

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM653698

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	12/31/2017		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Imerys Minerals California, Inc.		12/18/2017	Corporation: DELAWARE
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Imerys Filtration Minerals, Inc.	12/18/2017	Corporation: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Imerys Filtration Minerals, Inc.		
Street Address:	100 Mansell Court East, Suite 300		
City:	Roswell		
State/Country:	GEORGIA		
Postal Code:	30076		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4026655	CELITE CYNERGY	
CORRESPONDENCE DATA			
Fax Number:	4046536444		
<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:	4046536452		
Email:	virginia.carron@finnegan.com		
Correspondent Name:	Virginia L. Carron		
Address Line 1:	901 New York Avenue NW		
Address Line 4:	Washington, D.C. 20001-4413		
NAME OF SUBMITTER:	Virginia L. Carron		
SIGNATURE:	/Virginia L. Carron/		
DATE SIGNED:	06/14/2021		
Total Attachments: 3			

OP \$40.00 4026655

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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 OWNERSHIP, WHICH MERGES:

"IMERYS MINERALS CALIFORNIA, INC.", A DELAWARE CORPORATION, WITH AND INTO "IMERYS FILTRATION MINERALS, INC." UNDER THE NAME OF "IMERYS FILTRATION MINERALS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2017, AT 6:42 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2017 AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

2282064 8100M
SR# 20177671737

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

Authentication: 203800401
Date: 12-20-17

TRADEMARK
REEL: 007325 FRAME: 0648

Certificate of Ownership and Merger

Pursuant to Section 253 of the Delaware General Corporation Law, Imerys Filtration Minerals, Inc., a corporation incorporated pursuant to the Delaware General Corporation Law ("Parent" or the "Corporation"), hereby certifies that:

1. Parent owns all of the issued and outstanding shares of capital stock of Imerys Minerals California, Inc., a corporation incorporated pursuant to the Delaware General Corporation Law ("Subsidiary").

2. Parent hereby merges Subsidiary with and into Parent, with Parent being the surviving corporation.

3. Set forth below is a copy of the resolution of Parent's board of directors authorizing the merger, which resolution was duly adopted as of December 12, 2017 by unanimous written consent:

The Corporation shall merge its wholly owned subsidiary Imerys Minerals California, Inc., with and into the Corporation, with the Corporation being the surviving corporation.

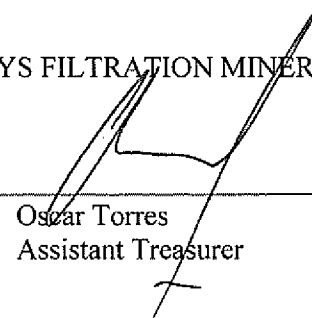
Each of the officers of the Corporation is authorized to execute such documents and take such other actions on behalf of the Corporation as he or they deem advisable to implement or reflect the merger.

4. The merger shall take effect at 11:59 P.M. on December 31, 2017.

(Signature Page Follows)

In witness whereof, the Corporation has caused this certificate to be signed by an authorized officer on December 18th, 2017.

IMERYS FILTRATION MINERALS, INC.

By: 
Name: Oscar Torres
Title: Assistant Treasurer