# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM618160

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2020

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Hudson Tecnologies Company		12/21/2020	Corporation: TENNESSEE

# **RECEIVING PARTY DATA**

Name:	Aspen Refrigerants, Inc.	
Street Address:	One Blue Hill Plaza	
City:	Pearl River	
State/Country:	NEW YORK	
Postal Code:	10965	
Entity Type:	Corporation: DELAWARE	

# **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	2559214	REFRIGERANTSIDE
Registration Number:	2601434	R-SIDE

## CORRESPONDENCE DATA

Fax Number: 2037822889

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: 203.498.4347 Email: fduffin@wiggin.com

Francis J. Duffin, Wiggin and Dana LLP **Correspondent Name:** Address Line 1: One Century Tower, 265 Church Street Address Line 4: Bew Haven, CONNECTICUT 06510

NAME OF SUBMITTER:	Francis J. Duffin
SIGNATURE:	/fjd/
DATE SIGNED:	01/04/2021

# **Total Attachments: 5**

source=HUDSON TECHNOLOGIES to ASPEN REFRIGERANTS - Merger Filing#page1.tif source=HUDSON TECHNOLOGIES to ASPEN REFRIGERANTS - Merger Filing#page2.tif source=HUDSON TECHNOLOGIES to ASPEN REFRIGERANTS - Merger Filing#page3.tif source=HUDSON TECHNOLOGIES to ASPEN REFRIGERANTS - Merger Filing#page4.tif

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# **Division of Business Services Department of State**

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

Aspen Refrigerants, Inc.

December 22, 2020

**STE 14** 

1 BLUE HILL PLZ

PEARL RIVER, NY 10965-3100

Control # 581965

Effective Date:

12/31/2020

**Document Receipt** 

Receipt #: 5945698

Filing Fee:

\$100.00

Payment-Check/MO - CFS-1, NASHVILLE, TN

\$100.00

# ACKNOWLEDGMENT OF MERGER

# HUDSON TECHNOLOGIES COMPANY (TENNESSEE) (Qualified Non-survivor)

merged into Aspen Refrigerants, Inc. (DELAWARE) (Qualified Survivor)

This will acknowledge the filing of the attached Articles of Merger with an effective date as indicated above.

When corresponding with this office or submitting documents for filing, please refer to the control number given above.

Secretary of State

Processed By: Alex Maxfield

Phone (615) 741-2286 \* Fax (615) 741-7310 \* Website: http://tnbear.tn.gov/

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## ARTICLES OF MERGER

**OF** 



### **HUDSON TECHNOLOGIES COMPANY**

#### AND

# ASPEN REFRIGERANTS, INC.

To the Secretary of State State of Tennessee

Pursuant to the provisions of the Tennessee Business Corporation Act, the domestic business corporation and the foreign business corporation herein named do hereby adopt the following articles of merger:

- 1. The names of the constituent corporations are Hudson Technologies Company, which is a business corporation organized under the laws of the State of Tennessee, and Aspen Refrigerants, Inc., which is a business corporation organized under the laws of the State of Delaware.
- 2. Annexed hereto and made a part hereof is the Agreement and Plan of Merger (the "Agreement and Plan of Merger") for merging Hudson Technologies Company with and into Aspen Refrigerants, Inc. as approved by resolution adopted by the Board of Directors of Hudson Technologies Company on December 16, 2020 and by resolution adopted by the Board of Directors of Aspen Refrigerants, Inc. on December 16, 2020 (the "Merger").
- 3. All of the shareholders of Hudson Technologies Company entitled to vote on the aforesaid Agreement and Plan of Merger, consented to taking such action without a meeting, and the holders of the number of shares of the corporation that would be necessary to authorize or take such action at a meeting of the shareholders of the corporation duly approved and adopted the aforesaid Agreement and Plan of Merger without a meeting of said shareholders on written consent signed by them on December 16, 2020 in accordance with the provisions of Section 48-17-104 of the Tennessee Business Corporation Act.
- 4. The Merger of Hudson Technologies Company with and into Aspen Refrigerants, Inc. is permitted by the laws of the jurisdiction of organization of Aspen Refrigerants, Inc. and has been authorized in compliance with said laws.
- 5. Aspen Refrigerants, Inc. will continue its existence as the surviving corporation under the name of Hudson Technologies Company pursuant to the provisions of the laws of the jurisdiction of its organization.
- 6. The effective date of the Merger herein provided for in the State of Tennessee shall be 11:59 p.m. on December 31, 2020.

