

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM654326

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	03/05/2021

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
GenMag NJ Holding Corp	FORMERLY General Magnaplate Corp	06/09/2020	Corporation: NEW JERSEY

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
General Magnaplate Holding Corp	03/05/2021	Corporation: TEXAS

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	General Magnaplate Holding Corp
Street Address:	800 Avenue H
City:	Arlington
State/Country:	TEXAS
Postal Code:	76011
Entity Type:	Corporation: TEXAS

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Registration Number:	1617093	CANADIZE
Registration Number:	2673011	CMPT
Registration Number:	3557134	DYNALLOY
Registration Number:	1961059	GOLDENEDGE
Registration Number:	0727342	HI-T-LUBE
Registration Number:	1052079	LECTROFLUOR
Registration Number:	1027563	MAGNADIZE
Registration Number:	1241507	MAGNAGOLD
Registration Number:	4254405	MAGNAMAX-HT
Registration Number:	0708534	MAGNAPLATE
Registration Number:	1478038	MAGNAPLATE HCR
Registration Number:	2063345	MAGNAPLATE HMF
Registration Number:	2087354	MAGNAPLATE HTR

TRADEMARK

Property Type	Number	Word Mark
Registration Number:	1221211	
Registration Number:	0888067	NEDOX
Registration Number:	1573892	PLASMADIZE
Registration Number:	5521360	SMART COATING SOLUTIONS
Registration Number:	0802012	TUFRAM

CORRESPONDENCE DATA

Fax Number: 9086547866
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: 9086545000
Email: trademark@lernerdavid.com
Correspondent Name: Robert B. Cohen
Address Line 1: LERNER, DAVID, LITTENBERG, ET AL.
Address Line 2: 20 Commerce Drive
Address Line 4: CRANFORD, NEW JERSEY 07016

ATTORNEY DOCKET NUMBER:	MAGNAP.91
NAME OF SUBMITTER:	DONNA VECCHIONE
SIGNATURE:	/DONNA VECCHIONE/
DATE SIGNED:	06/16/2021

Total Attachments: 10

- source=MAGNA.1 NAME CHANGE Step 1 NJ Name Change Amendment for NJ Parent (FILED) (002)#page1.tif
- source=MAGNA.1 NAME CHANGE Step 1 NJ Name Change Amendment for NJ Parent (FILED) (002)#page2.tif
- source=MAGNA.2 MERGER DOCUMENTS #page1.tif
- source=MAGNA.2 MERGER DOCUMENTS #page2.tif
- source=MAGNA.2 MERGER DOCUMENTS #page3.tif
- source=MAGNA.2 MERGER DOCUMENTS #page4.tif
- source=MAGNA.2 MERGER DOCUMENTS #page5.tif
- source=MAGNA.2 MERGER DOCUMENTS #page6.tif
- source=MAGNA.2 MERGER DOCUMENTS #page7.tif
- source=MAGNA.2 MERGER DOCUMENTS #page8.tif

New Jersey Division of Revenue & Enterprise Services
Certificate of Amendment for Domestic Corporations
NJSA 14A:9-2
New Jersey Profit Corporation Act

State of New Jersey
Department of the Treasury
Division of Revenue & Enterprise Services
Business Amendments
Filed

Validation Number: 4104206471
06/09/20 11:42:23

Verify this certificate online at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

This Domestic Corporation filed with the Division of Revenue and Enterprise Services to amend its Certificate of Formation. The filer is responsible for ensuring strict compliance with NJSA 14A:9-2.

1. Name of Domestic Corporation: GENERAL MAGNAPLATE CORPORATION

2. Business ID Number: 4093120000

3. Date of the Filing of the Original Certificate: 05/26/1959

4. Amendments:

Article 1, Business Name is amended as follows:

Previous Name: GENERAL MAGNAPLATE CORPORATION
Amended Name: GENMAG NJ HOLDING CORP

Article 2, the Registered Agent is amended to the following:

SUSAN E. NERI

Article 2, the Registered Office is amended to the following:

1001 WHISPERING WAY
#145
ABERDEEN, NJ 07747

6. Adoption Proceedings:

Shares Outstanding at Time of Adoption: 20000000
Voting For: 11814
Voting Against: 0
Date of Adoption: 04/09/2020

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 14A:9-2 and that they are authorized to sign this form on behalf of the NJ Domestic Corporation on June 09, 2020.

