

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM688783

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|---|-------------------------------------|-----------------------|---------------------------------------|
| SUBMISSION TYPE: | RESUBMISSION | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| RESUBMIT DOCUMENT ID: | 900638589 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| SILTECH L.L.C. | | 02/06/2018 | Limited Liability Company: GEORGIA |
| RECEIVING PARTY DATA | | | |
| Name: | SILTECH INC. | | |
| Street Address: | 225 Wicksteed Avenue | | |
| City: | Toronto, ON | | |
| State/Country: | CANADA | | |
| Postal Code: | M4H1G5 | | |
| Entity Type: | Corporation: CANADA | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2614900 | SILPHOS | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 4169201350 | | |
| <i>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.</i> | | | |
| Phone: | 6478121158 | | |
| Email: | docketing@pckip.com | | |
| Correspondent Name: | Matthew J. Marquardt | | |
| Address Line 1: | 1717 Pennsylvania Avenue North West | | |
| Address Line 2: | Suite 1025 | | |
| Address Line 4: | Washington, D.C. 20006 | | |
| ATTORNEY DOCKET NUMBER: | TM4277US00 | | |
| NAME OF SUBMITTER: | Matthew Marquardt | | |
| SIGNATURE: | /Matthew Marquardt/ | | |
| DATE SIGNED: | 11/17/2021 | | |
| Total Attachments: 7 | | | |
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STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **02/06/2018** converting

SILTECH L.L.C.
a Domestic Limited Liability Company
to
SILTECH INC
a Domestic Profit Corporation

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **02/08/2018**.



Handwritten signature of Brian P. Kemp.

Brian P. Kemp
Secretary of State

**CERTIFICATE OF CONVERSION
OF
SILTECH L.L.C.,
A GEORGIA LIMITED LIABILITY COMPANY,
INTO
SILTECH INC.,
A GEORGIA CORPORATION**

1. The name and jurisdiction of organization of the entity making the election (the "Election") is Siltech L.L.C., a Georgia limited liability company (the "LLC").

2. The LLC elects to become a Georgia corporation with the name "Siltech Inc." (the "Corporation").

3. The effective date and time of the conversion shall be upon filing of this Certificate of Conversion by the Georgia Secretary of State (the "Effective Time").

4. The Election has been approved as required by Section 14-2-1109.2(a) of the Official Code of Georgia Annotated, as amended (the "Code").

5. Filed with this Certificate of Conversion are articles of incorporation that are in the form required by Code Section 14-2-202, that set forth a name for the corporation that satisfies the requirements of Code Section 14-2-401, and that shall be the articles of incorporation of the corporation formed pursuant to this Election unless and until modified in accordance with Chapter 2 of Title 14 of the Code.

6. The manner and basis for converting the membership interests in the LLC into shares of the corporation formed pursuant to this Election are as follows: the 100% membership interest held by the sole member of the LLC pursuant to the LLC's operating agreement, as in effect at the Effective Time, will be converted into one hundred percent (100%) of the shares of Common Stock, \$0.001 par value, of the Corporation.

[THE REMAINDER OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the LLC has caused this Certificate of Conversion to be executed on this 6th day of February, 2018.

SILTECH L.L.C.

By: Silcorp Holdings Inc., a Georgia corporation,
its sole Member

By: *[Signature]*
Name: DAVID ENHORNING
Title: PRESIDENT

2018 FEB -6 PM 3:33
DEPARTMENT OF STATE
CORPORATIONS DIVISION

ARTICLES OF INCORPORATION

OF

SILTECH INC.

1. **Name.** The name of the Corporation is Siltech Inc.
2. **Authorized Capital.** The Corporation shall have authority to issue 1,000,000 shares of common stock, \$0.001 par value.
3. **Registered Agent and Registered Office.** The name and address of the initial Registered Agent and the Registered Office of the Corporation are:

| <u>Name</u> | <u>Address (including county)</u> |
|----------------------------------|---|
| Capitol Corporate Services, Inc. | 3675 Crestwood Pkwy NW Ste 350 Duluth, GA 30096 (Gwinnett County) |

4. **Incorporator.** The name and address of the incorporator are:

| <u>Name</u> | <u>Address</u> |
|--------------|--|
| Dag Enhornig | 225 Wicksteed Avenue Toronto ON M4H 1G5 Canada |

5. **Principal Office.** The mailing address of the initial principal office of the Corporation is:

225 Wicksteed Avenue
Toronto ON M4H 1G5
Canada

6. **Initial Board of Directors.** The initial Board of Directors shall consist of one (1) member who shall be and whose address is:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| Dag Enhornig | 225 Wicksteed Avenue Toronto ON M4H 1G5 Canada |
| Milan Vreckovnik | 225 Wicksteed Avenue Toronto ON M4H 1G5 Canada |