Executed on December 21, 2020.

Hudson Technologies Company

Name. Brian F. Coleman

Title: President and Chief Executive Officer

Aspen Refrigerants, Inc.

Name: Brian F. Coleman

Title: President and Chief Executive Officer

#### AGREEMENT AND PLAN OF MERGER

AGREEMENT AND PLAN OF MERGER (the "Agreement and Plan of Merger") approved on December 16, 2020, by Hudson Technologies Company, a business corporation organized under the laws of the State of Tennessee, and by resolution adopted by its Board of Directors on said date, and approved on December 16, 2020 by Aspen Refrigerants, Inc., a business corporation organized under the laws of the State of Delaware, and by resolution adopted by its Board of Directors on said date.

- 1. Hudson Technologies Company and Aspen Refrigerants, Inc. shall, pursuant to the provisions of the Tennessee Business Corporation Act and the provisions of the laws of the jurisdiction of organization of Aspen Refrigerants, Inc., be merged with and into a single corporation (the "Merger"), to wit, Aspen Refrigerants, Inc., which shall be the surviving corporation upon the effective date of the Merger and which is sometimes hereinafter referred to as the "surviving corporation", and which shall continue to exist as said surviving corporation under the name Hudson Technologies Company pursuant to the provisions of the laws of the jurisdiction of its organization. The separate existence of Hudson Technologies Company, which is sometimes hereinafter referred to as the "non-surviving corporation", shall cease at the effective time and date of the Merger set forth in the Articles of Merger in accordance with the provisions of the Tennessee Business Corporation Act.
- 2. The Certificate of Incorporation, as amended, of the surviving corporation at the effective time and date of the Merger in the jurisdiction of its organization shall be the Certificate of Incorporation of said surviving corporation; and said Certificate of Incorporation, as amended, shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the laws of the jurisdiction of organization of the surviving corporation.
- 3. The bylaws of the surviving corporation at the effective time and date of the Merger in the jurisdiction of its organization will be the bylaws of said surviving corporation and will continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the laws of the jurisdiction of its organization.
- 4. The directors and officers in office of the surviving corporation at the effective time and date of the Merger in the jurisdiction of its organization shall be the members of the Board of Directors and the officers of the surviving corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the bylaws of the surviving corporation.
- 5. Each issued share of the non-surviving corporation immediately prior to the effective time and date of the Merger shall, at the effective time and date of the Merger, cease to be outstanding and all certificates evidencing such shares, if any, shall be canceled and shall cease to exist. The issued shares of the surviving corporation shall not be converted or exchanged in any manner, but each said share which is issued at the effective time and date of the Merger shall continue to represent one issued share of the surviving corporation.

- 6. The Agreement and Plan of Merger herein made and approved shall be submitted to the sole shareholder of the non-surviving corporation for approval or rejection in the manner prescribed by the provisions of the Tennessee Business Corporation Act, and the Merger of the non-surviving corporation with and into the surviving corporation shall be authorized in the manner prescribed by the laws of the jurisdiction of organization of the surviving corporation.
- 7. In the event that the Agreement and Plan of Merger shall have been approved by the shareholder entitled to vote of the non-surviving corporation in the manner prescribed by the provisions of the Tennessee Business Corporation Act, and in the event that the Merger of the non-surviving corporation with and into the surviving corporation shall have been duly authorized in compliance with the laws of the jurisdiction of organization of the surviving corporation, the non-surviving corporation and the surviving corporation hereby stipulate that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of Tennessee and of the State of Delaware, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the Merger.
- 8. The Board of Directors and the proper officers of the non-surviving corporation and of the surviving corporation, respectively, are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Agreement and Plan of Merger or of the Merger herein provided for.

TRADEMARK
REEL: 007224 FRAME: 0537

**RECORDED: 01/04/2021**