

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM612191

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	10/31/2020

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
SELECTO INCORPORATED		10/30/2020	Corporation: GEORGIA

## RECEIVING PARTY DATA

<b>Name:</b>	KINETICO INCORPORATED
<b>Street Address:</b>	10845 KINSMAN ROAD
<b>City:</b>	NEWBURY
<b>State/Country:</b>	OHIO
<b>Postal Code:</b>	44065
<b>Entity Type:</b>	Corporation: DELAWARE

## PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	4789904	SUPRA-PLUS
Registration Number:	4893260	SELECTO SCIENTIFIC
Registration Number:	4893259	SELECTO
Registration Number:	1806713	SCALE-OUT
Registration Number:	1584154	LEADOUT
Registration Number:	1574141	ABA 2000
Registration Number:	2349404	FOUNTAINGUARD

## CORRESPONDENCE DATA

Fax Number: 2166214072

*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: 2166212234

Email: jwolfe@tarolli.com

Correspondent Name: John R. Hlavka

Address Line 1: 1300 East Ninth Street

Address Line 2: SUITE 1700

Address Line 4: Cleveland, OHIO 44114

<b>NAME OF SUBMITTER:</b>	John R. Hlavka
<b>SIGNATURE:</b>	/John R. Hlavka/

OP \$190.00 4789904

<b>DATE SIGNED:</b>	12/03/2020
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**Total Attachments: 3**

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**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**SELECTO INCORPORATED**

(a Georgia corporation)

into

**KINETICO INCORPORATED**

(a Delaware corporation)

(PURSUANT TO SECTION 253 OF THE  
DELAWARE GENERAL CORPORATION LAW)

Kinetico Incorporated, a corporation organized and existing under the laws of the State of Delaware (the "Company"), does hereby certify:

1. The Company is the owner of one hundred percent (100%) of the outstanding shares of each class of capital stock of Selecto Incorporated, a Georgia corporation ("Selecto").

2. The Company, by the following resolutions adopted on October 30, 2020 by the Board of Directors of the Company, hereby merges Selecto with and into the Company, with the Company as the surviving corporation and the name of the surviving corporation continue to be Kinetico Incorporated:

The undersigned, constituting all of the members of the board of directors (the "Directors") of Kinetico Incorporated, a Delaware corporation (the "Company"), pursuant to Section 141(f) of the General Corporation Law of Delaware, hereby take the following action in writing, which will have the same effect as if properly adopted at a formal meeting, duly called and convened, and direct that this unanimous consent be placed in the minute book of the Company:

WHEREAS, the Company is the legal and beneficial owner of one hundred percent (100%) of the outstanding shares of each class of capital stock of Selecto Incorporated, a Georgia corporation ("Selecto");

WHEREAS, it has been proposed that Selecto merge with and into the Company pursuant to an Agreement and Plan of Merger of the Company in substantially the form attached hereto as Exhibit A (the "Merger Agreement");

WHEREAS, pursuant to the Merger Agreement, Selecto would be merged with and into the Company, with the Company being the surviving corporation (the "Merger") and the surviving corporation continue to be named Kinetico Incorporated;

WHEREAS, Section 253 of the DGCL provides that if a parent corporation owns at least ninety percent (90%) of the outstanding shares of each class of stock of a subsidiary corporation, such parent corporation may be merged with and into the subsidiary corporation upon the adoption of an appropriate resolution by the Board of Directors of the parent corporation and the

filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware; and

WHEREAS, the Directors deem it advisable and in the best interest of the Company to consolidate its operations by effecting the Merger pursuant to the terms and conditions set forth in the Merger Agreement and Section 253 of the DGCL.

NOW, THEREFORE, BE IT RESOLVED, that the Merger and the Merger Agreement be, and hereby are, approved and adopted.

FURTHER RESOLVED, that the officers of the Company be, and each of them hereby is, authorized, empowered and directed: (i) to execute and deliver a final form of the Merger Agreement; and (ii) to execute and file with the Secretary of the State of Delaware and the Secretary of the State of Georgia any and all documents and instruments required in connection with the consummation of the Merger, including, but not limited to, Articles of Merger and a Certificate of Ownership and Merger.

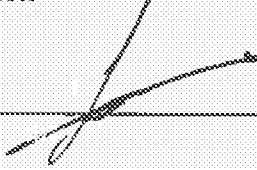
FURTHER RESOLVED, that the officers of the Company be, and each of them hereby is, authorized and directed to take any and all actions, execute any and all documents, agreements, and instruments, make any and all filings and expenditures and take any and all steps deemed by them to be necessary, desirable or appropriate in order to carry out the purpose and intent of and to consummate any of the actions contemplated by any of the foregoing resolutions in the name of and on behalf of the Company.

3. The merger shall become effective as of October 31, 2020.

*[Remainder of page intentionally blank.]*

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be signed by its duly authorized representative on this 30<sup>th</sup> day of October, 2020.

KINETICO INCORPORATED, a Delaware corporation

By:   
Name: \_\_\_\_\_  
Title: