

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM512771

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2017		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Engineered Polymer Solutions, Inc.		12/31/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	The Valspar Corporation		
Street Address:	101 W. Prospect Avenue		
Internal Address:	c/o SWIMC LLC		
City:	Cleveland		
State/Country:	OHIO		
Postal Code:	44115-1075		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4202849	KOSMIC SPARKS	
CORRESPONDENCE DATA			
Fax Number:	2165154400		
<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:	6128517518		
Email:	legal_ip@sherwin.com		
Correspondent Name:	Kari B. Frank, Corp Trademark Counsel		
Address Line 1:	101 W. Prospect Avenue, Legal Dept.		
Address Line 2:	SWIMC LLC		
Address Line 4:	Cleveland, OHIO 44115-1075		
NAME OF SUBMITTER:	Kari B. Frank		
SIGNATURE:	/Kari B. Frank/		
DATE SIGNED:	03/05/2019		
Total Attachments: 4			
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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:

"ENGINEERED POLYMER SOLUTIONS, INC.", A DELAWARE CORPORATION, WITH AND INTO "THE VALSPAR CORPORATION" UNDER THE NAME OF "THE VALSPAR CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2017, AT 9:13 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2017 AT 10:35 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

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SR# 20177612627

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

Authentication: 203782183
Date: 12-18-17

TRADEMARK
REEL: 006581 FRAME: 0234

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP**

**SUBSIDIARY INTO PARENT
Section 253**

**CERTIFICATE OF OWNERSHIP
MERGING**

Engineered Polymer Solutions, Inc.

INTO

The Valspar Corporation

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

The Valspar Corporation, a corporation incorporated on the 3rd day of December, 1934, pursuant to the provisions of the General Corporation Law of the State of Delaware (the "**Company**");

DOES HEREBY CERTIFY, that the Company lawfully owns 100% of the capital stock of Engineered Polymer Solutions, Inc., a corporation incorporated on the 1st day of January, 1994, pursuant to the provisions of the General Corporation Law of the State of Delaware ("**EPS**"), and that the Company, by an Action Without a Meeting of its Sole Director dated December 20, 2017, determined to and did merge EPS into itself, effective as of December 31, 2017 at 10:35 p.m. Eastern Standard Time, which resolution is in the following words to wit:

WHEREAS, the Company lawfully owns 100% of the outstanding stock of EPS; and

WHEREAS, the Sole Director of the Company deems it advisable and in the best interest of the Company, effective December 31, 2017 at 10:35 p.m. Eastern Standard Time, to merge EPS with and into the Company, with the Company as the surviving entity (the "**Merger**") in accordance with Section 253 of the Delaware General Corporation Law,

NOW THEREFORE BE IT RESOLVED, that the Merger be, and it hereby is, adopted and approved in all respects.

RESOLVED, that, effective December 31, 2017 at 10:35 p.m. Eastern Standard Time, all shares of stock of EPS existing at such time shall be canceled without consideration.

RESOLVED, that, effective December 31, 2017 at 10:35 p.m. Eastern Standard Time, all debts, liabilities and duties of EPS shall become the debts, liabilities and duties of the Company and the separate corporate existence of EPS shall cease.

RESOLVED, that the officers of the Company be, and each of them hereby is, authorized and directed to execute and deliver to the Secretary of State of the State of Delaware, a

Certificate of Ownership and Merger setting forth a copy of the resolutions authorizing the Merger.


RESOLVED, that the officers of the Company be, and each of them hereby is, authorized and directed to do, or cause to be done, all such acts and things and to make, execute and deliver, or cause to be made, executed and delivered, in the name and on behalf of the Company, all such other agreements, instruments, certificates and documents as such officer may deem necessary, advisable or appropriate to effectuate or carry out the purposes and intent of the foregoing resolutions and to perform the obligations of the Company thereunder, such officer's execution thereof to be conclusive evidence of the exercise by such officer of the discretionary authority conferred herein.

RESOLVED, that any corporate action taken on or prior to the date hereof by any of the officers of the Company in connection with the foregoing resolutions or the transactions contemplated thereby is hereby ratified, approved and adopted as the action of the Company effective as of the date such action was taken.

[Signature Page Follows]

IN WITNESS WHEREOF, said parent corporation has caused this certificate to be signed by an authorized officer this 15th day of December, 2017.

THE VALSPAR CORPORATION

By: 
Name: Lawrence J. Boron
Title: Vice President and
Assistant Secretary