# CH \$40.00 48051

ETAS ID: TM671736

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

Stylesheet Version V1.2

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: MERGER AND CHANGE OF NAME

**EFFECTIVE DATE:** 12/31/2018

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Middle Atlantic Products, Inc.		12/20/2018	Corporation: NEW JERSEY

#### **NEWLY MERGED ENTITY DATA**

Name	Execution Date	Entity Type
Milestone AV Technologies Inc.	12/20/2018	Corporation: DELAWARE

#### MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Legrand AV Inc.	
Street Address:	60 Woodlawn St.	
City:	West Hartford	
State/Country:	CONNECTICUT	
Postal Code:	06110	
Entity Type:	Corporation: DELAWARE	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	4805114	PARALLAX

#### CORRESPONDENCE DATA

**Fax Number:** 6123051414

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: 6123051400

Email: reg@dewittllp.com

Correspondent Name: DEWITT LLP

Address Line 1: 901 Marquette Avenue
Address Line 2: 2100 AT&T Tower

Address Line 4: Minneapolis, MINNESOTA 55402-3713

ATTORNEY DOCKET NUMBER:	0074307.0117
NAME OF SUBMITTER:	Rachel Gagliardi
SIGNATURE:	/Rachel Gagliardi/

TRADEMARK REEL: 007410 FRAME: 0607

900640764

Total Attachments: 3
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## Delaware The First State

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 MERGER, WHICH MERGES:

"MIDDLE ATLANTIC PRODUCTS, INC.", A NEW JERSEY CORPORATION,
WITH AND INTO "MILESTONE AV TECHNOLOGIES INC." UNDER THE

NAME OF "LEGRAND AV INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2018,
AT 1:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2018 AT 11:59 O'CLOCK P.M.

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

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4548317 8100M SR# 20188317120

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

Authentication: 204163125 Date: 12-21-18

TRADEMARK REEL: 007410 FRAME: 0609

### STATE OF DELAWARE CERTIFICATE OF MERGER OF

#### MIDDLE ATLANTIC PRODUCTS, INC.

(a New Jersey corporation)
with and into
MILESTONE AV TECHNOLOGIES INC.

(a Delaware corporation)

Pursuant to Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

- 1. The name of the surviving corporation is Milestone AV Technologies Inc., a Delaware corporation (the "Survivor").
- 2. The name of the corporation being merged into this surviving corporation is Middle Atlantic Products, Inc., organized under the laws of the State of New Jersey (the "Terminating Entity").
- 3. An Agreement and Plan of Merger has been agreed to and executed by both the Survivor and the Terminating Entity, and an executed copy is on file at 60 Woodlawn St., West Hartford, CT 06110, the principal place of business of the Survivor.
  - 4. The merger is to become effective on December 31, 2018 at 11:59 p.m.
- 5. The Certificate of Incorporation of the Survivor, as in effect immediately prior to the effective time of the merger, shall be the Certificate of Incorporation of the surviving company.
- 6. Pursuant to, and at the effective time of, the Certificate of Merger, Article I of the Certificate of Incorporation of the Survivor shall be amended to read in its entirety as follows:

"The name of the corporation is Legrand AV Inc."

- 7. A copy of the Agreement of Merger will be furnished by the Survivor on request, without cost, to any shareholder or person holding an interest in the Terminating Entity or Survivor which is to merge.
- 8. The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of State of Delaware.
- 9. The authorized stock and par value of the Terminating Entity are 242,785 common shares, without par value.

[Signature Page Follows]

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:25 PM 12/21/2018
FILED 01:25 PM 12/21/2018
SR 20188317120 - File Number 4548317

TRADEMARK REEL: 007410 FRAME: 0610 IN WITNESS WHEREOF, Milestone AV Technologies Inc. has caused this certificate to be executed on this 20th day of \_\_December\_\_, 2018.

MILESTONE AV TECHNOLOGIES INC.

Name: James LaPerriere

Title: Treasurer

[Signature Page of Certificate of Merger between Middle Atlantic Products, Inc. and Milestone AV Technologies Inc.] 95710959.3

**TRADEMARK** 

RECORDED: 09/01/2021 REEL: 007410 FRAME: 0611