

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM597534

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/13/2017
RESUBMIT DOCUMENT ID:	900563195

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Novatech, LLC		11/13/2017	Limited Liability Company: DELAWARE

RECEIVING PARTY DATA

Name:	S.P.M. Flow Control, Inc.
Street Address:	7601 Wyatt Drive
City:	Fort Worth
State/Country:	TEXAS
Postal Code:	76108
Entity Type:	Corporation: TEXAS

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	4308355	NOVATECH

CORRESPONDENCE DATA

Fax Number: 2485668453
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: 2485668452
Email: trademark@honigman.com, jhetu@honigman.com
Correspondent Name: Jennifer M. Hetu
Address Line 1: 39400 Woodward Avenue, Suite 101
Address Line 4: Bloomfield Hills, MICHIGAN 48304-5151

ATTORNEY DOCKET NUMBER:	2690454308355
NAME OF SUBMITTER:	Jennifer M. Hetu
SIGNATURE:	/jmh/
DATE SIGNED:	09/14/2020

Total Attachments: 8

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Office of the Secretary of State

CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

Novatech, LLC
Domestic Limited Liability Company (LLC)
[File Number: 800837020]

Into

S.P.M. FLOW CONTROL, INC.
Domestic For-Profit Corporation
[File Number: 18562500]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 11/13/2017

Effective: 11/13/2017



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State

Form 623

(Revised 12/15)

Return in duplicate to:

Secretary of State

P.O. Box 13697

Austin, TX 78711-3697

512 463-5555

FAX: 512 463-5709

Filing Fee: see instructions



This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

NOV 13 2017

**Parent-Subsidiary
Certificate of Merger
Business Organizations Code**

Corporations Section

Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, and state of incorporation or organization, and file number, if any, issued by the secretary of state for the parent and subsidiary organization(s) are as follows:

Parent

S.P.M. Flow Control, Inc.

Name of Organization

The organization is a for-profit corporation It is organized under the laws of

Specify organizational form (e.g., for-profit corporation)

TX

U.S.A.

The file number, if any, is **18562500**

State

Country

Texas Secretary of State file number

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address

City

State

Country

Subsidiary 1

Novatech, LLC

Name of Organization

The organization is a for-profit limited liability company It is organized under the laws of:

Specify organizational form (e.g., for-profit corporation)

TX

U.S.A.

The file number, if any, is **800837020**

State

Country

Texas Secretary of State file number

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address

City

State

Country

The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:

<i>Number of ownership interests outstanding</i>	<i>Class</i>	<i>Series</i>	<i>Number owned by parent</i>	<i>Percentage Owned</i>
				100%

The organization will survive the merger.

The organization will not survive the merger.

Subsidiary 2

Name of Organization

The organization is a:

Specify organizational form (e.g., for-profit corporation)

It is organized under the laws of:

The file number, if any, is:

State Country Texas Secretary of State file number

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address City State Country

The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:

Number of ownership interests outstanding Class Series Number owned by parent Percentage Owned

The organization will survive the merger. The organization will not survive the merger.

Subsidiary 3

Name of Organization

The organization is a: It is organized under the laws of:

Specify organizational form (e.g., for-profit corporation)

The file number, if any, is:

State Country Texas Secretary of State file number

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address City State Country

The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:

Number of ownership interests outstanding Class Series Number owned by parent Percentage Owned

The organization will survive the merger. The organization will not survive the merger.

Resolution of Merger

A copy of the resolution of merger is attached.

The attached resolution was adopted and approved by the governing authority of the parent organization as required by the laws of its jurisdiction of formation and by its governing documents.

The resolution was adopted by the parent organization on 11/13/2017

mm/dd/yyyy

Organizations Created by Merger

The name, jurisdiction of organization, principal place of business address, and entity description of each entity or other organization to be created pursuant to the resolution of merger are set forth below. The certificate of formation of each new domestic filing entity to be created is being filed with this certificate of merger.

Name of New Organization 1 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip Code

Name of New Organization 2 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip Code

Name of New Organization 3 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip

Effectiveness of Filing (Select either A, B, or C.)

- A. [X] This document becomes effective when the document is accepted and filed by the secretary of state.
B. [] This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is:
C. [] This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is:

The following event or fact will cause the document to take effect in the manner described below:

Text Area

Tax Certificate

- [] Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.
[X] In lieu of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the parent organization, to execute the filing instrument.

