

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM680234

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2020

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Sutherlin Optical Company		12/31/2020	Corporation: MISSOURI

RECEIVING PARTY DATA

Name:	Essilor Laboratories of America, Inc.
Street Address:	13515 N. Stemmons Frwy.
City:	Dallas
State/Country:	TEXAS
Postal Code:	75234
Entity Type:	Corporation: NORTH CAROLINA

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	78554238	XTC
Serial Number:	78554256	CLARION XS

CORRESPONDENCE DATA

Fax Number: 2149994667

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: 2149994702

Email: kschwartz@foley.com

Correspondent Name: Kay Lyn Schwartz

Address Line 1: 2021 McKinney Avenue, Suite 1600

Address Line 4: Dallas, TEXAS 75201

NAME OF SUBMITTER:	Kay Lyn Schwartz
SIGNATURE:	/Kay Lyn Schwartz/
DATE SIGNED:	10/11/2021

Total Attachments: 15

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STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF MERGER

WHEREAS, Articles of Merger of the following entities:

SEE ATTACHED LIST

INTO:

ESSILOR LABORATORIES OF AMERICA, INC. - F00504066

organized and existing under the laws of Missouri have been received, found to conform to law, and filed.


NOW, THEREOF, I, John R. Ashcroft, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned entities is effected, with

ESSILOR LABORATORIES OF AMERICA, INC. - F00504066

as the survivor, shall be effective on the date on which the same becomes effective in the State of North Carolina.

Effective Date: December 31, 2020

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, the 8th day of January, 2021.


Secretary of State



ATTACHMENT FROM PAGE 1

PRECISION OPTICAL CO. - a Connecticut not qualified
BSA INDUSTRIES, INC. - F001324976
SUTHERLIN OPTICAL COMPANY - 00067405
ESSILOR LABS COMPANY - a Delaware not qualified
US OPTICAL, LLC - a New York not qualified
ACCU RX, INC. - a Rhode Island not qualified
PREMIER OPTICS CORP. - a North Carolina not qualified
TRI-SUPREME OPTICAL, L.L.C. - a New York not qualified
EPIC LABS, INC. - a Minnesota not qualified
SUNSTAR, INC. - a Nevada not qualified

INTO:

ESSILOR LABORATORIES OF AMERICA, INC. - F00504066

STATE OF MISSOURI

ARTICLES OF MERGER

Section 347.725 RSMo

Pursuant to the provisions of The Missouri Revised Statutes, the undersigned corporations certify the following:

1. The constituent entities to the merger are:

Sutherland Optical Company, MO Charter #00067405, a Missouri corporation

Essilor Laboratories of America, Inc. MO Charter #F00504066, a North Carolina corporation.

BSA Industries, Inc., MO Charter #F001324976, an Ohio corporation.

Precision Optical Co., a Connecticut corporation.

Essilor Labs Company, a Delaware corporation.

US Optical, LLC, a New York limited liability company.

Accu Rx, Inc., a Rhode Island corporation.

Premier Optics Corp., a North Carolina corporation.

Tri-Supreme Optical, L.L.C, a New York limited liability company.

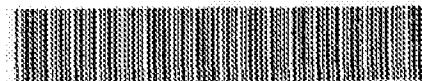
Epic Labs, Inc., a Minnesota corporation.

Sunstar, Inc., a Nevada corporation.

2. An agreement of merger has been authorized and approved by each of the constituent entities in accordance with Section 347.720 of the Missouri Revised Statutes and the applicable laws of the jurisdictions governing the other constituent entities.

3. The name of the surviving corporation is Essilor Laboratories of America, Inc., a North Carolina corporation.

4. The name and address of the registered agent and office of the surviving entity are C T Corporation System, 120 South Central Avenue, Clayton, MO 63105.



20210108-544383

[Continuation of Signatures for Articles of Merger]

 DM

David J. Milan, Secretary US Optical LLC 11/12/20

 DM

David J. Milan, Secretary Accu RX, Inc. 11/12/20

 DM

David J. Milan, Secretary Premier Optics Corp. 11/12/20

 DM

David J. Milan, Secretary Tri-Supreme Optical, L.L.C. 11/12/20

 DM

David J. Milan, Secretary Epic Labs, Inc. 11/12/20

 DM

David J. Milan, Secretary Sunstar, Inc. 11/12/20



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF MERGER

OF

ESSILOR LABORATORIES OF AMERICA, INC.

the original of which was filed in this office on the 8th day of December, 2020.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of December, 2020.

Elaine F. Marshall

Secretary of State

State of North Carolina
 Department of the Secretary of State

ARTICLES OF MERGER

Pursuant to North Carolina General Statute Sections 55-11-05(a), 55-11-12, 55A-11-09(d), 55A-11-04, 57D-9-42, 59-73.32(a) and 59-1072(a), as applicable, the undersigned entity does hereby submit the following Articles of Merger as the surviving business entity in a merger between two or more business entities.

1. The name of the surviving entity is Essilor Laboratories of America, Inc., a (check one)
 corporation, nonprofit corporation, professional corporation, limited liability company,
 limited partnership, partnership, limited liability partnership organized under the laws of
North Carolina (state or country).

2. The address of the surviving entity is:

Street Address: 1908 N. Church Street City: Greensboro
 State: NC Zip Code: 27405 County: Guilford

(a) (Complete only if the surviving business entity is a foreign business entity that is not authorized to transact business or conduct affairs in North Carolina.) The mailing address of the surviving foreign business entity is:

Street Address: _____ City: _____
 State: _____ Zip Code: _____ County: _____

The Surviving foreign business entity will file a statement of any subsequent change in its mailing address with the North Carolina Secretary of State.

