

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM651692

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	02/10/2021

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Project Sailor LLC		02/10/2021	Limited Liability Company: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Foundation Building Materials, LLC	02/10/2021	Limited Liability Company: CALIFORNIA

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Foundation Building Materials, LLC
Street Address:	2520 Red Hill Avenue
City:	Santa Ana
State/Country:	CALIFORNIA
Postal Code:	92705
Entity Type:	Limited Liability Company: CALIFORNIA

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	5413021	ROOFING & INSULATION SUPPLY
Registration Number:	5413020	RIS INSULATION SUPPLY
Registration Number:	5413019	RIS INSULATION SUPPLY
Registration Number:	5413018	RIS ROOFING SUPPLY
Registration Number:	5413017	RIS ROOFING SUPPLY
Registration Number:	4060412	ALLIED INTERIOR PRODUCTS

CORRESPONDENCE DATA

Fax Number: 8183324205

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: 818-654-8841

Email: patents@avynolaw.com

Correspondent Name: Jennifer Hamilton

TRADEMARK

REEL: 007336 FRAME: 0468

900621478

OP \$165.00 5413021

Address Line 1: 6345 Balboa Blvd., Ste 208
Address Line 4: Encino, CALIFORNIA 91316

NAME OF SUBMITTER: Jennifer Hamilton

SIGNATURE: /Jennifer Hamilton/

DATE SIGNED: 06/03/2021

Total Attachments: 4

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State of California Secretary of State

I, Shirley N. Weber, Ph.D., Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of this office.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of 3-3-2021

A handwritten signature in black ink, appearing to read "S. N. Weber".

Shirley N. Weber, Ph.D.
Secretary of State

201101010101



State of California Secretary of State

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FILED *JWR*
Secretary of State
State of California

FEB 10 2021 *hr*

Certificate of Merger

(California Corporations Code sections 1113(g), 3203(g), 6019.1, 8019.1, 9640, 12540.1, 15911.14, 16915(b) and 17710.14)

IMPORTANT — Read all instructions before completing this form.

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1. NAME OF SURVIVING ENTITY Foundation Building Materials, LLC	2. TYPE OF ENTITY LLC	3. CA SECRETARY OF STATE FILE NUMBER 201101010101	4. JURISDICTION CA
5. NAME OF DISAPPEARING ENTITY Project Sailor LLC	6. TYPE OF ENTITY LLC	7. CA SECRETARY OF STATE FILE NUMBER N/A	8. JURISDICTION DE

9. THE PRINCIPAL TERMS OF THE AGREEMENT OF MERGER WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. (IF A VOTE WAS REQUIRED, SPECIFY THE CLASS AND THE NUMBER OF OUTSTANDING INTERESTS OF EACH CLASS ENTITLED TO VOTE ON THE MERGER AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS. ATTACH ADDITIONAL PAGES, IF NEEDED.)

SURVIVING ENTITY			DISAPPEARING ENTITY		
CLASS AND NUMBER	AND	PERCENTAGE VOTE REQUIRED	CLASS AND NUMBER	AND	PERCENTAGE VOTE REQUIRED
Membership interest 100 units		51%	Membership interest 1 unit		51%

10. IF EQUITY SECURITIES OF A PARENT PARTY ARE TO BE ISSUED IN THE MERGER, CHECK THE APPLICABLE STATEMENT.

No vote of the shareholders of the parent party was required. The required vote of the shareholders of the parent party was obtained.

11. IF THE SURVIVING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, PROVIDE THE REQUISITE CHANGES (IF ANY) TO THE INFORMATION SET FORTH IN THE SURVIVING ENTITY'S ARTICLES OF ORGANIZATION, CERTIFICATE OF LIMITED PARTNERSHIP OR STATEMENT OF PARTNERSHIP AUTHORITY RESULTING FROM THE MERGER. ATTACH ADDITIONAL PAGES, IF NECESSARY.

12. IF A DISAPPEARING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, AND THE SURVIVING ENTITY IS NOT A DOMESTIC ENTITY OF THE SAME TYPE, ENTER THE PRINCIPAL ADDRESS OF THE SURVIVING ENTITY.

PRINCIPAL ADDRESS OF SURVIVING ENTITY: N/A CITY AND STATE: ZIP CODE:

13. OTHER INFORMATION REQUIRED TO BE STATED IN THE CERTIFICATE OF MERGER BY THE LAWS UNDER WHICH EACH CONSTITUENT OTHER BUSINESS ENTITY IS ORGANIZED. ATTACH ADDITIONAL PAGES, IF NECESSARY.

