

TRADEMARK ASSIGNMENT COVER SHEET

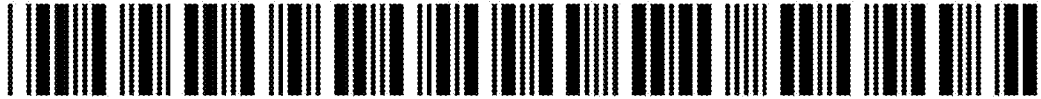
Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM628612

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	10/31/2020		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Dutch Quality Stone, Inc.		10/22/2020	Corporation: OHIO
RECEIVING PARTY DATA			
Name:	Boral Stone Products LLC		
Street Address:	200 Mansell Court East		
Internal Address:	Suite 305		
City:	Roswell		
State/Country:	GEORGIA		
Postal Code:	30076		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3523176	DUTCH QUALITY STONE	
Registration Number:	3589637	DQ STONE DUTCH QUALITY	
Registration Number:	3001611	DQ STONE DUTCH QUALITY	
CORRESPONDENCE DATA			
Fax Number:	4048817777		
<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:	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:	Atanta, GEORGIA 30309		
NAME OF SUBMITTER:	Nadya Munasifi Sand		
SIGNATURE:	/Nadya Munasifi Sand/		
DATE SIGNED:	02/26/2021		
Total Attachments: 12			

OP \$90.00 3523176

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DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
10/23/2020	202029603026	Merger (MER)	99.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM, INC.
4400 EASTON CMNS WAY STE 125
COLUMBUS, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
1652575

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

BORAL STONE PRODUCTS LLC

and, that said business records show the filing and recording of:

Document(s)

Merger

Document No(s):

202029603026

Effective Date: 10/31/2020



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
23rd day of October, A.D. 2020.

Ohio Secretary of State **TRADEMARK**

REEL: 007204 FRAME: 0933

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
10/23/2020	202029603026	MERGED OUT OF EXISTENCE (MEX)	0.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM, INC.
 4400 EASTON CMNS WAY STE 125
 COLUMBUS, OH 43219

**STATE OF OHIO
 CERTIFICATE**

**Ohio Secretary of State, Frank LaRose
 941831**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

DUTCH QUALITY STONE, INC.

and, that said business records show the filing and recording of:

Document(s)

MERGED OUT OF EXISTENCE

Document No(s):

202029603026

Effective Date: 10/31/2020



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of the
 Secretary of State at Columbus, Ohio this
 23rd day of October, A.D. 2020.

Ohio Secretary of State TRADEMARK

Form 551 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

Certificate of Merger

Filing Fee: \$99

(154-MER)

Forms Must Be Typed

In accordance with the requirements of Ohio law, the undersigned corporations, banks, savings banks, savings and loan associations, limited liability companies, partnerships, limited partnerships and/or limited liability partnerships, desiring to effect a merger, set forth the following facts

I. (Surviving) Entity

A. Name of Entity Surviving the Merger

Boral Stone Products LLC

B. Name Change: As a result of this merger, the name of the surviving entity has changed to the following

(Complete only if name of surviving entity is changing through the merger)

C. The surviving entity is a (Please check the appropriate box and fill in the appropriate blanks)

1. Domestic (Ohio entity) Foreign (Non-Ohio Entity)

Delaware

Jurisdiction of formation

2. Charter/Registration/License Number

1652575

(If licensed in Ohio as domestic or foreign)

- 3. For-Profit Corporation
- Nonprofit Corporation
- For-Profit Limited Liability Company
- Nonprofit Limited Liability Company
- Partnership
- Limited Partnership
- Limited Liability Partnership
- Unincorporated Nonprofit Association

II. CONSTITUENT ENTITY

Provide the name, Ohio charter/license/registration number, type of entity, jurisdiction of formation, for each entity merging out of existence. (If this is insufficient space to reflect all merging entities, please attach a separate sheet listing the additional merging entities).

Entity Name	Ohio Charter/License/Registration Number	Jurisdiction of Formation	Type of Entity
Dutch Quality Stone, Inc.	941831	Ohio	Corporation

III. MERGER AGREEMENT ON FILE

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the merger agreement upon written request

Boral Industries Inc.
Name

200 Mansell Court East, Suite 310
Mailing Address

Roswell
City

Georgia
State

30076
Zip Code

IV. EFFECTIVE DATE OF MERGER

This merger is to be effective on 10/31/2020 (The date specified must be on or after the date of the filing. If no date is specified, the date of filing will be the effective date of the merger).

V. MERGER AUTHORIZED

Each constituent entity has complied with the laws under which it exists and the laws permit the merger. The agreement of merger is authorized on behalf of each constituent entity and each person who signed the certificate on behalf of each entity is authorized to do so.

VI. STATEMENT OF MERGER

Upon filing this Certificate of Merger, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity.

