

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM560765

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/16/2019
RESUBMIT DOCUMENT ID:	900529467

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Kingspan-Medusa, Inc.		12/16/2019	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Kingspan Holdings Panels US Inc.
Street Address:	7510 Montevideo Road
City:	Jessup
State/Country:	MARYLAND
Postal Code:	20794
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2814612	GRANITSTONE

CORRESPONDENCE DATA

Fax Number: 6172263801
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: 617-226-3800
Email: tm@preti.com
Correspondent Name: Preti Flaherty Beliveau & Pachios LLP
Address Line 1: 60 State Street
Address Line 2: Suite 1100
Address Line 4: Boston, MASSACHUSETTS 02109

ATTORNEY DOCKET NUMBER:	(CMR 38530) MERGER
NAME OF SUBMITTER:	Ricardo Ochoa
SIGNATURE:	/Ricardo Ochoa/
DATE SIGNED:	02/06/2020

Total Attachments: 9

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Delaware

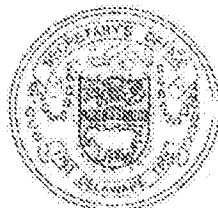
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"KINGSPAN-MEDUSA INC.", A DELAWARE CORPORATION,

WITH AND INTO "KINGSPAN HOLDINGS PANELS US INC." UNDER THE NAME OF "KINGSPAN HOLDINGS PANELS US INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2019, AT 10:25 O'CLOCK A.M.



4569021 8100M
SR# ZQ198713856

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

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

Authentication: 204263757
Date: 12-19-19

TRADEMARK
REEL: 006852 FRAME: 0045

CERTIFICATE OF OWNERSHIP
MERCING
KINGSPAN-MEDUSA INC.
INTO
KINGSPAN HOLDINGS PANELS US INC.
(Subsidiary into parent pursuant to Section 253 of the Delaware General Corporation Law)

Kingspan Holdings Panels US Inc. (the "Corporation") a corporation incorporated on the 30th day of June 2008, pursuant to the provisions of the Delaware General Corporation Law (the "DGCL");

DOES HEREBY CERTIFY:

FIRST: That the Corporation owns 100% of the capital stock of Kingspan-Medusa Inc. ("Kingspan-Medusa"), a corporation incorporated on the 5th day of December, 1986, pursuant to the provisions of the DGCL and that the Corporation, by a resolution of its Board of Directors duly adopted by written consent in lieu of a formal meeting of the Board of Directors dated Dec. 16th, 2019 determined to and did merge into itself said Kingspan-Medusa, which resolution is in the following words to wit:

That the Corporation merge into itself said Kingspan-Medusa and assumes all of its obligations (the "Merger").

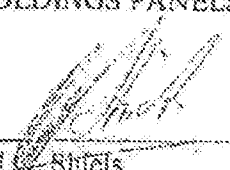
That, upon the effective date of the Merger, all of the outstanding shares of Kingspan-Medusa held in the name of the Corporation shall be cancelled.

That the President, or any other officer of the Corporation, (the "Authorized Officer") acting singly, be and hereby is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolutions to merge said Kingspan-Medusa into this Corporation and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware.

That the Authorized Officer of the Corporation be and hereby is authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware which may be in any way necessary or proper to effect the Merger.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by
an authorized officer this 11th day of Dec, 2019.

KINSPAN HOLDINGS PANELS US INC.

By: 

Russell J. Stuels
Its: President

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