

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM487240

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME
<b>EFFECTIVE DATE:</b>	01/01/2018

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
NEENAH PAPER, INC.		12/11/2017	Corporation: DELAWARE

**NEWLY MERGED ENTITY DATA**

Name	Execution Date	Entity Type
NEENAH, INC.	12/11/2017	Corporation: DELAWARE

**MERGED ENTITY'S NEW NAME (RECEIVING PARTY)**

<b>Name:</b>	NEENAH, INC.
<b>Street Address:</b>	3460 PRESTON RIDGE ROAD, SUITE 600
<b>City:</b>	ALPHARETTA
<b>State/Country:</b>	GEORGIA
<b>Postal Code:</b>	30005
<b>Entity Type:</b>	Corporation: DELAWARE

**PROPERTY NUMBERS Total: 5**

Property Type	Number	Word Mark
<b>Registration Number:</b>	2546554	NEENAH
<b>Registration Number:</b>	3637664	NEENAH
<b>Registration Number:</b>	4358826	NEENAH BELLA
<b>Registration Number:</b>	4877462	NEENAH DURAMAX
<b>Registration Number:</b>	4877463	NEENAH IMAGEMAX

**CORRESPONDENCE DATA**

Fax Number: 8642337342

*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: 864-271-1592

Email: docketing@dority-manning.com, deniseg@dority-manning.com

Correspondent Name: DORITY &amp; MANNING, P.A.

Address Line 1: P.O. BOX 1449

Address Line 4: GREENVILLE, SOUTH CAROLINA 29602-1449

OP \$140.00 2546554

<b>NAME OF SUBMITTER:</b>	JAMES M. BAGARAZZI
<b>SIGNATURE:</b>	/james m. bagarazzi/
<b>DATE SIGNED:</b>	08/23/2018
<b>Total Attachments: 3</b> source=Neenah_Paper_Inc_to_Neenah_Inc (for recording purposes)#page1.tif source=Neenah_Paper_Inc_to_Neenah_Inc (for recording purposes)#page2.tif source=Neenah_Paper_Inc_to_Neenah_Inc (for recording purposes)#page3.tif	

# Delaware

The First State

Page 1

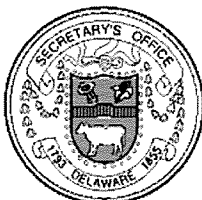
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"NEENAH, INC.", A DELAWARE CORPORATION,

WITH AND INTO "NEENAH PAPER, INC." UNDER THE NAME OF "NEENAH, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2017, AT 3:33 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2018 AT 12:01 O`CLOCK A.M.

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



3794129 8100M  
SR# 20177555087

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203756233  
Date: 12-14-17

**TRADEMARK**  
**REEL: 006421 FRAME: 0225**

**CERTIFICATE OF OWNERSHIP AND MERGER  
MERCING  
NEENAH, INC.  
(a Delaware corporation)  
INTO  
NEENAH PAPER, INC.  
(a Delaware corporation)**

(Pursuant to Section 253 of the General Corporation Law of the State of Delaware)

NEENAH PAPER, INC., a Delaware corporation incorporated on April 22, 2004 (the "**Corporation**"), pursuant to the provisions of the General Corporation Law of the State of Delaware (the "**DGCL**"), does hereby certify that:

1. The Corporation owns all of the outstanding shares of each class of stock of Neenah, Inc., a Delaware corporation incorporated on April 25, 2016, pursuant to the provisions of the DGCL (the "**Merging Entity**").
2. The Board of Directors of the Corporation, by the resolutions attached hereto as Exhibit A duly adopted on October 9, 2017, determined to merge the Merging Entity with and into the Corporation pursuant to Section 253 of the DGCL.
3. The Corporation shall be the surviving corporation in the merger.
4. The Certificate of Incorporation of the Corporation, as in effect immediately prior to the merger, shall be the Certificate of Incorporation of the Corporation, except that said Certificate of Incorporation is hereby amended to change the name of the Corporation from Neenah Paper, Inc. to Neenah, Inc. as authorized in the resolutions set forth in **Exhibit A**.
5. This Certificate of Ownership and Merger shall become effective at 12:01 a.m., Eastern Time, on January 1, 2018.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by its duly authorized officer, the 11<sup>th</sup> day of December, 2017.

NEENAH PAPER, INC.

By: 

Steven S. Heinrichs  
Senior Vice President, General Counsel and  
Secretary