VII. STATUTORY AGENT - To be filed ONLY if the surviving entity is a foreign entity not licensed in Ohio.
If the surviving entity is a foreign entity **NOT** licensed to transact business in Ohio, provide the name and address of a statutory agent upon whom any process, notice or demand may be served.

[Empty text box for Name of Statutory Agent]

Name of Statutory Agent

[Empty text box for Mailing Address]

Mailing Address

[Empty text box for City]

City

OH

State

[Empty text box for ZIP Code]

ZIP Code

VIII. AMENDMENTS

If a domestic corporation, limited liability company or limited partnership survives the merger, any amendments to the entity's articles of incorporation, articles of organization, or certificate of limited partnership of the surviving domestic entity shall be filed with the certificate of merger.

Amendments are attached

No Amendments

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State: [Empty text box]

With the submission of this amendment, NEW total number of shares: [Empty text box]

IX. REQUIREMENTS OF CORPORATIONS MERGING OUT OF EXISTENCE

If a domestic corporation or foreign corporation licensed to transact business in Ohio is a constituent entity and the surviving entity is not a domestic corporation or foreign corporation to be licensed in Ohio, the certificate of merger must be accompanied by the affidavits, receipts, certificates, or other evidence required by division (H) of section 1701.86 division (G) of section 1702.47 of the Revised Code with respect to each domestic constituent corporation, and/or by the affidavits, receipts, certificates, or other evidence required by division (C) or (D) of section 1703.17 of the Revised Code with respect to each foreign constituent corporation licensed to transact business in Ohio.

X. QUALIFICATION OR LICENSE OF FOREIGN SURVIVING ENTITY

A surviving foreign entity that wishes to qualify in Ohio as part of the merger must file an additional form, as listed below, but no additional filing fee is required.

Foreign Qualifying Corporation - Form 530A or B and Certificate of Good Standing

Foreign Notice (if qualifying entity is a foreign bank, savings bank, or savings and loan association) - Form 552

Foreign Qualifying Limited Liability Company - Form 533B

Foreign Qualifying Limited Partnership - Form 531B

Foreign Qualifying Limited Liability Partnership - Form 537 and Evidence of System of Administration of Foreign

TRADEMARK

The undersigned constituent entities (constituent entities include all merging and surviving entities) have caused this certificate of merger to be signed by their duly authorized officers, partners and representatives.

Boral Stone Products LLC

Name of entity

By: Grant Bevan

Signature

Its: Vice President, Taxation

Title

Dutch Quality Stone, Inc.

Name of entity

By: Grant Bevan

Signature

Its: Vice President, Taxation

Title

Name of entity

By:

Signature

Its:

Title

An authorized representative of each constituent corporation, partnership, or entity must sign the merger certificate (ORC 1701.81(A), 1702.43 (A), 1705.38(A), 1776.70(A), 1782.433(A)). this includes all merging and surviving entities.



Department of
Taxation

PO Box 182382
Columbus, OH 43218-2382
tax.ohio.gov



BEVAN GRANT
200 MANSELL COURT E. STE 305
ROSWELL, GA 30076
USA

October 07, 2020
Contact ID: 1003810409

RE: Certificate of Tax Clearance
Entity Name: Dutch Quality Stone Inc
Ohio Charter # 00941831
Certificate Issue Date: 10/07/2020

This certificate confirms the above-referenced entity filed all tax returns and paid in full all taxes and fees administered by the Tax Commissioner through the certificate issue date referred to above.

This certificate does not preclude the Department from issuing a bill and/or assessment against the entity for any tax returns and/or tax liabilities and fees that become due after the certificate issue date. Also, this certificate does not preclude the Department from conducting an examination or audit for any period ending prior to the date this certificate is filed with the Ohio Secretary of State.

This Certificate of Tax Clearance is valid for thirty (30) days from the certificate issue date and must be filed along with all forms prescribed by the Ohio Secretary of State.


Jeffrey A. McClain
Tax Commissioner

If you have any questions, please contact us.

Tax Release Unit
Phone: 1-855-995-4422
Fax: 1-206-984-0378
TTY/TDD: 1-800-750-0750

Complete the information in this section.

AFFIDAVIT

In lieu of dissolution releases from various governmental authorities.

Dutch Quality Stone, Inc.

Name of Corporation

The undersigned, being first duly sworn, declares that on the dates indicated below, each of the named state governmental agencies was advised IN WRITING of the scheduled date of filing of the Certificate and was advised IN WRITING of the acknowledgement by the corporation of the applicability of the provisions of section 1701.95 of the ORC.