Signature

SUSAN NERI, VICE PRESIDENT

STATE OF NEW JERSEY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
BUSINESS ENTITY AMENDMENT FILING

Fee Required

Complete the following information and sign in the space provided. Please note that once filed, the information on this page is considered public. Refer to the instructions for delivery/return options, filing fees and field-by-field requirements. Remember to remit the appropriate fee amount for this filing. Use attachments if more space is required for any field, or if you wish to add articles for the public record.

A. Business Name: GENERAL MAGNAPLATE CORPORATION

Business Entity NJ 10-digit Number 4 0 9 3 1 2 0 0 0 0

B. Statutory Authority for Amendment 14A:9-2(4) & 14A:9-4(3) (See Instructions for List of Statutory Authorities)

C. Article FIRST OF THE CERTIFICATE of the above referenced business is amended to read as follows.
(If more space is necessary, use attachment)

The name of the corporation is GENMAG NJ HOLDING CORP

D. Other Provisions: (Optional) N/A

E. Date Amendment was Adopted 04-09-2020

F. Certification of Consent/Voting: (If required by one of the following laws cited, certify consent/voting)

N.J.S.A. 14A:9-1 et seq. or N.J.S.A. 15A:9-1 et seq., Profit and Non-Profit Corps. Amendment by the Incorporators

Amendment was adopted by unanimous consent of the Incorporators.

N.J.S.A. 14A:9-2(4) and 14A:9-4(3), Profit Corps., Amendment by the Shareholders

Amendment was adopted by the Directors and thereafter adopted by the shareholders.

Number of shares outstanding at the time the amendment was adopted 11,814, and total number of shares entitled to vote thereon 11,814. If applicable, list the designation and number of each class/series of shares entitled to vote:

List votes for and against amendment, and if applicable, show the vote by designation and number of each class/series of shares entitled to vote:

<u>Number of Shares Voting for Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
11,814	0

** If the amendment provides for the exchange, reclassification, or cancellation of issued shares, attach a statement indicating the manner in which same shall be effected.

N.J.S.A. 15A:9-4, Non-profit Corps., Amendment by Members or Trustees

The corporation has does not have members.

If the corporation has members, indicate the number entitled to vote _____, and how voting was accomplished:

At a meeting of the corporation. Indicate the number VOTING FOR _____ and VOTING AGAINST _____. If any class(es) of members may vote as a class, set forth the number of members in each class, the votes for and against by class, and the number present at the meeting.

<u>Class</u>	<u>Number of Members</u>	<u>Voting for Amendment</u>	<u>Voting Against Amendment</u>
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Adoption was by unanimous written consent without a meeting.

If the corporation does not have members, indicate the total number of Trustees _____, and how voting was accomplished:

At a meeting of the corporation. The number of Trustees VOTING FOR _____ and VOTING AGAINST _____.

Adoption was by unanimous written consent without a meeting.

G. Agent/Office Change

New Registered Agent: Susan E. Neri

Registered Office: (Must be a NJ street address)

Street: 1001 Whispering Way, #145 City Aberdeen Zip 07747

H. Signature(s) for the Public Record (See Instructions for Information on Signature Requirements)

Signature: _____ Title Vice President of Finance Date 06-09-2020
Susan E. Neri

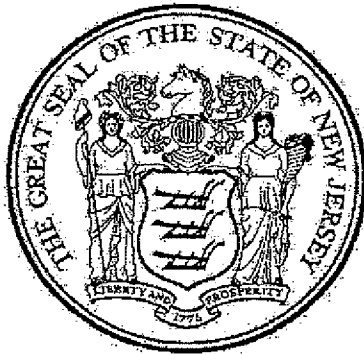
Signature: _____ Title _____ Date _____

The above-signed certifies that the business entity has complied with all applicable NJ statutory filing requirements

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)
4093120000

GENMAG NJ HOLDING CORP

I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Merger filed March 5, 2021
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.



Certificate Number: JA2793129

Verify this certificate online at

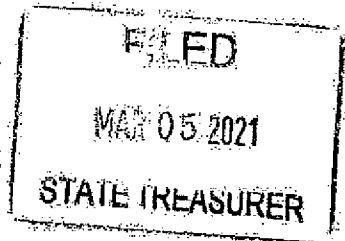
<https://www.njportal.com/DOR/businessrecords/Validate.aspx>

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
10th day of March, 2021

A handwritten signature in cursive script, appearing to read "Elizabeth Maher Muoio".