14. STATUTORY OR OTHER BASIS UNDER WHICH A FOREIGN OTHER BUSINESS ENTITY IS AUTHORIZED TO EFFECT THE MERGER.
Title 6, Section 18-209 of the Delaware Limited Liability Company Act

15. FUTURE EFFECTIVE DATE, IF ANY
____/____/____ (Month) (Day) (Year)

16. ADDITIONAL INFORMATION SET FORTH ON ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE PART OF THIS CERTIFICATE.

17. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY _____ DATE _____	SEE ATTACHED SIGNATURE PAGE TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON _____
SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY _____ DATE _____	TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON _____
SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY _____ DATE _____	SEE ATTACHED SIGNATURE PAGE TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON _____
SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY _____ DATE _____	TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON _____

For an entity that is a business trust, real estate investment trust or an unincorporated association, set forth the provision of law or other basis for the authority of the person signing: _____

**SIGNATURE PAGE ATTACHMENT TO
CERTIFICATE OF MERGER
BETWEEN
FOUNDATION BUILDING MATERIALS, LLC
AND
PROJECT SAILOR LLC**

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare that I am the person who executed this instrument, which is my act and deed.

SURVIVING ENTITY:

Date: February 10, 2021



Ruben Mendoza, Manager of Foundation Building Materials Holding Company LLC, sole member of Foundation Building Materials, LLC, Surviving Entity

DISAPPEARING ENTITY:

Date: February 10, 2021



Ruben Mendoza, Manager of Foundation Building Materials Holding Company LLC, sole member of Project Sailor LLC, Disappearing Entity





CALIFORNIA
SECRETARY OF STATE



Business Entities, 1500 11th St., 3rd Floor,
Sacramento, CA 95814

Thank You for Doing Business in California

Congratulations on the registration of your limited liability company with the California Secretary of State (SOS). Please see below for important information.

What's next? Required Filings

SOS Statement of Information – Limited liability companies must fill out and file a complete Statement of Information (Form LLC-12) within the first 90 days of registering with the SOS, and every 2 years thereafter before the end of the calendar month of the original registration date.

How can you file your Statement of Information?

- Currently, Statements of Information can be submitted on paper to the SOS through the mail, or submitted in person (drop off) to the Sacramento office. Additional information regarding Statements of Information, including forms, instructions and fees is available at www.sos.ca.gov/business/be/statements.
- Current processing times for Statements of Information may be found at www.sos.ca.gov/business/be/processing-times.
- Limited liability companies may file their Statement of Information using our secure E-File Statement of Information filing service at <https://lcbizfile.sos.ca.gov>.

Franchise Tax Board (FTB) Tax Filing – Once your limited liability company is registered with the SOS, you are required to file a tax return with FTB for each taxable year even if you are not conducting business or have no income. Contact FTB at www.ftb.ca.gov or (800) 852-5711 for forms and requirements concerning franchise taxes or income taxes.

Be aware, if you fail to file a return by the original or extended due date, or fail to pay taxes when due, a penalty may be imposed by FTB. Please visit www.ftb.ca.gov/businesses/Penalty-Information.shtml for tax penalty related information.

Other Business Information and Resources

All business entities are subject to state and federal tax laws. You may wish to contact the following agencies to assist you with these issues:

- Internal Revenue Service – www.irs.gov or call (800) 829-1040 for forms and issues concerning Federal tax, employer identification numbers, subchapter S elections.
- State Board of Equalization – www.boe.ca.gov or call (800) 400-7115 for forms and issues concerning sales taxes or use taxes.
- Employment Development Department – www.edd.ca.gov or call (800) 300-5616 for forms and issues concerning employment and payroll taxes.
- CalGold – www.calgold.ca.gov for appropriate permit, licensing, and contact information for the various agencies that administer and issue these permits.
- SOS Business Resources – www.sos.ca.gov/business/be/resources for a list of agencies you may need to contact to ensure proper compliance with California state law.
- CA Governor's Office of Business and Economic Development (Go-Biz) – www.business.ca.gov for a range of business services including, site selection and permit assistance.
- The California Business Incentives Gateway (CBIG) – <https://cbig.ca.gov> is a web portal that connects business owners and entrepreneurs with financial incentives.

LLC Welcome-Letter (Rev. 09/2018)