3. For each merging entity: (If more than one, complete on separate sheet and attach.)

The name of the merged entity is See attachment, a (check one)
 corporation, nonprofit corporation, professional corporation, limited liability company,
 limited partnership, partnership, limited liability partnership organized under the laws of
 _____ (state or country).

The mailing address of each merging entity is: (If more than one, complete on separate sheet and attach)

Street Address: _____ City: _____
 State: _____ Zip Code: _____ County: _____

4. If the surviving business entity is a domestic business entity, the text of each amendment, if any, to the Articles of Incorporation, Articles of Organization, or Certificate of Limited Partnership within the Plan of Merger is attached.

5. A Plan of Merger has been duly approved in the manner required by law by each of the business entities participating in the merger.

Provide the information in Items 6 and 7 below for a merger between a parent unincorporated entity and a subsidiary corporation or corporations. (§55-11-12)

6. The terms and conditions of the merger are attached. (§55-11-12 mergers only)
7. Information concerning the manner and basis of converting the interests in each merging business entity into interests, obligations, or securities of the surviving business entity, or into cash or other property in whole or in part, or of cancelling the interests is attached. (§55-11-12 mergers only)
8. These articles will be effective upon filing unless a delayed date and/or time is specified 12/31/2020.

This the 16th day of November, 2020.

Essilor Laboratories of America, Inc.

Name of Entity

Rick Gads

Signature

Rick Gads, President

Type or Print Name and Title

NOTES:

1. Filing fee is \$50 for For-profit entities.
2. Filing fee is \$25 when the surviving business entity is a Non-profit corporation.
3. This document must be filed with the Secretary of State. Certificate(s) of Merger must be registered pursuant to the requirements of N.C.G.S. Section 47-18.1

BUSINESS REGISTRATION DIVISION
(Revised October, 2018)

P. O. BOX 29622

RALEIGH, NC 27626-0622
(Form BE-13)

MERGING ENTITIES INTO ESSILOR LABORATORIES OF AMERICA, INC.

<u>Name of Merging Entity</u>	<u>Type</u>	<u>State of Organization</u>	<u>Mailing Address</u>
Sutherlin Optical Company	Corporation	MO	13555 N Stemmons Frwy Dallas, TX 75234
BSA Industries, Inc.	Corporation	OH	13555 N Stemmons Frwy Dallas, TX 75234
Precision Optical Co.	Corporation	CT	13555 N Stemmons Frwy Dallas, TX 75234
Essilor Labs Company	Corporation	DE	13555 N. Stemmons Frwy Dallas, TX 75234
US Optical, LLC	Limited Liability company	NY	13555 N. Stemmons Frwy Dallas, TX 75234
Accu Rx, Inc.	Corporation	RI	13555 N. Stemmons Frwy Dallas, TX 75234
Premier Optics Corp.	Corporation	NC	13555 N. Stemmons Frwy Dallas, TX 75234
Tri-Supreme Optical, L.L.C.	Limited liability company	NY	13555 N. Stemmons Frwy Dallas, TX 75234
Epic Labs, Inc.	Corporation	MIN	13555 N. Stemmons Frwy Dallas, TX 75234
Sunstar, Inc.	Corporation	NV	13555 N. Stemmons Frwy Dallas, TX 75234

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NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF MERGER

OF

ESSILOR LABORATORIES OF AMERICA, INC.

the original of which was filed in this office on the 8th day of December, 2020.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of December, 2020.

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

ARTICLES OF MERGER

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1. The name of the surviving entity is Essilor Laboratories of America, Inc., a (check one)
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 limited partnership, partnership, limited liability partnership organized under the laws of
North Carolina (state or country).

2. The address of the surviving entity is:

Street Address: 1909 N. Church Street City: Greensboro
State: NC Zip Code: 27405 County: Gulford

- (a) (Complete only if the surviving business entity is a foreign business entity that is not authorized to transact business or conduct affairs in North Carolina.) The mailing address of the surviving foreign business entity is:

Street Address: _____ City: _____
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The Surviving foreign business entity will file a statement of any subsequent change in its mailing address with the North Carolina Secretary of State.

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(state or country).

The mailing address of each merging entity is: (if more than one, complete on separate sheet and attach)

Street Address: _____ City: _____
State: _____ Zip Code: _____ County: _____

4. If the surviving business entity is a domestic business entity, the text of each amendment, if any, to the Articles of Incorporation, Articles of Organization, or Certificate of Limited Partnership within the Plan of Merger is attached.

5. A Plan of Merger has been duly approved in the manner required by law by each of the business entities participating in the merger.

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8. These articles will be effective upon filing unless a delayed date and/or time is specified 12/31/2020.

This the 16th day of November, 2020.

Essilor Laboratories of America, Inc.

Name of Entity

Rick Gadd

Signature

Rick Gadd, President

Type or Print Name and Title

NOTES:

1. Filing fee is \$50 for For-profit entities.
2. Filing fee is \$25 when the surviving business entity is a Non-profit corporation.
3. This document must be filed with the Secretary of State. Certificate(s) of Merger must be registered pursuant to the requirements of N.C.G.S. Section 47-18.1

BUSINESS REGISTRATION DIVISION
(Revised October, 2018)

P. O. BOX 29622

RALEIGH, NC 27626-0622
(Form BE-15)

MERGING ENTITIES INTO ESSILOR LABORATORIES OF AMERICA, INC.

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Epic Labs, Inc.	Corporation	MN	13555 N. Stemmons Frwy Dallas, TX 75234
Sunstar, Inc.	Corporation	NV	13555 N. Stemmons Frwy Dallas, TX 75234

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