Elizabeth Maher Muoio
State Treasurer

MRG



New Jersey Division of Revenue
Certificate of Merger/Consolidation
(Profit Corporations)

This form may be used to record the merger or consolidation of a corporation with or into another business entity or entities, pursuant to N.J.S.A. 14A. Applicants must insure strict compliance with the requirements of State law and insure that all filing requirements are met. This form is intended to simplify filing with the State Treasurer. Applicants are advised to seek out private legal advice before submitting filings to the Department of the Treasury, Division of Revenue's office.

4093120000

- 1. Type of Filing (check one): Merger Consolidation
- 2. Name of Surviving Business Entity: General Magnaplate Holding Corp.
- 3. Name(s)/Jurisdiction(s) of All Participating Business Entities including Surviving Entity:

Name:	Jurisdiction:	Identification # Assigned by Treasurer (if applicable):
GenMag NJ Holding Corp.	New Jersey	4093120000
General Magnaplate Holding Corp.	Texas	

4. Date Merger/Consolidation adopted: 3/1/21

- 5. Voting: (all corporations involved; attach additional sheets if necessary)
 - a- Corp. Name: GenMag NJ Holding Corp. Outstanding Shares: _____
If applicable, set forth the number and designation of any class or series of shares entitled to vote.

Voting For _____ Voting Against _____ : OR

Merger/consolidation plan was adopted by the unanimous written consent of the shareholders without a meeting (check)

- b- Corp. Name: General Magnaplate Holding Corp. Outstanding Shares: _____
If applicable, set forth the number and designation of any class or series of shares entitled to vote.

Voting For _____ Voting Against _____ : OR

Merger/consolidation plan was adopted by the unanimous written consent of the shareholders without a meeting (check)

- c- Corp. Name: _____ Outstanding Shares: _____
If applicable, set forth the number and designation of any class or series of shares entitled to vote.

Voting For _____ Voting Against _____ : OR

Merger/consolidation plan was adopted by the unanimous written consent of the shareholders without a meeting (check)

6. Service of Process Address (For use if the surviving business entity is not authorized or registered by the State Treasurer: 800 Avenue H, Arlington, Texas 76011)

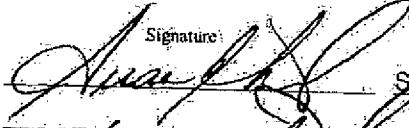
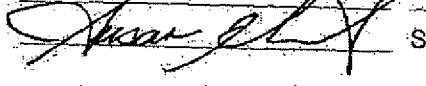
The surviving business entity agrees that it may be served with process in this State in any action, suit or proceeding for the enforcement of any obligation of any domestic or foreign corporation, previously amenable to suit in this State, which is a party to this merger/consolidation, and in any proceeding for the enforcement of the rights of a dissenting shareholder of such domestic corporation against the surviving corporation.

The Treasurer is hereby appointed as agent to accept service of process in any such action, suit, or proceeding which shall be forwarded to the surviving business entity at the Service of Process address stated above.

The Surviving Business Entity also agrees that it will promptly pay to the dissenting shareholders of any such domestic corporation the amount, if any, to which they may be entitled under the provisions of Title 14A.

3118618
15474039
15474040

7. Effective Date (see inst.):

Signature	Name	Title	Date
	Susan E. Neri	CFO - GenMag NJ Holding Corp	03-05-2021
	Susan E. Neri	CFO - General Magnaplate Holding Corp	03-05-2021

**Remember to attach: 1) the plan of merger or consolidation; and 2) if the surviving or resulting business is not a registered or authorized domestic or foreign corporation, a Tax Clearance Certificate for each participating corporation.

NJ Division of Revenue, PO Box 308, Trenton NJ 08646



Office of the Secretary of State

CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

GenMag NJ Holding Corp
Foreign For-Profit Corporation
New Jersey, USA
[Entity not of Record, Filing Number Not Available]

Into

General Magnaplate Holding Corp
Domestic For-Profit Corporation
[File Number: 803427963]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 03/05/2021

Effective: Condition



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State

Form 622
(Revised 12/15)
Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Filing Fee: see instructions



This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas
MAR 05 2021
Corporations Section

Certificate of Merger
Combination Merger
Business Organizations Code

Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, state of incorporation or organization, and file number, if any, issued by the secretary of state for each organization that is a party to the merger are as follows:

Party 1

General Magnaplate Holding Corp

Name of Organization

The organization is a for-profit corporation It is organized under the laws of
Specify organizational form (e.g., for-profit corporation)

TX USA The file number, if any, is 803427963
State Country Texas Secretary of State file number

Its principal place of business is 800 Avenue H Arlington TX
Address City State

The organization will survive the merger. The organization will not survive the merger.

