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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM577568

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Water-Jel Technologies, L.L.C.		05/05/2020	Limited Liability Company: NEW JERSEY

RECEIVING PARTY DATA

Name:	Water-Jel Technologies, Inc.	
Street Address:	50 Broad Street	
City:	Carlstadt	
State/Country:	NEW JERSEY	
Postal Code:	07072	
Entity Type:	Corporation: DELAWARE	

PROPERTY NUMBERS Total: 25

Property Type	Number	Word Mark
Registration Number:	0936905	ABSORB-TAB
Registration Number:	1460349	TAB-PRO
Registration Number:	1511268	TAB-PRO
Registration Number:	1572718	COPOLYWAX
Registration Number:	2808523	BURN FREE
Registration Number:	1947314	BURN FREE
Registration Number:	2567184	BURN JEL
Registration Number:	3187741	BURN STOP
Registration Number:	2987093	COOL JEL
Registration Number:	3938459	R1 A WATER-JEL PRODUCT
Registration Number:	3938460	R2 A WATER-JEL PRODUCT
Registration Number:	3946223	RADIADERM
Registration Number:	3942248	RADIADERM SYSTEM
Serial Number:	87264299	STERIL-EYES
Registration Number:	1854013	UNBURN
Registration Number:	1185594	WATER JEL
Registration Number:	5372776	WATER JEL FIRST RESPONDER
Registration Number:	1177931	WATER-JEL
Registration Number:	1429819	WATER-JEL
		TRADEMARK

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Property Type	Number	Word Mark
Registration Number:	1392078	WATER-JEL
Registration Number:	1762382	WATER-JEL BURN JEL
Registration Number:	3107341	WATER-JEL MUSCLE JEL
Registration Number:	1186537	
Registration Number:	1394610	
Registration Number:	1958221	

CORRESPONDENCE DATA

Fax Number:

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: 3125585600

Email: TrademarksCH@winston.com

Correspondent Name: Mary Katherine Kulback, Winston & Strawn

Address Line 1: 35 W. Wacker Drive
Address Line 4: Chicago, ILLINOIS 60601

NAME OF SUBMITTER:Mary Katherine KulbackSIGNATURE:/Mary Katherine Kulback/DATE SIGNED:05/18/2020

Total Attachments: 7

source=Certificate of Conversion of Water-Jel Technologies L.L.C. (DE)#page1.tif source=Certificate of Conversion of Water-Jel Technologies L.L.C. (DE)#page2.tif source=Certificate of Conversion of Water-Jel Technologies L.L.C. (DE)#page3.tif source=Certificate of Conversion of Water-Jel Technologies L.L.C. (DE)#page4.tif source=Certificate of Conversion of Water-Jel Technologies L.L.C. (DE)#page5.tif source=Certificate of Conversion of Water-Jel Technologies L.L.C. (DE)#page6.tif source=Certificate of Conversion of Water-Jel Technologies L.L.C. (DE)#page7.tif





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 CONVERSION OF A NEW JERSEY LIMITED

LIABILITY COMPANY UNDER THE NAME OF "WATER-JEL TECHNOLOGIES,

L.L.C." TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "WATER
JEL TECHNOLOGIES, L.L.C." TO "WATER-JEL TECHNOLOGIES, INC.", FILED

IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2020, AT 8:27 O'CLOCK

A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

THE STATE OF THE S

7958123 8100F SR# 20203436798

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

May 10 Bullett Secretary of Serve

Authentication: 202876330

Date: 05-05-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:27 AM 05/05/2020
FILED 08:27 AM 05/05/2020
SR 20203436798 - File Number 7958123

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A LIMITED LIABILITY COMPANY TO A CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

FIRST: The jurisdiction where the Limited Liability Company first

formed is New Jersey.

SECOND: The jurisdiction immediately prior to filing this Certificate

is New Jersey.

THIRD: The date the Limited Liability Company first formed is

April 28, 2016.

FOURTH: The name of the Limited Liability Company immediately

prior to filing this Certificate is Water-Jel Technologies, L.L.C.

FIFTH: The name of the Corporation as set forth in the Certificate

of Incorporation is Water-Jel Technologies, Inc.

[signature page follows]

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has caused this Certificate of Conversion to be executed this <u>5th</u> day of <u>May</u>, 2020.

WATER-JEL TECHNOLOGIES, L.L.C.

Ву: _____

Name: Kathleen Ossman Title: Authorized Person





I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "WATER-JEL

TECHNOLOGIES, INC." FILED IN THIS OFFICE ON THE FIFTH DAY OF

MAY, A.D. 2020, AT 8:27 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

7958123 8100F SR# 20203436798

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

JANNEY N. BOOKER SHOWERY AT SERVE

Authentication: 202876330

Date: 05-05-20

CERTIFICATE OF INCORPORATION OF WATER-JEL TECHNOLOGIES, INC.

ARTICLE I NAME

The name of the corporation shall be "Water-Jel Technologies, Inc." (the "Corporation").

ARTICLE II INCORPORATOR

The name and mailing address of the incorporator of the Corporation is Steven P. Wittenberg, Winston & Strawn LLP, 35 West Wacker Drive, Chicago, Illinois 60601.

ARTICLE III REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation in the State of Delaware is 1209 Orange Street in the City of Wilmington, County of New Castle, 19801 and the name of the registered agent at such address is The Corporation Trust Company.

ARTICLE IV PURPOSE

The purpose of this Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

ARTICLE V CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$0.01 per share.

ARTICLE VI BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend or rescind the Bylaws of the Corporation.

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:27 AM 05/05/2020
FILED 08:27 AM 05/05/2020
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ARTICLE VII ELIMINATION OF CERTAIN LIABILITY OF DIRECTORS

A director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent that exculpation from liability is not permitted under the General Corporation Law of the State of Delaware as in effect at the time such liability is determined. No amendment or repeal of this Article VII shall apply to, or have any effect on, the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

ARTICLE VIII AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute and all rights at any time conferred upon stockholders of the Corporation by this certificate of incorporation are granted subject to this reservation.

* * * * *

THE UNDERSIGNED, the sole incorporator named above, hereby certifies that the facts stated above are true as of this 5th day of May, 2020.

/s/ Steven P. Wittenberg
Steven P. Wittenberg
Sole Incorporator

[Certificate of Incorporation of Water-Jel Technologies, Inc.]

TRADEMARK REEL: 006944 FRAME: 0263

RECORDED: 05/21/2020