

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM582370

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	10/01/2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Miracle Sealants Company, LLC		10/01/2019	Limited Liability Company: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Rust-Oleum Corporation		
Street Address:	11 Hawthorn Parkway		
City:	Vernon Hills		
State/Country:	ILLINOIS		
Postal Code:	60061		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 13			
Property Type	Number	Word Mark	
Registration Number:	3866525	511 H2O+	
Registration Number:	3866524	511 IMPREGNATOR	
Registration Number:	3882232	511 KLEEN & RESEAL	
Registration Number:	3872171	511 POROUS PLUS	
Registration Number:	3885162	511 SEAL & ENHANCE	
Registration Number:	4021059		
Registration Number:	3951854	CORSA CAR CARE	
Registration Number:	3951855	CORSA CAR CARE	
Registration Number:	4172070	GROUT SHIELD MIRACLE SEALANTS COMPANY	
Registration Number:	3875608	MIRA	
Registration Number:	3869279	MIRACLE SEALANTS COMPANY	
Registration Number:	3885163	MIRACLE SEALANTS COMPANY	
Registration Number:	3902862		
CORRESPONDENCE DATA			
Fax Number:	8478162230		
<i>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.</i>			

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Phone: 8478162280
Email: pcigelnik@rustoleum.com
Correspondent Name: Patricia Cigelnik/Rust-Oleum Corporation
Address Line 1: 11 Hawthorn Parkway
Address Line 2: Legal Department
Address Line 4: Vernon Hills, ILLINOIS 60061

NAME OF SUBMITTER:	Patricia A. Cigelnik
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SIGNATURE:	/Patricia A. Cigelnik/
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DATE SIGNED:	06/22/2020
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Total Attachments: 3

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201807310524



State of California Secretary of State

OBE MERG

FILED JHR Secretary of State State of California

SEP 30 2019

EFFECTIVE DATE

10-1-19

Certificate of Merger

(California Corporations Code sections 1113(g), 3203(g), 6019.1, 8019.1, 9640, 12540.1, 15911.14, 16915(b) and 17710.14)

IMPORTANT - Read all instructions before completing this form.

This Space For Filing Use Only

1. NAME OF SURVIVING ENTITY Rust-Oleum Corporation	2. TYPE OF ENTITY Corporation	3. CA SECRETARY OF STATE FILE NUMBER C3981610	4. JURISDICTION Delaware
5. NAME OF DISAPPEARING ENTITY Miracle Sealants Company, LLC	6. TYPE OF ENTITY Limited Liability Company	7. CA SECRETARY OF STATE FILE NUMBER 201807310524	8. JURISDICTION California
9. THE PRINCIPAL TERMS OF THE AGREEMENT OF MERGER WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. (IF A VOTE WAS REQUIRED, SPECIFY THE CLASS AND THE NUMBER OF OUTSTANDING INTERESTS OF EACH CLASS ENTITLED TO VOTE ON THE MERGER AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS. ATTACH ADDITIONAL PAGES, IF NEEDED.)			
<u>SURVIVING ENTITY</u>		<u>DISAPPEARING ENTITY</u>	
<u>CLASS AND NUMBER</u>	<u>AND</u>	<u>PERCENTAGE VOTE REQUIRED</u>	<u>CLASS AND NUMBER</u>
3,000 Common		Over 50%	One member
			66.67%
10. IF EQUITY SECURITIES OF A PARENT PARTY ARE TO BE ISSUED IN THE MERGER, CHECK THE APPLICABLE STATEMENT. N/A			
<input type="checkbox"/> No vote of the shareholders of the parent party was required. <input type="checkbox"/> The required vote of the shareholders of the parent party was obtained.			
11. IF THE SURVIVING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, PROVIDE THE REQUISITE CHANGES (IF ANY) TO THE INFORMATION SET FORTH IN THE SURVIVING ENTITY'S ARTICLES OF ORGANIZATION, CERTIFICATE OF LIMITED PARTNERSHIP OR STATEMENT OF PARTNERSHIP AUTHORITY RESULTING FROM THE MERGER. ATTACH ADDITIONAL PAGES, IF NECESSARY.			
N/A			
12. IF A DISAPPEARING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, AND THE SURVIVING ENTITY IS NOT A DOMESTIC ENTITY OF THE SAME TYPE, ENTER THE PRINCIPAL ADDRESS OF THE SURVIVING ENTITY.			
PRINCIPAL ADDRESS OF SURVIVING ENTITY		CITY AND STATE	ZIP CODE
11 E. Hawthorn Parkway		Vernon Hills, Illinois	60061
13. OTHER INFORMATION REQUIRED TO BE STATED IN THE CERTIFICATE OF MERGER BY THE LAWS UNDER WHICH EACH CONSTITUENT OTHER BUSINESS ENTITY IS ORGANIZED. ATTACH ADDITIONAL PAGES, IF NECESSARY.			
See Exhibit A - Agreements of Surviving Entity per Section 17710.17(f)(1), (2) and (3).			
14. STATUTORY OR OTHER BASIS UNDER WHICH A FOREIGN OTHER BUSINESS ENTITY IS AUTHORIZED TO EFFECT THE MERGER.		15. FUTURE EFFECTIVE DATE, IF ANY	
Title 8, Chapter 1, Subchapter IX, Section 264 of the Delaware Code		10 - 01 - 2019 (Month) (Day) (Year)	
16. ADDITIONAL INFORMATION SET FORTH ON ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE PART OF THIS CERTIFICATE.			
17. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE, I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.			
SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY		DATE	
Edward W. Moore, Secretary		TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON	
SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY		DATE	
Russell L. Gordon, Manager		TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON	
SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY		DATE	
Edward W. Moore, Manager		TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON	
For an entity that is a business trust, real estate investment trust or an unincorporated association, set forth the provision of law or other basis for the authority of the person signing:			

201807310524

RUST-OLEUM CORPORATION

Statement Pursuant To California Corporations Code Section 17710.17 (f) (1)(2) (3) as follows

(1) The surviving entity agrees that it may be served in this state in a proceeding for the enforcement of an obligation of any constituent entity and in a proceeding to enforce the rights of any holder of a dissenting interest or dissenting shares in a constituent domestic limited liability company or domestic other business entity.

(2) An Irrevocable appointment of the Secretary of State as its agent for service of process, and an address to which process may be forwarded is:

11 E. Hawthorn Parkway
Vernon Hills, IL 60061

(3) The surviving entity agrees that it will promptly pay the holder of any dissenting interest or dissenting share in a constituent domestic limited liability company or domestic other business entity the amount to which that person is entitled under California law.



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

OCT 03 2019

Date:

[Signature]

TRADEMARK

Secretary of State

RECORDED: 06/22/2020

REEL: 006975 FRAME: 0775