The plan of merger amends the name of the organization. The new name is set forth below.

Name as Amended

Party 2

GenMag NJ Holding Corp

Name of Organization

The organization is a for-profit corporation It is organized under the laws of
Specify organizational form (e.g., for-profit corporation)

NJ USA The file number, if any, is _____
State Country Texas Secretary of State file number

Its principal place of business is 1331 US Route 1 Linden NJ
Address City State

The organization will survive the merger. The organization will not survive the merger.

The plan of merger amends the name of the organization. The new name is set forth below.

Name as Amended

Party 3

Name of Organization

The organization is a _____ It is organized under the laws of
Specify organizational form (e.g., for-profit corporation)

The file number, if any, is _____
State Country Texas Secretary of State file number

Its principal place of business is _____
Address City State

- The organization will survive the merger. The organization will not survive the merger.
 The plan of merger amends the name of the organization. The new name is set forth below.

Name as Amended

Plan of Merger

- The plan of merger is attached.

If the plan of merger is not attached, the following statements must be completed.

Alternative Statements

Instead of providing the plan of merger, each domestic filing entity certifies that:

1. A plan of merger is on file at the principal place of business of each surviving, acquiring, or new domestic entity or non-code organization that is named in this form as a party to the merger or an organization created by the merger.
2. On written request, a copy of the plan of merger will be furnished without cost by each surviving, acquiring, or new domestic entity or non-code organization to any owner or member of any domestic entity that is a party to or created by the plan of merger and, if the certificate of merger identifies multiple surviving domestic entities or non-code organizations, to any creditor or obligee of the parties to the merger at the time of the merger if a liability or obligation is then outstanding.

Item 3A is the default selection. If the merger effected an amendment to, a restatement of, or an amendment and restatement of the certificate of formation of a surviving filing entity, you must select and complete one of the options shown below. Options 3B and 3C require the submission of the described attachment.

3A. No amendments to the certificate of formation of any surviving filing entity that is a party to the merger are effected by the merger.

3B. No amendments to the certificate of formation of any filing entity are being effected by the merger or by the restated certificate of formation of the surviving filing entity named in the attached restated certificate of formation.

3C. The plan of merger effected an amendment and restatement of the certificate of formation of a surviving filing entity. The amendments being made and the name of the surviving entity restating its certificate of formation are set forth in the attached restated certificate of formation containing amendments.

3D. The plan of merger effected amendments or changes to the following surviving filing entity's certificate of formation.

Name of filing entity effecting amendments

The changes or amendments to the filing entity's certificate of formation, other than the name change noted previously, are stated below.

Text Area

This Certificate of Merger will become effective upon the acceptance and filing of a Certificate of Merger/Consolidation by the New Jersey Department of the Treasury, Division of Revenue and Enterprise Services.

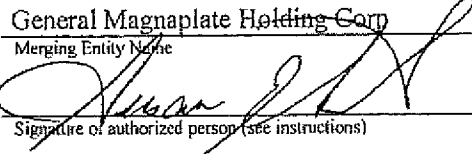
Tax Certificate

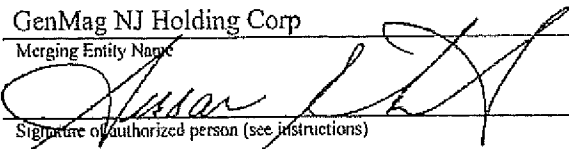
- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.
- Instead of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the merging entity, to execute the filing instrument.

Date: March 5, 2021

General Magnaplate Holding Corp
Merging Entity Name

Signature of authorized person (see instructions)
Susan E. Neri, Chief Financial Officer
Printed or typed name of authorized person

GenMag NJ Holding Corp
Merging Entity Name

Signature of authorized person (see instructions)
Susan E. Neri, Chief Financial Officer
Printed or typed name of authorized person

Merging Entity Name

Signature of authorized person (see instructions)

Printed or typed name of authorized person