

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM478739

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/02/2017		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SMART PUMPS, INC.		01/02/2017	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	SMART PRODUCTS USA, INC.		
Street Address:	644 FANNING FIELDS RD		
City:	MILLS RIVER		
State/Country:	NORTH CAROLINA		
Postal Code:	28759		
Entity Type:	Corporation: NORTH CAROLINA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3494531	ENGINEERED FOR SUCCESS	
Registration Number:	3456509	SMART PRODUCTS	
CORRESPONDENCE DATA			
Fax Number:			
<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:	4083563000		
Email:	rthomson@smwb.com		
Correspondent Name:	ROMIN P. THOMSON		
Address Line 1:	983 UNIVERSITY AVE, SUITE 104C		
Address Line 4:	Los Gatos, CALIFORNIA 95032		
ATTORNEY DOCKET NUMBER:	SMARTPR-105		
NAME OF SUBMITTER:	ROMIN P. THOMSON		
SIGNATURE:	/ROMIN P. THOMSON/		
DATE SIGNED:	06/20/2018		
Total Attachments: 5			
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Secretary of State
State of CaliforniaJAN 02 2017 *VM*AGREEMENT OF MERGER

This Agreement of Merger is entered into between SMART PRODUCTS USA, INC., a *lee* North Carolina corporation (herein "Surviving Corporation"), and SMART PUMPS, INC., a California corporation (herein "Merging Corporation").

1. Surviving Corporation is a North Carolina corporation organized on December 16, 2016, and has six (6) shares of common stock outstanding.
2. Merging Corporation is a California corporation organized on September 4, 1984, and has ten thousand (10,000) shares of common stock outstanding.
3. Merging Corporation shall be merged into Surviving Corporation.
4. Upon such merger, each outstanding share of Merging Corporation common stock shall be converted to one (1) share of Surviving Corporation common stock. Upon such merger, the outstanding shares of Surviving Corporation common stock shall remain outstanding and are not affected by the merger.
5. The conversion of shares as provided by this Agreement of Merger shall occur automatically upon the effective date of the merger without action by the holders thereof. Each holder of such shares thereupon shall surrender their share certificate or certificates to the secretary of Surviving Corporation and shall be entitled to receive in exchange therefor a certificate or certificates representing the number of shares into which their shares theretofore represented by a certificate or certificates so surrendered shall have been converted as aforesaid.
6. Merging Corporation shall, from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.

7. The effect of the merger is as prescribed by law.

IN WITNESS WHEREOF, the parties have executed this Agreement of Merger as of
December 28, 2016.

SMART PRODUCTS USA, INC., a North Carolina
corporation

By 

JAY M. JERNIGAN, President

By 

SHARON CASTILLO, Secretary

SMART PUMPS, INC., a California
corporation

By 

JAY M. JERNIGAN, President

By 

SHARON CASTILLO, Secretary

**CERTIFICATE OF APPROVAL
OF
AGREEMENT OF MERGER**

JAY M. JERNIGAN and SHARON CASTILLO hereby certify that:

1. They are the president and the secretary, respectively, of SMART PRODUCTS USA, INC., a North Carolina corporation.
2. The Agreement of Merger in the form attached was duly approved by the board of directors and shareholders of the corporation by a vote that equaled or exceeded the vote required.
3. The shareholder approval was by the holders of one hundred percent (100%) of the outstanding shares of the corporation.
4. There is only one class of shares outstanding. The number of common shares outstanding is six (6).

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 28, 2016



JAY M. JERNIGAN, President



SHARON CASTILLO, Secretary

**CERTIFICATE OF APPROVAL
OF
AGREEMENT OF MERGER**

JAY M. JERNIGAN and SHARON CASTILLO hereby certify that:

1. They are the president and the secretary, respectively, of SMART PUMPS, INC., a California corporation.
2. The Agreement of Merger in the form attached was duly approved by the board of directors and shareholders of the corporation by a vote that equaled or exceeded the vote required.
3. The shareholder approval was by the holders of one hundred percent (100%) of the outstanding shares of the corporation.
4. There is only one class of shares outstanding. The number of common shares outstanding is ten thousand (10,000).

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 28 2016



JAY M. JERNIGAN, President



SHARON CASTILLO, Secretary

ATTACHMENT TO
CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER AND
AGREEMENT OF MERGER FOR SMART PUMPS, INC. and SMART PRODUCTS USA, INC.

A future filing date of January 2, 2017 is requested for this document.