

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM565625

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2019

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Reliance Medical Products, Inc.		12/31/2019	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Haag - Streit USA, Inc.
Doing Business As:	Reliance Medical Products
Street Address:	3535 Kings Mill Road
City:	Mason
State/Country:	OHIO
Postal Code:	45040
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1423744	PENDULUM

CORRESPONDENCE DATA

Fax Number: 3177133699

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: 3177133412

Email: twagner@taftlaw.com

Correspondent Name: Tiffini Wagner

Address Line 1: One Indiana Square

Address Line 2: Suite 3500

Address Line 4: Indianapolis, INDIANA 46204

NAME OF SUBMITTER:	Tiffini Wagner
SIGNATURE:	/ Tiffini Wagner /
DATE SIGNED:	03/06/2020

Total Attachments: 4source=HS USA, Inc - RMP Inc Filed Delaware Certificate of Ownership and Merger#page1.tif
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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:

"HAAG-STREIT USA, INC.", A DELAWARE CORPORATION,

"HAAG-STREIT HOLDING U.S., INC.", A DELAWARE CORPORATION,

WITH AND INTO "RELIANCE MEDICAL PRODUCTS, INC." UNDER THE NAME OF "HAAG-STREIT USA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2019, AT 7:14 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. 2019 AT 11:59 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2127385 8100M
SR# 20198704601

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

Authentication: 204274751
Date: 12-20-19

TRADEMARK
REEL: 006884 FRAME: 0303

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
HAAG-STREIT HOLDING US, INC. AND
HAAG-STREIT USA, INC.
WITH AND INTO
RELIANCE MEDICAL PRODUCTS, INC.

Pursuant to Section 253 of the Delaware General Corporation Law (the "DGCL"), Haag-Streit Holding US, Inc. ("HSH"), a Delaware corporation, does hereby certify to the following information relating to the merger (the "Merger") of HSH and HSH's wholly-owned subsidiary Haag-Streit USA, Inc. a Delaware corporation ("HSU") with and into Reliance Medical Products, Inc., a Delaware corporation ("RMP"), with RMP remaining as the surviving corporation:

1. HSH owns all of the outstanding shares of each class of capital stock of the each of HSU and RMP.
2. The Board of Directors of HSH, by resolutions duly adopted by unanimous written consent on December 13, 2019 and attached hereto as Exhibit A, determined to merge HSH and HSU with and into RMP and to change RMP's name to "Haag-Streit USA, Inc." pursuant to Section 253 of the DGCL. The sole holder of all of the outstanding shares of each class of capital stock of HSH approved the Merger by written consent on December 13, 2019.
3. RMP shall be the surviving corporation of the Merger.
4. The Certificate of Incorporation of RMP, as in effect immediately prior to the Merger, shall be the Certificate of Incorporation of the surviving corporation, except that Article 1 of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

"1. The name of the Corporation is Haag-Streit USA, Inc.."
5. The Certificate of Ownership and Merger and the Merger shall become effective on December 31, 2019 at 11:59 p.m.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer, as of the date set forth below.

HAAG-STREIT HOLDING US, INC.

By: 

Name: Ernest Cavin

Title: CEO/President

Date: 12/17/19

BOARD RESOLUTIONS

WHEREAS, Haag-Streit Holding US, Inc., a Delaware corporation, ("HSH"), owns all of the issued and outstanding shares of each class of capital stock of each of Haag-Streit USA, Inc., a Delaware corporation ("HSU") and Reliance Medical Products, Inc., a Delaware corporation ("RMP"); and

WHEREAS, it is deemed advisable and in the best interest of the Corporation that HSH and HSU merge with and into RMP, with RMP as the surviving corporation.

NOW, THEREFORE, BE IT:

RESOLVED, that HSH and HSU be merged with and into RMP pursuant to Section 253 of the Delaware General Corporation Law (the "**Merger**"), so that the separate existence of each of HSH and HSU shall cease as soon as the Merger shall become effective, and RMP shall continue as the surviving corporation (the "**Surviving Corporation**"); and

RESOLVED FURTHER, that holder of the common stock of HSH, no par value per share (the "**HSH Common Stock**"), upon surrender of any certificates therefor, shall receive an equivalent number of shares of the common stock of RMP, no par value; and

RESOLVED FURTHER, that the Certificate of Incorporation of RMP, as in effect immediately prior to the Merger, shall be the Certificate of Incorporation of RMP, except that the name of RMP shall be changed to "Haag-Streit USA, Inc."; and

RESOLVED FURTHER, that the President, Vice President, Treasurer, Secretary, and any other officer of HSH (each such person, an "**Authorized Officer**") be, and each of them hereby is, authorized to prepare and execute a Certificate of Ownership and Merger setting forth a copy of these resolutions, and to file the Certificate of Ownership and Merger with the Secretary of State of Delaware and pay any fees related to such filing; and

RESOLVED FURTHER, that each of the Authorized Officers be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver, and file all such further agreements, certificates, instruments, and documents, in the name and on behalf of HSH, and if requested or required, under its corporate seal duly attested by the Secretary or Assistant Secretary; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable, or appropriate to consummate, effectuate, carry out, or further the transactions contemplated by and the intent and purposes of the foregoing resolutions.