

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM710138

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/30/2021

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
PENTAL GRANITE AND MARBLE, LLC		12/30/2021	Limited Liability Company:

RECEIVING PARTY DATA

Name:	ARCHITECTURAL GRANITE & MARBLE, LLC
Street Address:	9012 State Highway 71
City:	Spicewood
State/Country:	TEXAS
Postal Code:	78669
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	88283021	P. QUARTZ
Serial Number:	88283012	P. SURFACES
Registration Number:	5168559	PENTAL SURFACES
Serial Number:	87016098	PENTAL SURFACES
Registration Number:	4451890	PENTALQUARTZ
Registration Number:	4373240	PQ
Serial Number:	77739634	CHROMA QUARTZ BY PENTAL
Serial Number:	77739604	CHROMA QUARTZ

CORRESPONDENCE DATA**Fax Number:**

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: 7042456515**Email:** trademarks@vlplawgroup.com**Correspondent Name:** Brian M. Davis/ VLP Law Group LLP**Address Line 1:** 5960 Fairview Rd**Address Line 2:** Suite 400**Address Line 4:** Charlotte, NC 28210, NORTH CAROLINA 28210

OP \$215.00 88283021

NAME OF SUBMITTER:	Brian M. Davis
SIGNATURE:	/Brian M. Davis/
DATE SIGNED:	02/23/2022
Total Attachments: 3 source=PENTAL GRANITE AND MARBLE LLC-DE-Merger (Discontinuing Company)#page1.tif source=PENTAL GRANITE AND MARBLE LLC-DE-Merger (Discontinuing Company)#page2.tif source=PENTAL GRANITE AND MARBLE LLC-DE-Merger (Discontinuing Company)#page3.tif	

Delaware

The First State

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 MERGER, WHICH MERGES:

"PENTAL GRANITE AND MARBLE, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "ARCHITECTURAL GRANITE & MARBLE, LLC" UNDER THE NAME OF "ARCHITECTURAL GRANITE & MARBLE, 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 THIRTIETH DAY OF DECEMBER, A.D. 2021, AT 11:11 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5758084 8100M
SR# 20214262617

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

Authentication: 205124061
Date: 12-30-21

TRADEMARK
REEL: 007641 FRAME: 0761

CERTIFICATE OF MERGER

OF

PENTAL GRANITE AND MARBLE, LLC
(a Delaware limited liability company)

with and into

ARCHITECTURAL GRANITE & MARBLE, LLC
(a Delaware limited liability company)

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act

Architectural Granite & Marble, LLC, a Delaware limited liability company, does hereby certify:

FIRST: The names and states of each constituent limited liability company to this merger are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Architectural Granite & Marble, LLC	Delaware
Pental Granite and Marble, LLC	Delaware

SECOND: An Agreement and Plan of Merger, dated as of December 30, 2021, has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies in accordance with Section 18-209 of the Delaware Limited Liability Company Act.

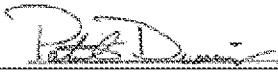
THIRD: The limited liability company surviving the merger is Architectural Granite & Marble, LLC (the "Surviving Company").

FOURTH: The merger shall become effective on December 30, 2021.

FIFTH: The executed Agreement and Plan of Merger is on file at the office of the Surviving Company at 400 Galleria Parkway, Suite 1760, Atlanta, GA 30339. A copy of the Agreement and Plan of Merger shall be provided by the Surviving Company upon request and without cost to any member of the constituent limited liability companies.

IN WITNESS WHEREOF, the Surviving Company has caused this Certificate of Merger to be signed by an authorized person, this 30th day of December, 2021.

ARCHITECTURAL GRANITE & MARBLE, LLC

By:  _____

Name: Patrick Dussinger

Its: Chief Executive Officer