

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM558670

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2020

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
DURR MEGTEC, LLC		12/05/2019	Limited Liability Company: DELAWARE

RECEIVING PARTY DATA

Name:	DURR SYSTEMS, INC
Street Address:	26807 Northwestern Highway
City:	Southfield
State/Country:	MICHIGAN
Postal Code:	48033
Entity Type:	Corporation: MICHIGAN

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2332305	MILLENNIUM

CORRESPONDENCE DATA

Fax Number: 3124199440

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: 3126285529

Email: filing.us@dennemeyer-law.com

Correspondent Name: VICTORIA FRIEDMAN

Address Line 1: 2 NORTH RIVERSIDE PLAZA, SUITE 1500

Address Line 4: CHICAGO, ILLINOIS 60606

NAME OF SUBMITTER:	VICTORIA FRIEDMAN
SIGNATURE:	/vriedman/
DATE SIGNED:	01/23/2020

Total Attachments: 7

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REEL: 006843 FRAME: 0710

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 MERGER, WHICH MERGES:

"DURR MEGTEC, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "DURR SYSTEMS, INC." UNDER THE NAME OF "DURR SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MICHIGAN, AS RECEIVED AND FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2019, AT 5:01 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2020.




Jeffrey W. Bullock, Secretary of State

7736935 8100M
SR# 20198465139

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

Authentication: 204154955
Date: 12-06-19

TRADEMARK
REEL: 006843 FRAME: 0711

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF A
DOMESTIC LIMITED LIABILITY COMPANY INTO
A FOREIGN CORPORATION**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

First: The name of the surviving Corporation is DURR SYSTEMS, INC.
_____, a Foreign Corporation.

Second: The jurisdiction in which this Corporation was formed is Michigan.

Third: The name of the Limited Liability Company being merged into the Corporation is DURR MEGTEC, LLC, a Delaware Limited Liability Company.

Fourth: The agreement of merger or consolidation has been approved and executed by each of the business entities which is to merge or consolidate.

Fifth: The name of the surviving foreign Corporation is DURR SYSTEMS, INC.
_____.

Sixth: An agreement of merger or consolidation is on file at a place of business of the surviving foreign Corporation and the address thereof is 26801 Northwestern Highway, Southfield, MI 48033.

Seventh: A copy of the agreement of merger or consolidation will be furnished by the surviving foreign corporation, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

Eighth: The surviving foreign Corporation agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligation of any domestic limited liability company which is to merge or consolidate, irrevocably appointing the Secretary of State as its agent to accept service of process in any such action, suit or proceeding and the address to which a copy of such process shall be mailed to by the Secretary of State is

Durr Systems, Inc.
26801 Northwestern Highway
Southfield, MI 48033

The effective date of this merger is January 1, 2020.

IN WITNESS WHEREOF, said Foreign Corporation has caused this certificate to be signed by its authorized officer, this 4th day of December, A.D., 2019.

By: 
Authorized Officer

Name: Mateusz Nowakowski
Print or type VP/CFO

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU		
Date Received	AC1	(FOR BUREAU USE ONLY) ADJUSTED TO AGREE WITH BUREAU RECORDS
DEC 20 2019	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name Robert J. Gordon		\$60 ✓ 1912556573954 FILED DEC 20 2019 ADMINISTRATOR CORPORATIONS DIVISION
Address 27777 Franklin Road, Suite 2500		EFFECTIVE DATE: 1/1/2020
City	State	ZIP Code
Southfield	MI	48134
Document will be returned to the name and address you enter above. If left blank, document will be returned to the registered office.		Expiration date for new assumed names: December 31, 2024 Expiration date for transferred assumed names appear on page 2.

CERTIFICATE OF MERGER
Cross Entity Merger for use by Corporations, Limited Liability Companies,
and Limited Partnerships

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:

a. The name of each constituent entity and its Identification number is:

DURR SYSTEMS, INC.	800347539
DURR MEGTEC, LLC	802006278

b. The name of the constituent entity that will be the surviving (new) entity and its Identification number is:

DURR SYSTEMS, INC.	800347539
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Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:
26801 Northwestern Hwy., Southfield, MI 48033

* 2. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)

The merger (consolidation) shall be effective on the 1st day of January, 2020.

Complete for Profit Corporations Only

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class, if any
<u>DURR SYSTEMS, INC.</u>	<u>52,000 Common</u>	<u>Common</u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

If the number of shares is subject to change prior to the effective date of the merger, the manner in which the change may occur is as follows:

The manner and basis of converting shares are as follows:

No shares of Durr Systems, Inc. are to be issued. All of the existing outstanding shares of Durr Systems, Inc. remain outstanding and unchanged. The membership interests of Durr MEGTEC, LLC will be terminated without consideration.

The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

N/A

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

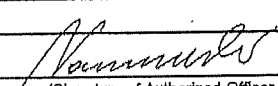
(Complete either Section (a) or (b) for each corporation)

a) The Plan of Merger was approved by unanimous consent of the incorporators of _____, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

_____ (Signature of Incorporator)	_____ (Type or Print Name)	_____ (Signature of Incorporator)	_____ (Type or Print Name)
_____ (Signature of Incorporator)	_____ (Type or Print Name)	_____ (Signature of Incorporator)	_____ (Type or Print Name)

b) The plan of merger was approved by:

- the Board of Directors of DURR SYSTEMS, INC., the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.
- the Board of Directors of _____, the surviving Michigan corporation, without the vote of the shareholders and has been adopted under Section 703a(3) of the Act, and the conditions specified in that section have been satisfied.
- the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

By 
 (Signature of Authorized Officer or Agent)
Mateusz Nowakowski - VP/CFO
 (Type or Print Name)
DURR SYSTEMS, INC.
 (Name of Corporation)

By _____
 (Signature of Authorized Officer or Agent)

 (Type or Print Name)

 (Name of Corporation)

Complete for Limited Liability Companies Only

Check one of the following if Limited Liability Company is the survivor.

There are no changes to be made to the Articles of Organization of the surviving limited liability company.

The amendments to the Articles, or a restatement of the Articles, of the surviving limited liability company to be effected by the merger are as follows:

The manner and basis of converting the membership interests are as follows:


The membership interests of DURR MEGTEC, LLC are to be canceled, without consideration, as all of such membership interests are owned by the sole shareholder of DURR SYSTEMS, INC.

The Plan of Merger was approved by the members of each constituent limited liability company in accordance with section 702(1).

The Plan of Merger was approved by the members of each domestic limited liability company in accordance with section 705a(5) and by each constituent business organization in the manner provided by the laws of the jurisdiction in which it is organized.

For each limited liability company involved in the merger, this document is signed in accordance with Section 103 of the Act.

Signed this 4th day of December, 2019

By 
(Signature of Member, Manager or Authorized Agent)

Michael A. Boss - President Durr, Inc.
(Type or Print Name and Capacity)

DURR MEGTEC, LLC
(Name of Limited Liability Company)

Signed this _____ day of _____, _____

By _____
(Signature of Member, Manager or Authorized Agent)

(Type or Print Name and Capacity)

(Name of Limited Liability Company)