

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM628577

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2018

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Boral Composites LLC		12/21/2018	Limited Liability Company: DELAWARE

RECEIVING PARTY DATA

Name:	Boral Building Products Inc.
Street Address:	29797 Beck Road
City:	Wixom
State/Country:	MICHIGAN
Postal Code:	48393
Entity Type:	Corporation: MICHIGAN

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	5530962	BORAL BACKER
Registration Number:	5530963	BORAL
Registration Number:	4097043	BORAL TRUEXTERIOR
Registration Number:	4905660	BORAL TRUEXTERIOR
Registration Number:	5151640	INNOVATION THAT WORKS
Registration Number:	4923787	LIKE NO OTHER
Registration Number:	4736417	TRUEXTERIOR

CORRESPONDENCE DATA

Fax Number: 4048817777

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: 404-881-7000

Email: betsy.perkins@alston.com

Correspondent Name: Nadya Munasifi Sand

Address Line 1: 1201 W. Peachtree Street

Address Line 2: c/o Alston & Bird

Address Line 4: Atlanta, GEORGIA 30309

NAME OF SUBMITTER: Nadya Munasifi Sand

OP \$190.00 5530962

SIGNATURE:	/Nadya Munasifi Sand/
DATE SIGNED:	02/26/2021
Total Attachments: 4 source=Boral Composites into Boral Bldg Products Certificate of Merger 2018-12-31.1.0#page1.tif source=Boral Composites into Boral Bldg Products Certificate of Merger 2018-12-31.1.0#page2.tif source=Boral Composites into Boral Bldg Products Certificate of Merger 2018-12-31.1.0#page3.tif source=Boral Composites into Boral Bldg Products Certificate of Merger 2018-12-31.1.0#page4.tif	

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MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

Date Received
DEC 28 2018

ACT1 (FOR BUREAU USE ONLY)

FILED
DEC 28 2018

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

ADMINISTRATOR
CORPORATIONS DIVISION

Name
DANIEL R. SHEMKE
Address
214 SOUTH MAIN STREET, SUITE 200
City State ZIP Code
ANN ARBOR, MICHIGAN 48104

EFFECTIVE DATE: 12/31/2018

Expiration date for new assumed names: December 31.

Expiration date for transferred assumed names appear on page 2.

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF MERGER
Cross Entity Merger for use by Corporations, Limited Liability Companies,
and Limited Partnerships

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:

a. The name of each constituent entity and its identification number is:

BORAL BUILDING PRODUCTS INC.	800194477
BORAL COMPOSITES LLC	802219762

b. The name of the constituent entity that will be the surviving (new) entity and its identification number is:

BORAL BUILDING PRODUCTS INC.	800194477
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Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:
29797 BECK ROAD, WIXOM, MICHIGAN 48393

2. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)

The merger (consolidation) shall be effective on the 31 day of DECEMBER, 2018.

Handwritten: \$550.00 ck/PP. 1372940 (M)



Complete for Corporations and Limited Liability Companies Only

The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the merger are:

Assumed Name

Corporation and/or
LLC Transferred from

Expiration Date

NO ASSUMED NAMES ARE BEING TRANSFERRED FROM BORAL COMPOSITES LLC

Nonsurvivor name to be used as assumed name of survivor.

Complete for Profit Corporations Only

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class, if any
<u>Boral Building Products Inc.</u>	<u>1000 common shares</u>	<u>common</u>	<u>n/a</u>
_____	_____	_____	_____

If the number of shares is subject to change prior to the effective date of the merger, the manner in which the change may occur is as follows:

The manner and basis of converting shares are as follows:

Boral Composites LLC is a wholly owned subsidiary of the surviving corporation, Boral Building Products Inc. Accordingly, no new shares of Boral Building Products Inc. will be issued. All units of Boral Composites LLC will be cancelled.

The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

NONE.

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

a) The Plan of Merger was approved by unanimous consent of the incorporators of _____ a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

b) The plan of merger was approved by:

- the Board of Directors of BORAL BUILDING PRODUCTS INC., the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.
- the Board of Directors of _____, the surviving Michigan corporation, without the vote of the shareholders and has been adopted under Section 703a(3) of the Act, and the conditions specified in that section have been satisfied.
- the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

By 
(Signature of Authorized Officer or Agent)

By _____
(Signature of Authorized Officer or Agent)

JOEL CHARLTON
(Type or Print Name)

(Type or Print Name)

BORAL BUILDING PRODUCTS INC.
(Name of Corporation)

(Name of Corporation)

Complete for Limited Liability Companies Only

Check one of the following if Limited Liability Company is the survivor.

- There are no changes to be made to the Articles of Organization of the surviving limited liability company.
- The amendments to the Articles, or a restatement of the Articles, of the surviving limited liability company to be effected by the merger are as follows:

The manner and basis of converting the membership interests are as follows:

Boral Composites LLC is a wholly owned subsidiary of the surviving corporation, Boral Building Products Inc. Accordingly, no new shares of Boral Building Products Inc. will be issued. All membership units of Boral Composites LLC will be cancelled.

The Plan of Merger was approved by the members of each constituent limited liability company in accordance with section 702(1).

The Plan of Merger was approved by the members of each domestic limited liability company in accordance with section 705a(5) and by each constituent business organization in the manner provided by the laws of the jurisdiction in which it is organized.

For each limited liability company involved in the merger, this document is signed in accordance with Section 103 of the Act.

Signed this 21 day of DECEMBER, 2018

By 
(Signature of Member, Manager or Authorized Agent)

ERNEST C. MCGLEAN, III, MANAGING MEMBER, VICE PRESIDENT, AND SECRETARY
(Type or Print Name and Capacity)

BORAL COMPOSITES LLC
(Name of Limited Liability Company)

Signed this _____ day of _____

By _____
(Signature of Member, Manager or Authorized Agent)

(Type or Print Name and Capacity)

(Name of Limited Liability Company)