

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM619762

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|---|--|-------------------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Absolute Coatings, Inc. | | 08/04/2016 | Corporation: NEW YORK |
| RECEIVING PARTY DATA | | | |
| Name: | Paint Over Rust Products, Inc. | | |
| Street Address: | 38 Portman Road | | |
| City: | New Rochelle | | |
| State/Country: | NEW YORK | | |
| Postal Code: | 10801 | | |
| Entity Type: | Corporation: NEW YORK | | |
| PROPERTY NUMBERS Total: 4 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3450075 | FLOOR ARMOR | |
| Registration Number: | 3343753 | POR 15 | |
| Registration Number: | 1276627 | POR-15 | |
| Registration Number: | 2699967 | WE KNOW WHAT PERMANENT MEANS! | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 6288770107 | | |
| <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: | 628-218-3896 | | |
| Email: | jbenassi@mwe.com, kdelcoure@mwe.com, ipdocketmwe@mwe.com | | |
| Correspondent Name: | Jodi Benassi | | |
| Address Line 1: | McDermott Will & Emery LLP | | |
| Address Line 2: | 415 Mission Street, Suite 5600 | | |
| Address Line 4: | San Francisco, CALIFORNIA 94105-2533 | | |
| ATTORNEY DOCKET NUMBER: | 093829-0022 | | |
| NAME OF SUBMITTER: | Jodi Benassi | | |
| SIGNATURE: | /s/ Jodi Benassi | | |
| DATE SIGNED: | 01/12/2021 | | |
| Total Attachments: 3 | | | |

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source=Certificate of Amendment by Absolute Coatings, Inc. to Paint Over Rust Products, Inc#page3.tif

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Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

Osc 45

Drawdown

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Absolute Coatings, Inc.

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

Absolute Coatings, Inc.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

March 22, 1968

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (new name).

Paragraph FIRST of the Certificate of Incorporation relating to
the name of the corporation

is amended to read in its entirety as follows:

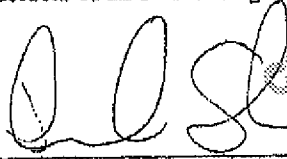
FIRST: The name of the corporation is Paint Over Rust Products, Inc.

Paragraph _____ of the Certificate of Incorporation relating to

is amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X  _____ David Sherman
(Signature) *(Name of Signer)*

President
(Title of Signer)

CSC 45
Drawdown

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Absolute Coatings, Inc.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Noah Jaffe

Address 101 Park Ave., Curtis, Mallet-Prevost, Colt & Mosie LLP

City, State and Zip Code New York, NY 10178

NOTES: Cust Ref # 243247 KXK

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

FILED

2016 AUG -4 AM 10:48

confidential
Elaine Kao
McDermott Will & Emery LLP
Nov 30, 2020 17:25

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 04 2016

TAX \$ 0
BY 1

RECEIVED

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