Name

Address

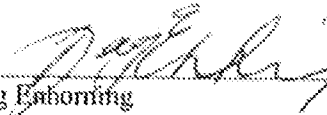
Rick Vrckovnik

225 Wicksteed Avenue
Toronto ON M4H 1G5
Canada

7. Personal Liability of Board of Directors. The personal liability of the directors of the Corporation is hereby eliminated to the fullest extent permitted by the Georgia Business Corporation Code, as the same may be amended and supplemented (the "Code").
8. Shareholders' Actions by Written Consent. Any action required or permitted by the provisions of the Code to be taken at a shareholders' meeting may be taken without a meeting in accordance with Section 14-2-704 of the Code if the action is taken by persons who would be entitled to vote at a meeting shares having voting power to cast not less than the minimum number (or numbers, in the case of voting by groups) of votes that would be necessary to authorize or take the action at a meeting at which all shareholders entitled to vote were present and voted. Notice of such action without a meeting by less than unanimous written consent shall be given within ten (10) days of the taking of such action to those shareholders of record on the date when the written consent is first executed and whose shares were not represented on the written consent.
9. Indemnification of Officers and Directors. To the fullest extent permitted by the provisions of the Code, including without limitation the fullest extent permitted by Sections 14-2-856 and 14-2-857 thereof, as any of those provisions may be amended and supplemented (but in the case of any such amendment, only to the extent that the amendment permits broader indemnification rights than the Code permitted prior to the amendment), the Corporation shall, and is hereby authorized and obligates itself to, indemnify its directors and officers from all liabilities they incur with respect to any proceeding, regardless of whether they shall have been successful, wholly or otherwise, in the defense thereof, and advance funds to pay for or to reimburse expenses they incur in the defense of the proceeding. The Corporation shall also pay or reimburse the expenses incurred by its directors and officers in connection with or in preparation for their appearance as witnesses in a proceeding at a time when they are not parties. The Corporation shall in addition pay all reasonable fees and expenses they incur in enforcing their rights to indemnification or advancement, payment or reimbursement of expenses by the Corporation, whether under this Article or otherwise. Any indemnification or advancement, payment or reimbursement of expenses effected under this provision shall not be deemed exclusive of rights that directors and officers may have under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in their official capacity and as to action in another capacity while serving as directors or officers, shall continue as to persons who have ceased to be directors or officers, and shall inure to the benefit of their heirs, executors, and administrators. All the terms used in this Article shall be read to include the meanings provided in Section 14-2-850 of the Code.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 6th day of February, 2018.



Dag Esbornitig
Sole Incorporator

2018 FEB -6 PM 3:23
STATE PART OF STATE
CORPORATIONS DIVISION

6706322



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 856-2817
sos.georgia.gov/corporations

TRANSMITTAL INFORMATION FORM
GEORGIA PROFIT OR NONPROFIT CORPORATION

IMPORTANT: Please provide the entity's primary email address when completing this form.
Primary Email Address: dag@siltech.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. Corporate Name Reservation Number (If one has been obtained, if articles are being filed without prior reservation, leave this line blank)
Siltech Inc.
Corporate Name (List exactly as it appears in articles.)

2. Laverne Calvert, Paralegal, Bryan Cave LLP
Name of Person Filing Articles of Incorporation (Certificate will be mailed to this person at email address listed below.)
1201 West Peachtree Street, NW, 14th Floor
Address
Atlanta Georgia 30309
City State Zip Code
laverne.calvert@bryancave.com 404-572-4533
Filer's Email Address Telephone Number

3. Capitol Corporate Services, Inc.
Name of Registered Agent in Georgia
3675 Crestwood Pkwy NW Ste 350
Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)
Duluth Gwinnett GA 30096
City County State Zip Code
regagent@capitol-services.com
Registered Agent's Email Address

4. Mail the following items to the Secretary of State at the above address:
1) This transmittal form;
2) The Articles of Incorporation; and
3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are non-refundable.

I certify that a Notice of Incorporation or Notice of Intent to Incorporate with a publication fee of \$40.00 has been or will be mailed or delivered to the official organ of the county where the initial registered office of the corporation is to be located. (The clerk of superior court can advise you of the official organ in a particular county.) I understand that the information on this form will be entered in the Secretary of State business entity database, and I certify that the above information is true and correct to the best of my knowledge.

[Signature] February 6, 2018
Signature of Authorized Person Date
Dag Enholm
Print name

FORM 227
(Rev. 5/2016)