Date: 11/13/2017

S.P.M. Flow Control Inc.
Parent Organization Name
Signature of authorized person (see instructions)
ANDREA SIMON
Printed or typed name of authorized person

**UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS
OF
S.P.M. FLOW CONTROL, INC.**

Effective as of November 13, 2017

The undersigned, being all of the members of the board of directors ("Directors") of S.P.M. Flow Control, Inc., a Texas corporation (the "Company" or the "Parent"), hereby consent to and adopt the following resolutions pursuant to Section 21.415 of the Texas Business Organizations Code of the State of Texas:

APPROVAL OF THE NOVATECH MERGER

WHEREAS, the Company is the owner of all of the membership interests of Novatech, LLC, a Texas limited liability company ("Novatech");

WHEREAS, the Company and Novatech are indirect, wholly-owned subsidiaries of Weir Group, Inc., Delaware corporation ("Weir");

WHEREAS, Weir has determined that it is desirable and in the best interests of Weir to effect an internal legal reorganization involving certain of its subsidiaries (the "Reorganization");

WHEREAS, in connection with the Reorganization, it is contemplated that Novatech will merge with and into the Company (the "Merger"), with the Company being the surviving corporation of the Merger;

WHEREAS, it is contemplated that the Merger shall become effective upon filing of a certificate of merger (or equivalent) with the Secretary of State of Texas (the "Certificate of Merger") or at such time as is otherwise specified therein (the "Effective Time");

WHEREAS, the Directors have reviewed a copy of the Certificate of Merger, substantially in the form presented to the Directors;

WHEREAS, it is contemplated that from and after the Effective Time, each outstanding membership interest of Novatech shall be cancelled and cease to exist without consideration therefor (the "Treatment of Novatech Interests");

WHEREAS, the Directors have determined that the Treatment of Novatech Interests, the Merger and the other transactions contemplated by, ancillary or related thereto (collectively, the "Transactions") and the Certificate of Merger and any other instruments, documents, agreements and certificates related thereto or to the Transactions (collectively, the "Documents") are fair, reasonable, advisable and in the best interests of the Company.

NOW, THEREFORE, BE IT RESOLVED, that the Transactions and the Documents are hereby authorized, approved, adopted, confirmed, ratified and accepted in all respects and are deemed to be fair, reasonable, advisable and in the best interest of the Company; and

RESOLVED FURTHER, that the appropriate officers of the Company be, and each of them hereby is, authorized, empowered and directed, in the name and on behalf of the Company, to enter into, execute and deliver the Documents and any other agreements contemplated thereby, in each case, with

such changes or additions thereto as such officer or officers executing the same shall, in their sole discretion, approve, such approval to be conclusively evidenced by the execution and delivery thereof, and to prepare, execute, deliver and file or cause to be prepared, executed, delivered and filed such further agreements, certificates, instruments and documents and to take such actions as contemplated by the Documents or as such officer or officers deem necessary, appropriate or advisable to carry out the intent of the foregoing resolution.

MISCELLANEOUS

RESOLVED, that, any director or officer of the Company, or such other individuals that the Company shall, by power of attorney or otherwise, determine to be necessary, appropriate or advisable (together, the "Authorized Representatives" and each, an "Authorized Representative"), be and each hereby is authorized, empowered and directed, acting severally or jointly with one or more other Authorized Representatives, to do or cause to be done all things and acts, to negotiate, approve, execute, acknowledge, sign, deliver, file and perform or cause to be negotiated, approved, executed, acknowledged, signed, delivered, filed and performed on behalf of the Company any such agreements, instruments or other documents, make all filings, issue powers of attorney, and otherwise take any further action, which in the judgment of the Authorized Representatives are necessary, appropriate or advisable to consummate the Transactions and Documents and perform its obligations thereunder and otherwise to carry out and comply with the intent and purposes of the resolutions herein;

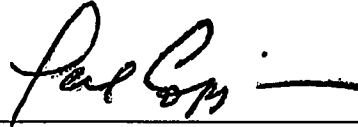
RESOLVED FURTHER, that the execution, delivery and performance by any Authorized Representative of the Transactions and the Documents, including without limitation, any changes therein, additions thereto and deletions therefrom by such Authorized Representative, shall constitute conclusive evidence of the approval of such Authorized Representative, and each of such Transactions and Documents shall constitute the valid and binding obligation of the Company;

RESOLVED FURTHER, that all of the past acts and transactions of any Authorized Representative (or other representative or agent of the Company), including, but not limited to, preparation, execution, deliveries and filings of agreements, instruments, certificates and other documents in the name of and on behalf of the Company or any of its affiliates, and all fees and expenses (including taxes) incurred or paid by any Authorized Representative (or other representative or agent of the Company) having been deemed necessary, proper or advisable to carry out the intent and effectuate the purposes hereof, prior to the execution of these resolutions, taken in good faith in the name and on behalf of the Company or any of its affiliates pursuant to and consistent with the resolutions contained herein, be and hereby are authorized, approved, adopted, confirmed, ratified and accepted in all respects; and

RESOLVED FURTHER, that these resolutions may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed an original, but all such counterparts together shall constitute one and the same instrument.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the undersigned have executed this unanimous written consent as of the date first set forth above.



Paul Coppinger



David Warnick



Andrea Simon