

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM476303

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/19/2018

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Newer Technology, Inc.		03/29/2018	Corporation: ILLINOIS

RECEIVING PARTY DATA

Name:	New Concepts Development Corporation
Street Address:	8 Galaxy Way
City:	Woodstock
State/Country:	ILLINOIS
Postal Code:	60098
Entity Type:	Corporation: ILLINOIS

PROPERTY NUMBERS Total: 22

Property Type	Number	Word Mark
Serial Number:	85224757	ADAPTADRIVE
Serial Number:	85391975	GRIPSTAND
Serial Number:	77108992	GUARDIAN MAXIMUS
Serial Number:	77928102	IFOLIO
Serial Number:	78695534	MINISTACK
Serial Number:	85511307	NUCASE
Serial Number:	85518406	NUCRADLE
Serial Number:	85145083	NUDRIVE
Serial Number:	85001574	NUMOUNT
Serial Number:	76644948	NUPOWER
Serial Number:	85049785	NURAM
Serial Number:	85179861	NUSTAND
Serial Number:	77479974	PERFECT FIT SOLUTION
Serial Number:	77172241	PERFECT FIT SOLUTION
Serial Number:	85453986	POWER2U
Serial Number:	85080263	PROTECTADRIVE
Serial Number:	77215341	
Serial Number:	85080282	STORADRIVE

OP \$565.00 85224757

Property Type	Number	Word Mark
Serial Number:	77928081	THE PAD PROTECTOR
Serial Number:	87676500	NUPAD
Serial Number:	87676507	NUGUARD
Serial Number:	85490215	GRIPBASE

CORRESPONDENCE DATA

Fax Number: 3123451778
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: 3123451718
Email: USDocket@lewisbrisbois.com
Correspondent Name: Jill Anderfuren
Address Line 1: 550 West Adams Street
Address Line 2: Suite 300
Address Line 4: Chicago, ILLINOIS 60661

NAME OF SUBMITTER:	Jill Anderfuren
SIGNATURE:	/ja/
DATE SIGNED:	06/01/2018

Total Attachments: 4
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FORM **BCA 11.39** (rev. Dec. 2003)
ARTICLES OF MERGER
BETWEEN ILLINOIS CORPORATIONS
AND LIMITED LIABILITY COMPANIES
 Business Corporation Act



Secretary of State
 Department of Business Services
 501 S. Second St., Rm. 350
 Springfield, IL 62756
 217-782-6961
 www.cyberdriveillinois.com

PAID
 APR 26 2018
 DEPARTMENT OF
 BUSINESS SERVICES

*Filed
 4/19/18*

Remit payment in the form of a check or money order payable to Secretary of State.

The filing fee is \$100, but if merger involves more than two corporations, submit \$50 for each additional corporation.

File # 57401435 Filing Fee: \$ 200⁰⁰ Approved: WR

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Names of Corporations and Limited Liability Companies proposing to merge and State or Country of organization or incorporation:

Name of Corporation or Limited Liability Company	State or Country of Organization/Incorporation	Corporation File Number
<input checked="" type="checkbox"/> <u>New Concepts Development Corporation</u>	<u>Illinois</u>	<u>57401435</u> <u>S</u>
<input checked="" type="checkbox"/> <u>Newer Technology Distribution, LLC</u>	<u>Texas</u>	<u>04184467</u> <u>R</u> <u>N.S.</u>
<input checked="" type="checkbox"/> <u>Newer Technology, Inc.</u>	<u>Illinois</u>	<u>64283901</u> <u>N.S.</u>
<input checked="" type="checkbox"/> <u>OWC Holdings, Inc.</u>	<u>Texas</u>	<u>70291398</u> <u>Q</u> <u>N.S.</u>

2. The laws of the state or country under which each Corporation and Limited Liability Company are organized, permit such merger.

- a. Name of Surviving Party: New Concepts Development Corporation
- b. Corporation or Limited Liability Company shall be governed by the laws of: Illinois

For more space, attach additional sheets of this size.

4. Plan of merger is as follows:

See Attached

5. Plan of merger was approved, as to each Limited Liability Company, in compliance with the laws of the state under which it is organized, and (b) as to each Illinois corporation, as follows:

Mark an "X" in one box only for each Illinois Corporation.

Name of Corporation:	By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the Articles of Incorporation voted in favor of the action taken. (§11.20)	By written consent of the shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with §7.10. (§11.20)	By written consent of ALL the shareholders entitled to vote on the action, in accordance with §7.10 and §11.20.
✓ <u>New Concepts Development Corp.</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
✓ <u>Newer Technology, Inc.</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Not applicable if survivor is an Illinois Corporation or an Illinois Limited Liability Company.

It is agreed that, upon and after the filing of Articles of Merger by the Secretary of State of the State of Illinois:

- a. The surviving Limited Liability Company may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any Corporation organized under the laws of the State of Illinois which is a party to the merger and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such Corporation organized under the laws of the State of Illinois against the surviving Limited Liability Company.
- b. The Secretary of State of the State of Illinois shall be and is hereby irrevocably appointed as the agent of the surviving Limited Liability Company to accept service of process in any such proceedings, and
- c. The surviving Limited Liability Company will promptly pay to the dissenting shareholders of any Corporation organized under the laws of the State of Illinois which is a party to the merger the amount, if any, to which they shall be entitled under the provisions of The Business Corporation Act of 1983 of the State of Illinois with respect to the rights of dissenting shareholders.

7. a. The undersigned Corporations have caused this statement to be signed by their duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in BLACK INK.

Dated ✓ march 29 , 18 New Concepts Development Corporation
Month & Day Year Exact Name of Corporation
✓
Any Authorized Officer's Signature
Lawrence O'Connor, Treasurer
Name and Title (type or print)

Dated ✓ march 29 , 18 Newer Technology, Inc.
Month & Day Year Exact Name of Corporation
✓
Any Authorized Officer's Signature
Lawrence O'Connor, President
Name and Title (type or print)

7. b. The undersigned Limited Liability Companies have caused this statement to be signed by their duly authorized person, who affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in BLACK INK.

Dated ✓ march 29 , 18 Newer Technology Distribution, LLC
Month & Day Year Exact Name of Limited Liability Company
✓
Signature
Lawrence O'Connor, managing-member
Name and Title (type or print)

Dated _____ , _____
Month & Day Year Exact Name of Limited Liability Company

Signature

Name and Title (type or print)

7. a. The undersigned Corporations have caused this statement to be signed by their duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in BLACK INK.

Dated March 29, 18 OWC Holdings, Inc.
Month & Day Year Exact Name of Corporation
[Signature]
Any Authorized Officer's Signature
Lawrence O'Connor, President
Name and Title (type or print)

Dated _____, _____
Month & Day Year Exact Name of Corporation

Any Authorized Officer's Signature

Name and Title (type or print)

7. b. The undersigned Limited Liability Companies have caused this statement to be signed by their duly authorized person, who affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in BLACK INK.

Dated _____, _____
Month & Day Year Exact Name of Limited Liability Company

Signature

Name and Title (type or print)

Dated _____, _____
Month & Day Year Exact Name of Limited Liability Company

Signature

Name and Title (type or print)