

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM624838

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2020		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
De Luxe Packaging Corp.		12/21/2020	Corporation: NEW YORK
RECEIVING PARTY DATA			
Name:	De Luxe Group Corporation		
Street Address:	101 E. Carolina Ave.		
City:	Hartsville		
State/Country:	SOUTH CAROLINA		
Postal Code:	29550		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2691915	DLP DE LUXE	
Registration Number:	3250250	EASY GLIDE	
Registration Number:	3349866	BAKER'S MATE	
Registration Number:	3250249	BAKER'S-RITE	
CORRESPONDENCE DATA			
Fax Number:	8032559831		
<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>			
Phone:	704-417-3126		
Email:	ip@nelsonmullins.com		
Correspondent Name:	Susan S. Jackson		
Address Line 1:	301 S. College Street		
Address Line 2:	Suite 2300		
Address Line 4:	Charlotte, NORTH CAROLINA 28202		
ATTORNEY DOCKET NUMBER:	31253/09082		
NAME OF SUBMITTER:	Susan S. Jackson		
SIGNATURE:	/Susan S. Jackson/		
DATE SIGNED:	02/05/2021		

CH \$115.00 2691915

Total Attachments: 3

source=5.5 Certificate of Merger (De Luxe Packaging Corp. into De Luxe Group Corporation) - filed in DE#page1.tif

source=5.5 Certificate of Merger (De Luxe Packaging Corp. into De Luxe Group Corporation) - filed in DE#page2.tif

source=5.5 Certificate of Merger (De Luxe Packaging Corp. into De Luxe Group Corporation) - filed in DE#page3.tif

Delaware

The First State

Page 1

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 MERGER, WHICH MERGES:

"DE LUXE PACKAGING CORP.", A NEW YORK CORPORATION,
WITH AND INTO "DE LUXE GROUP CORPORATION" UNDER THE NAME OF "DE LUXE GROUP CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2020, AT 2:38 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2020.




Jeffrey W. Bullock, Secretary of State

3856205 8100M
SR# 20208717007

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

Authentication: 204384095
Date: 12-21-20

TRADEMARK
REEL: 007182 FRAME: 0528

**CERTIFICATE OF MERGER
OF
DE LUXE PACKAGING CORP.
WITH AND INTO
DE LUXE GROUP CORPORATION**

Pursuant to Section 252 of the Delaware General Corporation Law, as amended, the undersigned hereby certifies as follows:

FIRST: The name of the surviving corporation is De Luxe Group Corporation, a Delaware corporation (the "Surviving Entity"), and the name of the corporation being merged into the Surviving Entity is De Luxe Packaging Corp., a New York corporation ("De Luxe Packaging" and together with the Surviving Entity, the "Constituent Entities").

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the Constituent Entities in accordance with Section 252.

THIRD: The name of the Surviving Entity is De Luxe Group Corporation.

FOURTH: The Certificate of Incorporation of the Surviving Entity as in effect upon the effective date of the merger shall continue in full force and effect as the Certificate of Incorporation of the Surviving Entity.

FIFTH: The executed Agreement and Plan of Merger is on file at 101 E. Carolina Ave., Hartsville, South Carolina 29550, the place of business of the Surviving Entity.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the Surviving Entity, on request without cost, to any stockholder of the Constituent Entities.


SEVENTH: The authorized capital stock of De Luxe Packaging all of which is issued and outstanding prior to the merger is 100 shares of common stock, \$0.01 par value per share. The shares of De Luxe Packaging issued and outstanding prior to the effective date of the merger shall be cancelled upon the effective date of the merger.

EIGHTH: The date the merger is effective is December 31, 2020.

[Signature page follows]

IN WITNESS WHEREOF, the Surviving Entity has caused this certificate to be signed by its President, Chairman and Chief Executive Officer, this 21st day of December, 2020.

DE LUXE GROUP CORPORATION

By:  _____

Name: Stanley Bikulege
Title: President, Chairman and Chief
Executive Officer