	1944204	KONA-CRETE
Registration Number:	1876227	CERASTONE
Registration Number:	1839440	I-C GOLD

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900452013

**CORRESPONDENCE DATA** 

**Fax Number:** 2156894934

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:** 215-979-1191

Email: nkmclaughlin@duanemorris.com

Correspondent Name: Nicole K. McLaughlin, Duane Morris LLP

Address Line 1: 30 South 17th Street

Address Line 4: PHILADELPHIA, PENNSYLVANIA 19103-4196

ATTORNEY DOCKET NUMBER:	G5252-00031
NAME OF SUBMITTER:	Nicole K. McLaughlin
SIGNATURE:	/Nicole K. McLaughlin/
DATE SIGNED:	05/24/2018

**Total Attachments: 2** 

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# 0329972 RESTATED ARTICLES OF INCORPORATION OF PAREXLAHABRA, INC.

In the office of the Secretary of State of the State of California

DEC 1:6 2009

effectaté date

JAN - 4 2010

Rodrigo Lacerda and John Comiskey certify that:

- 1. They are the President and the Treasurer, respectively of ParexLahabra, Inc., a California corporation.
- 2. The Articles of Incorporation of the corporation are amended and restated to read in their entirety as follows:

FIRST: The name of this corporation is Parex USA, Inc.

SECOND: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporations Law of California other than banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

THIRD: This corporation is authorized to issue only one class of shares of stock designated common stock. The total number of shares which the corporation is authorized to issue is 2,000,000.

FOURTH: This corporation hereby elects to be governed by all of the provisions of the new General Corporations Law not otherwise applicable to it.

FIFTH: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

SIXTH: This corporation is authorized, to the fullest extent permissible under California law, to indemnify its agents (as defined in Corp. Code § 317), whether by law, agreement, or otherwise, for breach of duty to this corporation and its shareholders in excess of that expressly permitted by Corp. Code §317, and to advance defense expenses to its agents in connection with such matters as those expenses are incurred. If, after the effective date of the Article, California law is amended in a manner that permits a corporation to limit the monetary or other liability of its directors or to authorize indemnification of, or advancement of those defense expenses to, its directors or other persons, in any such case greater than if permitted on the effective date of this Article, the references in this Article to "California law" shall to that extent be deemed to refer to California law as so amended. Any repeal or modification of this Article shall not adversely affect any right of indemnification or limitation of liability of an agent of this corporation relating to actions or omissions prior to that repeal or modification.

- 3. The foregoing amendment and restatement of Articles of Incorporation have been duly approved by the Board of Directors
- 4. The foregoing amendment and restatement of Articles of Incorporation have been duly approved by the required vote of shareholders in accordance with

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Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation entitled to vote on this Amendment was 293,980. The percentage vote required was more than 50%. The number of shares voting in favor of the amendment and restatement exceeded the vote required.

5. The Amended and Restated Articles of Incorporation shall become effective on January 4, 2010.

The undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing certificate are true and correct of their own knowledge.

Executed at Anaheim, California on IIH December, 2009.

Rodrigo Lacerda, President

John Comiskey, Treasurer

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**RECORDED: 05/24/2018**