

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM569468

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

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ACH FOAM TECHNOLOGIES, INC.		12/31/2019	Corporation: COLORADO

## RECEIVING PARTY DATA

<b>Name:</b>	Atlas Roofing Corporation
<b>Street Address:</b>	802 Highway 19 North, Suite 190
<b>City:</b>	Meridian
<b>State/Country:</b>	MISSISSIPPI
<b>Postal Code:</b>	39307
<b>Entity Type:</b>	Corporation: MISSISSIPPI

## PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Serial Number:	88685028	ATLAS FOLD FLAT
Serial Number:	88635887	DURATHERM FOLD FLAT
Registration Number:	3726221	DURATHERM
Registration Number:	5214514	DURATHERM PLUS +
Registration Number:	3813598	GET GREEN. GO WHITE.
Registration Number:	4264330	PLUS +
Registration Number:	3406451	POLAR FOLD
Registration Number:	2846112	POLAR R
Registration Number:	3806709	SECURETHERM
Registration Number:	3806714	WINELOC
Registration Number:	5892599	DURATHERM MAXX

## CORRESPONDENCE DATA

Fax Number: 7038164100

*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: 703-816-4003

Email: nixonptomail@nixonvan.com, djb@nixonvan.com

Correspondent Name: Donna J. Bunton

TRADEMARK

**Address Line 1:** 901 North Glebe Road, 11th Floor  
**Address Line 2:** NIXON & VANDERHYE P.C.  
**Address Line 4:** Arlington, VIRGINIA 22203

**NAME OF SUBMITTER:** Donna J. Bunton

**SIGNATURE:** /Donna J. Bunton/

**DATE SIGNED:** 03/30/2020

**Total Attachments: 3**

source=MERGER Info#page1.tif

source=MERGER Info#page2.tif

source=MERGER Info#page3.tif

**F0013**

**2019310805**

**Fee: \$ 50**



Filed: 12/19/2019 12:41 PM  
C. Delbert Hosemann, Jr.  
Secretary of State

DELBERT HOSEMANN  
*Secretary of State*

P.O. BOX 136  
JACKSON, MS 39205-0136

TELEPHONE: (601) 359-1633

### Articles of Merger

*Effective Date of Merger:* 12/31/2019

#### Merging Business(es)

<i>Business ID</i>	<i>Name of Entity</i>	<i>Entity Type</i>	<i>State</i>
	ACH Foam Technologies, Inc.	Profit Corporation	CO

#### Survivor Details

*Business ID:* 503153      *Business Name:* ATLAS ROOFING CORPORATION

*State:* MS      *Entity Type:* Profit Corporation

*New Principal Office Address:* 623 N Main Street, Suite 200  
Hattiesburg, MS 39401

A statement that the plan or merger was approved by shareholders and members or that shareholder/member approval was not required signed by a representative of each company involved in the merger must be attached.

TRADEMARK  
REEL: 006902 FRAME: 0403

**Attachment to Mississippi Domestic Merger Filing**

**Certifying Statement of Approval of Plan of Merger**

December 17, 2019

In connection with the filing of the Articles of Merger attached hereto, the undersigned, being duly authorized representatives of ACH Foam Technologies, Inc., a Colorado corporation ("ACH"), and Atlas Roofing Corporation, a Mississippi corporation ("Atlas"), hereby state and certify that:

1. Atlas is a domestic parent corporation that owns shares of ACH representing one hundred percent (100%) of the voting power of each class and series of the outstanding shares of ACH;
2. neither the articles of incorporation nor any other governing document of ACH or Atlas require the approval of ACH's board of directors or shareholder(s) of the transactions contemplated by that certain Agreement and Plan of Merger entered into on the 17th day of December, 2019 (the "Plan of Merger"), by and between ACH and Atlas;
3. the board of directors of Atlas has adopted and approved the Plan of Merger and the transactions contemplated thereby, and
4. pursuant to Section 79-4-11.05 of the Mississippi Code, the shareholders of Atlas, the board of directors of ACH and the shareholders of ACH are not required to approve the Plan of Merger or the transactions contemplated thereby.

*[Signature page follows]*

IN WITNESS WHEREOF, the undersigned associated have executed this statement of approval of plan of merger as of the date first written above.

**ATLAS ROOFING CORPORATION**

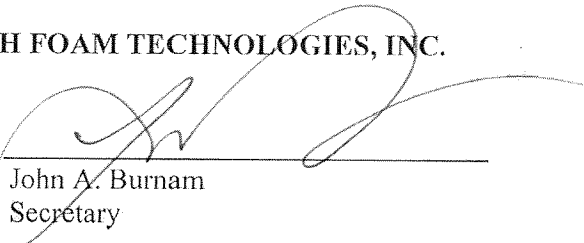
By: \_\_\_\_\_



John A. Johnson  
Vice President

**ACH FOAM TECHNOLOGIES, INC.**

By: \_\_\_\_\_



John A. Burnam  
Secretary

*[Signature Page to Mississippi Statement of Approval of Plan of Merger]*