

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM558544

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/02/1996		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Fiberex, Inc.		01/02/1996	Corporation: ALABAMA
RECEIVING PARTY DATA			
Name:	American Excelsior Company		
Street Address:	850 Avenue H East		
City:	Arlington		
State/Country:	TEXAS		
Postal Code:	76011		
Entity Type:	Corporation: TEXAS		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1532009	AMERICAN MOSS	
Registration Number:	1550173	FIBEREX	
CORRESPONDENCE DATA			
Fax Number:	2142000853		
<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:	2146515304		
Email:	ipdocketing@haynesboone.com		
Correspondent Name:	Mike McArthur, Haynes and Boone, LLP		
Address Line 1:	2323 Victory Avenue, Suite 700		
Address Line 4:	Dallas, TEXAS 75219		
ATTORNEY DOCKET NUMBER:	6347.00008		
NAME OF SUBMITTER:	Mike McArthur		
SIGNATURE:	/Mike McArthur/		
DATE SIGNED:	01/22/2020		
Total Attachments: 5			
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FILED
In the Office of the
Secretary of State of Texas
JAN 03 1996

ARTICLES OF MERGER

Pursuant to the provisions of Article 5.16 of the Texas Business Corporation Act (the "TBCA") and 10-2B-11.04 of the Alabama Business Corporation Act (the "ABCA"), American Excelsior Company, a Texas corporation (the "Parent") submits the following ^{Corporations Section} Articles of Merger ("Articles of Merger") for the purpose of effecting a merger of Fiberex, Inc., an Alabama corporation (the "Subsidiary") into the Parent.

1. The name of the parent corporation is American Excelsior Company, a Texas corporation. The name of the merging subsidiary, at least ninety percent (90%) of whose outstanding shares of each class of stock is owned by the Parent, is Fiberex, Inc., an Alabama corporation.

2. The number of outstanding shares of common stock in the Subsidiary is one thousand one hundred twenty five (1,125), and the number of such shares owned by the Parent is one thousand one hundred twenty-five (1,125).

3. The Board of Directors of the Parent adopted resolutions on January 2, 1996 authorizing the merger of the Subsidiary into the Parent, a copy of which is attached hereto as Exhibit A.

Executed effective as of January 2, 1996.

AMERICAN EXCELSIOR COMPANY,
a Texas corporation

By: Robert Gregerson
Robert Gregerson, President

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SENT BY:

TRADEMARK
REEL: 006843 FRAME: 0066

CONSENT OF DIRECTORS
OF
AMERICAN EXCELSIOR COMPANY

January 2, 1996

The undersigned, being all of the directors of American Excelsior Company, a Texas corporation (the "Corporation"), by execution of this Consent, do hereby consent to and approve the following resolutions and each and every action effected thereby:

1. Approval of Merger and Agreement and Plan of Merger.

WHEREAS, it is proposed that Fiberex, Inc., an Alabama corporation (the "Merged Corporation"), merge with and into the Corporation;

WHEREAS, it is proposed that the Merged Corporation merge with and into the Corporation pursuant to the form of Agreement and Plan of Merger (as it may be changed in accordance with these resolutions, the "Agreement") to be executed by the Corporation and the Merged Corporation that has been presented to and reviewed by all of the directors of the Corporation;

WHEREAS, all of the directors of the Corporation deem it to be in the best interest of the Corporation for the Merged Corporation to merge with and into the Corporation pursuant to the Agreement;

RESOLVED, that the Merged Corporation be merged with and into the Corporation pursuant to the Agreement, the terms and provisions of which are hereby adopted and approved in all respects, and that the Corporation perform its obligations under the Agreement;

RESOLVED, that each officer of the Corporation is hereby authorized, empowered, and directed to execute and deliver, for and on behalf and in the name of the Corporation, the Agreement, with such changes therein as any such officer, in such officer's sole discretion, deems necessary or desirable and in the best interest of the Corporation, with execution and delivery of the Agreement with any changes therein by any such officer to be conclusive evidence that such officer deemed such changes to meet such standard.

2. General.

RESOLVED, that each of the officers of the Corporation hereby is authorized, empowered, and directed to sign, execute, certify to, verify, acknowledge, deliver, accept, file, and record any and all such instruments, agreements, and documents, and to take, or cause to be taken, any and all such action, in the name and on behalf of the Corporation or otherwise, as any such

officer shall, in such officer's sole discretion, deem necessary or desirable and in the best interest of the Corporation in order to effect the purposes of the foregoing resolutions, and such officer's signature, or such actions taken by such officer, shall be conclusive evidence that such officer deemed the same to meet such standard;

RESOLVED, that any and all action taken by any proper officer of the Corporation prior to the date the foregoing resolutions are actually adopted in effecting the purposes of the foregoing resolutions is hereby ratified, approved, confirmed, and adopted in all respects.

3. Counterpart and Facsimile Signatures.

RESOLVED, that this Consent may be executed in multiple counterparts, each of which shall be deemed an original for all purposes, and all of which together shall constitute one and the same instrument.

RESOLVED FURTHER, that each such multiple counterpart of this Unanimous Consent may be transmitted via facsimile or other similar electronic means and executed by one or more of the undersigned, and a facsimile of the signature of one or more of the undersigned shall be deemed an original signature for all purposes and have the same force and effect as a manually-signed original.

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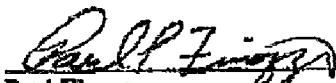
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IN WITNESS WHEREOF, the undersigned, being all of the directors, have executed this Consent on the date or dates indicated below, to be effective as of the date first above written.

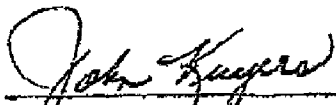
DIRECTORS:



R.L. Gregerson
Date: January 2, 1996




Paul Finnazo
Date: January 2, 1996



John Kuyers
Date: January 2, 1996

Terry Sadowski
Date: January _____, 1996



A. B. Glaver
Date: January 2, 1996

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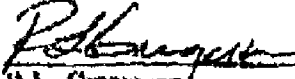
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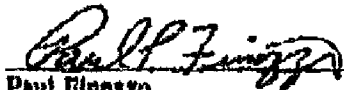
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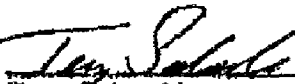
IN WITNESS WHEREOF, the undersigned, being all of the directors, have executed this Consent on the date or dates indicated below, to be effective as of the date first above written.


DIRECTORS:


R.L. Gregerson
Date: January 2, 1996


Paul Finazzo
Date: January 2, 1996

John Kuyers
Date: January _____, 1996


Terry Sadowski
Date: January 3rd, 1996


A.B. Glover
Date: January 2, 1996

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1-3-96 : 9:15

SENT BY: