# OP \$290.00 76686330

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM706833

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	10/08/2020

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
OmniMax International, Inc.		10/08/2020	Corporation: DELAWARE

## **NEWLY MERGED ENTITY DATA**

Name	Execution Date	Entity Type
OmniMax International, LLC	10/08/2020	Limited Liability Company: DELAWARE

# MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	OmniMax International, LLC	
Street Address:	30 Technology Parkway South	
Internal Address:	Suite 600	
City:	Peachtree Corners	
State/Country:	GEORGIA	
Postal Code:	30092	
Entity Type:	Limited Liability Company: DELAWARE	

## **PROPERTY NUMBERS Total: 11**

Property Type	Number	Word Mark
Serial Number:	76686330	ALUMAWOOD
Serial Number:	76708069	EQUINOX
Serial Number:	97175333	EZFLEX
Serial Number:	77756417	FLEX GRATE
Serial Number:	88651530	FLEX-DRAIN PRO
Serial Number:	90023139	GUARDMAX
Serial Number:	86414376	HOOVER DAM
Serial Number:	85614647	INVISAFLOW
Serial Number:	87696897	KNOTWOOD
Serial Number:	90206141	LUMINOX
Serial Number:	90023143	MESHMAX

## **CORRESPONDENCE DATA**

TRADEMARK REEL: 007627 FRAME: 0349

900674242

**Fax Number:** 9199814300

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:** 9199814000

Email: ip@williamsmullen.com

Correspondent Name: F. Michael Sajovec c/o Williams Mullen

Address Line 1: 301 Fayetteville St.

Address Line 2: Suite #1700

Address Line 4: Raleigh, NORTH CAROLINA 27601

ATTORNEY DOCKET NUMBER:	074598.0001
NAME OF SUBMITTER:	Jennifer C. Assenza
SIGNATURE:	/Jennifer C. Assenza/
DATE SIGNED:	02/07/2022

### **Total Attachments: 3**

source=As-Filed\_DE\_Certificate\_of\_Merger\_LLC#page1.tif source=As-Filed\_DE\_Certificate\_of\_Merger\_LLC#page2.tif source=As-Filed\_DE\_Certificate\_of\_Merger\_LLC#page3.tif

> TRADEMARK REEL: 007627 FRAME: 0350



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:

"OMNIMAX HOLDINGS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "BLOOMSBURY SQUARE LLC" UNDER THE NAME OF
"OMNIMAX INTERNATIONAL, LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE ON THE EIGHTH DAY OF
OCTOBER, A.D. 2020, AT 9:48 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF

THE AFORESAID CERTIFICATE OF MERGER IS THE EIGHTH DAY OF

OCTOBER, A.D. 2020 AT 10:01 O'CLOCK A.M.

7287381 8100M SR# 20213101093

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

Justine in Security in Security of Security of

Authentication: 204025617

Date: 08-27-21

TRADEMARK REEL: 007627 FRAME: 0351

# CERTIFICATE OF MERGER OF OMNIMAX HOLDINGS, INC. INTO BLOOMSBURY SQUARE LLC

In accordance with Section 264(c) of the Delaware General Corporation Law (the "**DGCL**") and Section 18-209 of the Delaware Limited Liability Company Act (the "**Act**"), the undersigned, Bloomsbury Square LLC, a Delaware limited liability company, does hereby certify as follows:

FIRST: The name of each of the constituent entities of the merger and the laws under which each such entity was organized are:

Name of Entity
OmniMax Holdings, Inc.
Bloomsbury Square LLC

State of Incorporation or Formation
Delaware
Delaware

SECOND: An Agreement and Plan of Merger, dated as of August 17, 2020, by and among Golders Hill Park LLC, a Delaware limited liability company ("Parent"), Bloomsbury Square LLC, a Delaware limited liability company and wholly owned subsidiary of Parent ("Merger Sub"), OmniMax Holdings, Inc., a Delaware corporation ("Holdings"), and OmniMax International, Inc., a Delaware corporation and wholly owned subsidiary of Holdings ("International"), was approved, adopted, certified, executed and acknowledged by each of Parent, Merger Sub, Holdings and International, in accordance with Section 18-209 of the Act and Section 264(c) of the DGCL.

THIRD: Merger Sub will continue as the surviving company (the "Surviving Company").

FOURTH: The certificate of formation of Merger Sub shall be the certificate of formation of the Surviving Company.

FIFTH: The certificate of formation of the Surviving Company shall be amended as follows:

"1. The name of the limited liability company is OmniMax International, LLC."

SIXTH: An executed copy of the Agreement and Plan of Merger is on file at the offices of the Surviving Company at c/o OmniMax International, 30 Technology Parkway South, Suite 600, Peachtree Corners, GA 30092, and a copy will be furnished by the Surviving Company, on request and without cost, to any stockholder of Holdings or member of Merger Sub.

SEVENTH: This Certificate of Merger, and the merger provided for herein, shall become effective at 10:01 a.m. EDT on October 8, 2020.

State of Delaware Secretary of State Division of Corporations Delivered 09:47 AM 10/08/2020 FILED 09:48 AM 10/08/2020 IN WITNESS WHEREOF, the Surviving Company has caused this Certificate of Merger to be signed by a duly authorized officer, the 8th day of October, 2020.

BLOOMSBURY SQUARE LLC

By: Michael Kuharski

Name: Michael Kuharski Title: Vice President

RECORDED: 02/07/2022 REEL: 007627 FRAME: 0353