

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM782344

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2022		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SHELLY ENTERPRISES - US LBM, LLC		12/22/2022	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	US LBM OPERATING CO. 2009, LLC		
Street Address:	2150 E. Lake Cook Rd., Suite 1010		
City:	Buffalo Grove		
State/Country:	ILLINOIS		
Postal Code:	60089		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5416112	SHELLY'S LUMBER - BUILDING SUPPLIES - MI	
CORRESPONDENCE DATA			
Fax Number:	3122691747		
<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:	3122698000		
Email:	trademarks@nge.com		
Correspondent Name:	Thomas C. McDonough		
Address Line 1:	2 North LaSalle Street, Suite 1700		
Address Line 2:	Neal, Gerber & Eisenberg LLP		
Address Line 4:	Chicago, ILLINOIS 60602		
ATTORNEY DOCKET NUMBER:	029699.0010		
NAME OF SUBMITTER:	Thomas C. McDonough		
SIGNATURE:	/Thomas C. McDonough/		
DATE SIGNED:	01/24/2023		
Total Attachments: 3			
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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:

"SHELLY ENTERPRISES - US LBM, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "US LBM OPERATING CO. 2009, LLC" UNDER THE NAME OF "US LBM OPERATING CO. 2009, 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 2022, AT 6:50 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2022.




Jeffrey W. Bullock, Secretary of State

7018921 8100M
SR# 20224359262

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

Authentication: 205176434
Date: 12-22-22

TRADEMARK
REEL: 007951 FRAME: 0595

CERTIFICATE OF MERGER

OF

SHELLY ENTERPRISES – US LBM, LLC
(a Delaware limited liability company)

WITH AND INTO

US LBM OPERATING CO. 2009, LLC
(a Delaware limited liability company)

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act (the “DLLCA”), US LBM Operating Co. 2009, LLC, a Delaware limited liability company (the “Company”), hereby certifies as follows:

FIRST: The name and state of organization of each of the constituent companies to the merger (the “Constituent Companies”) are as follows:

<u>Name</u>	<u>State of Organization</u>
US LBM Operating Co. 2009, LLC	Delaware
Shelly Enterprises – US LBM, LLC	Delaware

SECOND: An Agreement and Plan of Merger (the “Merger Agreement”) has been approved, adopted, certified, executed and acknowledged by each of the Constituent Companies.

THIRD: The name of the surviving limited liability company of the merger shall be “US LBM Operating Co. 2009, LLC” (the “Surviving Company”).

FOURTH: The Certificate of Formation of the Company shall be the Certificate of Formation of the Surviving Company.

FIFTH: The executed Merger Agreement is on file at the office of the Surviving Company (or its successor), located at 2150 E. Lake Cook Rd., Suite 1010, Buffalo Grove, Illinois 60089, United States.

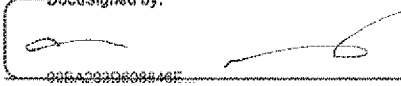
SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Company (or its successor), on request and without cost, to any member of either Constituent Company.

SEVENTH: This Certificate of Merger, and the merger provided for herein, shall become effective on December 31, 2022.

(signature page follows)

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Merger.

US LBM OPERATING CO. 2009, LLC

By: 
 DocuSigned by:
 020A002D0806846E
 Name: Manish Shanbhag
 Title: Executive Vice President, General
 Counsel, and Secretary

[Signature Page to Certificate of Merger]