<p>Agency Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, Ohio 43215</p> <p>Date Notified (MM/DD/YYYY) 05/29/2020</p> <p><small>* Only required for domestic for-profit corporations</small></p>	<p>Agency Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319</p> <p>Date Notified (MM/DD/YYYY) 12/31/2019</p> <p>Overnight Address: P.O. Box 182413 Columbus, OH 43218-2413</p> <p>Regular Address: P.O. Box 182413 Columbus, OH 43218-2413</p>
<p>Agency Ohio Department of Taxation Taxpayer Services/Tax Release Unit P.O. Box 182382 Columbus, OH 43218-2382 Dissolution@tax.state.oh.us</p> <p>Date Notified (MM/DD/YYYY) []</p> <p><small>* Complete this date notified field only if the corporation is a domestic non-profit corporation or foreign corporation. * Note: Domestic for-profit corporations must submit with this filing a Certificate of Tax Clearance issued by the Ohio Department of Taxation.</small></p>	<p><input type="checkbox"/> The corporation is not required to pay or the department of taxation has not assessed any personal property tax.</p>

Note: This affidavit must be signed by one or more persons executing the certificate or by an officer of the corporation.

Signature

[Handwritten Signature]

Title

Vice President, Taxation

Grant Bevan

Name

200 Mansell Court East, Suite 310

Mailing Address

Roswell

City

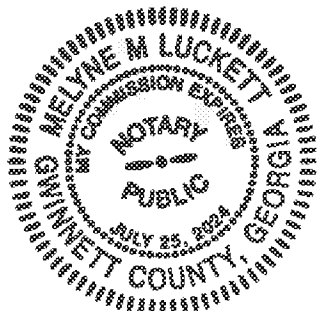
Georgia

State

30078

ZIP Code

Seal



Sworn to and subscribed in my presence on this date (MM/DD/YYYY)

10/22/2020

[Handwritten Signature]
Notary Public

Date Commission Expires (MM/DD/YYYY)

07/25/2024

TRADEMARK

REEL: 007204 FRAME: 0940

AFFIDAVIT OF PERSONAL PROPERTY

State of Georgia

County of Fulton

Grant Bevan
Name of Officer

Vice President, Taxation
Title of Officer

of Dutch Quality Stone, Inc.
Name of Corporation

and that this affidavit is made in compliance with Ohio Revised Code Section 1703.17(C)(4)

That above-named corporation: (Check one (1) of the following)

- Has no personal property in any county in Ohio
- Is the type required to pay personal property taxes to state authorities only
- Has personal property in the following county (ies)

Wayne
County

County

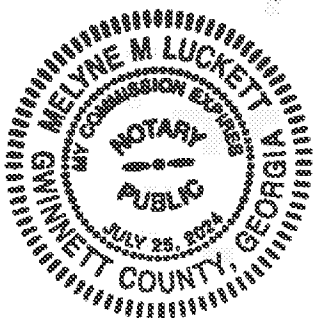
County

Signature 

Title Vice President, Taxation

Sworn to and subscribed in my presence on this date (MM/DD/YYYY) 10/22/2020

Seal




Notary Public

Date Commission Expires (MM/DD/YYYY) 07/25/2024

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:

"DUTCH QUALITY STONE, INC.", AN OHIO CORPORATION,
WITH AND INTO "BORAL STONE PRODUCTS LLC" UNDER THE NAME OF "BORAL STONE PRODUCTS LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2020, AT 1:24 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 OCTOBER, A.D. 2020 AT 11:59 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4157239 8100M
SR# 20207980110

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

Authentication: 203940892
Date: 10-26-20

TRADEMARK
REEL: 007204 FRAME: 0942

**CERTIFICATE OF MERGER
OF
DUTCH QUALITY STONE, INC.
(an Ohio corporation)
WITH AND INTO
BORAL STONE PRODUCTS LLC
(a Delaware limited liability company)**

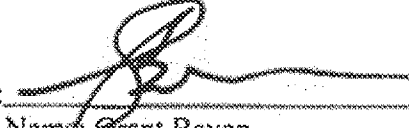
Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, Boral Stone Products LLC, a Delaware limited liability company (the "Company"), executes the following Certificate of Merger:

1. Dutch Quality Stone, Inc., an Ohio corporation, shall merge with and into the Company.
2. An Agreement and Plan of Merger has been approved and executed by each of the constituent entities.
3. The name of the surviving limited liability company is Boral Stone Products LLC.
4. The Agreement and Plan of Merger is on file at the principal place of business of the Company, which is located at 200 Mansell Court East, Suite 310, Roswell, Georgia 30076.
5. A copy of the Agreement and Plan of Merger will be furnished by the Company, on request and without cost, to any member of the constituent companies.
6. The merger shall be effective at 11:59 p.m. Eastern Time, on October 31, 2020.

[Signature on following page]

IN WITNESS WHEREOF, Boral Stone Products LLC has caused this Certificate of Merger to be executed by a duly authorized manager or officer this 22nd day of October, 2020.

BORAL STONE PRODUCTS LLC

By: 
Name: Grant Bevan
Title: Vice President, Taxation