TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM677833

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Rex Materials, Inc.		06/29/2020	Corporation: MICHIGAN

RECEIVING PARTY DATA

Name:	Rex Materials, LLC	
Street Address:	1600 Brewer Road	
City:	Howell	
State/Country:	MICHIGAN	
Postal Code:	48855	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	3434627	REX TCS
Registration Number:	3134279	WHERE THERE'S HEAT, THERE'S RMG

CORRESPONDENCE DATA

Fax Number: 2146515940

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: 2146515000

bianca.caraveo@haynesboone.com Email:

Correspondent Name: Haynes Boone

Address Line 1: 2323 Victory Avenue

Suite 700 Address Line 2:

Address Line 4: Dallas, TEXAS 75219

NAME OF SUBMITTER:	Annie Allison
SIGNATURE:	/Annie Allison/
DATE SIGNED:	09/29/2021

Total Attachments: 2

source=Rex Materials - Certificate of Conversion (Delaware)#page1.tif source=Rex Materials - Certificate of Conversion (Delaware)#page2.tif

> TRADEMARK REEL: 007436 FRAME: 0971



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 CONVERSION OF A MICHIGAN CORPORATION

UNDER THE NAME OF "REX MATERIALS, INC." TO A DELAWARE LIMITED

LIABILITY COMPANY, CHANGING ITS NAME FROM "REX MATERIALS, INC." TO

"REX MATERIALS, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY

OF JUNE, A.D. 2020, AT 8:48 O'CLOCK A.M.

3149134 8100F SR# 20205952873

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

Justing the Business Secretary of States

Authentication: 203192267

Date: 06-29-20

TRADEMARK REEL: 007436 FRAME: 0972 State of Delaware
Secretary of State
Division of Corporations
Delivered 08:48 AM 06/29/2020
FILED 08:48 AM 06/29/2020
SR 20205952873 - File Number 3149134

RECORDED: 09/29/2021

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

1.) The jurisdiction where the Corporation first formed is Michigan
2.) The jurisdiction immediately prior to filing this Certificate is <u>Michigan</u> .
3.) The date the corporation first formed is October 26, 2001
4.) The name of the Corporation immediately prior to filing this Certificate is Rex Materials, Inc.
5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Rex Materials, LLC
IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 29th day of June, A.D. 2020
By: <u>/s/ David D. Rex</u> Authorized Person
Name: David D. Rex Print or Type

TRADEMARK REEL: 007436 FRAME: 0973