

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM551370

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Shrieve Chemical Products, Inc.		11/06/2019	Corporation: TEXAS
RECEIVING PARTY DATA			
Name:	Shrieve Chemical Products, LLC		
Street Address:	1755 Woodstead Court		
City:	The Woodlands		
State/Country:	TEXAS		
Postal Code:	77380		
Entity Type:	Limited Liability Company: TEXAS		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Registration Number:	5195572	BIO-COIL	
Registration Number:	4739527	PROGILINE	
Registration Number:	2033573	BIO-BASE	
Registration Number:	2082243	BIO-ADD	
Registration Number:	3990797	DF 100	
Registration Number:	3990798	DF 500	
Registration Number:	3990799	DF 3000	
Serial Number:	75809462	ZEROL	
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:	7136581818		
Email:	courtney.graves@chamberlainlaw.com		
Correspondent Name:	Aly Z. Dossa		
Address Line 1:	Chamberlain Hrdlicka		
Address Line 2:	1200 smith street, 14th floor		
Address Line 4:	Houston, TEXAS 77002		
NAME OF SUBMITTER:	Courtney Graves		

CH \$215.00 5195572

SIGNATURE:	/Aly Z. Dossa/
DATE SIGNED:	12/01/2019
Total Attachments: 6 source=ChangeOfName_ShrieveInc#page1.tif source=ChangeOfName_ShrieveInc#page2.tif source=ChangeOfName_ShrieveInc#page3.tif source=ChangeOfName_ShrieveInc#page4.tif source=ChangeOfName_ShrieveInc#page5.tif source=ChangeOfName_ShrieveInc#page6.tif	



Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

SHRIEVE CHEMICAL PRODUCTS, INC.
File Number: 105014100

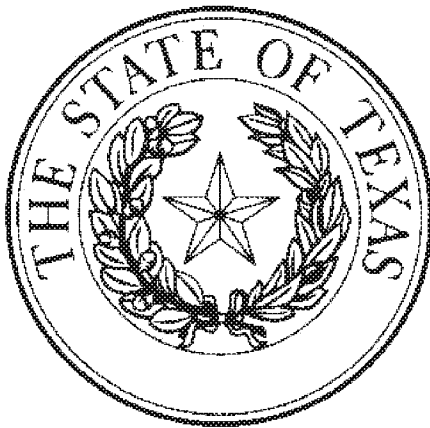
Converting it to

SHRIEVE CHEMICAL PRODUCTS, LLC
File Number: 803465214

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 11/06/2019

Effective: 11/06/2019



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State

CERTIFICATE OF CONVERSION

OF

SHRIEVE CHEMICAL PRODUCTS, INC.

FILED
In the Office of the
Secretary of State of Texas

NOV 06 2019

Corporations Section

Pursuant to the applicable provisions of Chapter 10 of the Texas Business Organizations Code, as amended, the undersigned converting entity adopts this Certificate of Conversion for the purpose of converting from a Texas corporation to a Texas limited liability company.

ARTICLE I.

The name of the converting corporation is: **SHRIEVE CHEMICAL PRODUCTS, INC.** (the "Corporation").

ARTICLE II.

The jurisdiction of formation of the Corporation is: Texas.

ARTICLE III.

The date of formation of the Corporation is: December 18, 1987.

ARTICLE IV.

The file number issued to the Corporation by the Secretary of State is: 105014100.

ARTICLE V.

The Corporation named above is converting to a limited liability company. The name of the limited liability company is **SHRIEVE CHEMICAL PRODUCTS, LLC** (the "Company"). The Company will be formed under the laws of Texas.

ARTICLE VI.

A signed Agreement and Plan of Conversion (the "Plan of Conversion") is on file at the principal place of business of the Corporation, the converting entity, at 1755 Woodstead Court, The Woodlands, Texas 77380. A signed Plan of Conversion will be on file after the conversion at the principal place of business of the Company, the converted entity, at 1755 Woodstead Court, The Woodlands, Texas 77380. A copy of the Plan of Conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting entity or the converted entity.

ARTICLE VII.

