# OP \$590.00 9715485

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM724117

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ARCHITECTURAL GRANITE & MARBLE, LLC		12/30/2021	Limited Liability Company: DELAWARE

# **RECEIVING PARTY DATA**

Name:	ARCHITECTURAL SURFACES GROUP, LLC	
Street Address:	19012 Hwy. 71 West	
City:	Spicewood	
State/Country:	TEXAS	
Postal Code:	78669	
Entity Type:	Limited Liability Company: DELAWARE	

# **PROPERTY NUMBERS Total: 23**

Property Type	Number	Word Mark
Serial Number:	97154851	CM CERAMIC MATRIX
Serial Number:	97154831	CERAMIC MATRIX
Serial Number:	97121590	BRILLIANT AT ANY ANGLE
Serial Number:	97121512	M
Serial Number:	90255121	LUCE LUMIN
Serial Number:	90255112	LUCE CLARO
Serial Number:	90255101	LUCE LAZULA
Serial Number:	90255010	LUCE VIAGGIO
Serial Number:	88948134	CALACATTA ENZA
Serial Number:	88540394	METROPORCELAIN
Serial Number:	88054151	COSMIC STONE + TILE
Serial Number:	88054120	BEDROCK INTERNATIONAL
Serial Number:	88054067	BEDROCK INTERNATIONAL
Serial Number:	88054047	COSMIC STONE + TILE
Serial Number:	88167369	SERENITY SINKS
Serial Number:	87550156	ASG ARCHITECTURAL SURFACES GROUP
Serial Number:	87469410	MODUL MARBLE
Serial Number:	87468785	M MODUL MARBLE
Serial Number:	87426042	PENTALTEK
		TRADEMARK

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REEL: 007703 FRAME: 0618

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Property Type	Number	Word Mark
Serial Number:	86318485	METROQUARTZ
Serial Number:	85548200	PENTALQUARTZ
Serial Number:	85548190	PQ
Serial Number:	77524460	WORLDWIDE SOURCES. WORLD-CLASS SERVICE.

### **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:** bdavis@vlplawgroup.com

Correspondent Name: Brian Davis

Address Line 1: 5960 Fairview Rd

Address Line 2: Suite 400

Address Line 4: Charlotte, NORTH CAROLINA 28210

NAME OF SUBMITTER:	Brian M. Davis
SIGNATURE:	/Brian M. Davis/
DATE SIGNED:	04/26/2022

### **Total Attachments: 4**

source=ARCHITECTURAL SURFACES GROUP LLC-DE-Merger (Discontinuing Company#page1.tif source=ARCHITECTURAL SURFACES GROUP LLC-DE-Merger (Discontinuing Company#page2.tif source=ARCHITECTURAL SURFACES GROUP LLC-DE-Merger (Discontinuing Company#page3.tif source=ARCHITECTURAL SURFACES GROUP LLC-DE-Merger (Discontinuing Company#page4.tif

TRADEMARK REEL: 007703 FRAME: 0619

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:

"ARCHITECTURAL SURFACES GROUP, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "ARCHITECTURAL GRANITE & MARBLE, LLC" UNDER
THE NAME OF "ARCHITECTURAL SURFACES GROUP, 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 11:12 O'CLOCK A.M.

5758084 8100M SR# 20214262619 Authentication: 205124157 Date: 12-30-21

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

TRADEMARK REEL: 007703 FRAME: 0620

### CERTIFICATE OF MERGER

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:10 AM 12/30/2021
FILED 11:12 AM 12/30/2021
SR 20214262619 - File Number 5758084

OF

# ARCHITECTURAL SURFACES GROUP, 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:

Name
Architectural Granite & Marble, LLC
Architectural Surfaces Group, LLC
Delaware
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**: Article 1. of the Certificate of Formation of the Surviving Company as in effect at the effective time of the merger shall be deleted in its entirety and amended to read as set forth as follows:

### ARTICLE 1 Name

"The name of the limited liability company formed hereby is Architectural Surfaces Group, LLC."

**FIFTH**: The merger shall become effective upon filing with the Secretary of State of the State of Delaware.

SIXTH: 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

TRADEMARK
REEL: 007703 FRAME: 0621

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.

\* \* \* \* \* \* \*

TRADEMARK REEL: 007703 FRAME: 0622

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

Name: Patrick Dussinger

**RECORDED: 04/26/2022** 

Its: Chief Executive Officer

TRADEMARK REEL: 007703 FRAME: 0623