The converted entity is a Texas limited liability company. The Certificate of Formation of the Texas limited liability company is attached to this Certificate of Conversion as an exhibit to this Certificate of Conversion.

ARTICLE VIII

The Plan of Conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

ARTICLE IX

In lieu of providing a tax certificate for the converting entity, the Company as the converted entity is liable for the payment of any franchise taxes.

ARTICLE X

This document becomes effective when the document is filed by the Secretary of State.

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Texas Business Organizations Code, as amended, or other law applicable to and governing the converting entity, to execute the filing instrument.

Date: November 6, 2019

SHRIEVE CHEMICAL PRODUCTS, INC.

By: *Kristina Mordaunt*
Kristina Mordaunt, Executive Vice President

**EXHIBIT A
CERTIFICATE OF FORMATION**

(attached)

**CERTIFICATE OF FORMATION
OF**

FILED
In the Office of the
Secretary of State of Texas

NOV 06 2019

SHRIEVE CHEMICAL PRODUCTS, LLC

Corporations Section

The undersigned, acting as the organizer of **SHRIEVE CHEMICAL PRODUCTS, LLC**, a Texas limited liability company (the "*Company*"), pursuant to the Texas Business Organizations Code, as amended, hereby adopts this Certificate of Formation for the Company.

ARTICLE I.
Entity and Name

The filing entity being formed is a limited liability company. The name of the Company is **SHRIEVE CHEMICAL PRODUCTS, LLC**.

ARTICLE II.
Initial Registered Office and Agent

The initial registered agent of the Company is an individual resident of the state whose name is Kristina Mordaunt. The business address of the initial registered agent and the registered office of the Company is 1755 Woodstead Court, The Woodlands, Texas 77380. The undersigned affirms that the person designated as registered agent has consented to the appointment.

ARTICLE III.
Management of Company and Initial Managers

The Company shall be managed by a Board of Managers with the number of managers to be fixed from time to time by the Company Agreement of the Company. Managers need not be residents of the State of Texas or members of the Company. The number of persons constituting the initial Board of Managers of the Company is six (6). The names and mailing addresses of the initial managers who shall serve on the Board of Managers of the Company until their successor(s) shall have been duly elected and qualified, unless they shall sooner resign or be removed, in accordance with the Company Agreement of the Company, are as follows:

<u>Name:</u>	<u>Address:</u>
Edward T. Threadgill	1755 Woodstead Court The Woodlands, Texas 77380
Phillip A. Beckler	1755 Woodstead Court The Woodlands, Texas 77380
Charles J. Jackson	1755 Woodstead Court The Woodlands, Texas 77380
Craig Utterson	1755 Woodstead Court The Woodlands, Texas 77380
Kristina Mordaunt	1755 Woodstead Court The Woodlands, Texas 77380
Jason Van Vleet	1755 Woodstead Court The Woodlands, Texas 77380

ARTICLE IV.
Purpose

The purpose for which the Company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code, as amended.

ARTICLE V.

Formed Pursuant to Plan of Conversion

The Company is being formed pursuant to a plan of conversion. The converting entity under the plan of conversion is SHRIEVE CHEMICAL PRODUCTS, INC., a Texas corporation formed on December 18, 1987, whose address is 1755 Woodstead Court, The Woodlands, Texas 77380. The file number issued to the Converting Entity by the Secretary of State is 105014100.

ARTICLE VI.
Actions Without Meeting

Any action required or permitted to be taken at any meeting of the members or the Board of Managers of the Company may be taken, subject to any further statutory requirements, without a meeting, without prior notice, and without a vote, if a written consent setting forth the action to be taken is signed by the members or the managers of the Company, as the case may be, having not less than the minimum number of votes that would be necessary to take such action at a meeting at which all members or managers of the Company entitled to vote on the action were present and voted.

ARTICLE VII.
Organizer

The name and address of the organizer of the Company is as follows:

<u>Name:</u>	<u>Address:</u>
Kristina Mordaunt	1755 Woodstead Court The Woodlands, Texas 77380

ARTICLE VIII.
Effectiveness of Filing

This document becomes effective when the document is filed by the Secretary of State.

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: November 6, 2019.

ORGANIZER:



Kristina Mordaunt

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