

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM790310

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2022
RESUBMIT DOCUMENT ID:	900741687

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Ballast Research, LLC		12/31/2022	Limited Liability Company: DELAWARE

RECEIVING PARTY DATA

Name:	Penta Group, LLC
Street Address:	805 15th Street NW
Internal Address:	Suite 200
City:	Washington
State/Country:	D.C.
Postal Code:	20005
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	5938435	BALLAST
Registration Number:	5645528	POLICY BRAND
Registration Number:	5645527	POLICY BRANDS ROUNDTABLE

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: 804.775.1166
 Email: trademarks@mcguirewoods.com
 Correspondent Name: Janet P. Peyton c/o McGuireWoods LLP
 Address Line 1: 800 East Canal Street
 Address Line 4: Richmond, VIRGINIA 23219

NAME OF SUBMITTER:	Janet P. Peyton
SIGNATURE:	/Janet P. Peyton/
DATE SIGNED:	02/28/2023

Total Attachments: 3

source=03. Certificate of Merger (DE) - Ballast Research LLC into Penta Group LLC - AS FILED 12-20-2022
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Delaware

The First State

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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:

"BALLAST RESEARCH, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "PENTA GROUP, LLC" UNDER THE NAME OF "PENTA 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 TWENTIETH DAY OF DECEMBER, A.D. 2022, AT 8:55 O`CLOCK A.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

4744219 8100M
SR# 20224317780

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

Authentication: 205167851
Date: 12-22-22

TRADEMARK
REEL: 007985 FRAME: 0492

CERTIFICATE OF MERGER

OF

BALLAST RESEARCH, LLC
a Delaware limited liability company

with and into

PENTA GROUP, LLC
a Delaware limited liability
company

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger (this "Certificate"):

FIRST: The name of the surviving limited liability company is PENTA GROUP, LLC ("Penta"), and the name of the limited liability company being merged into this surviving limited liability company is BALLAST RESEARCH, LLC ("Ballast") and, together with Penta, the "Constituent Limited Liability Companies").

SECOND: The Agreement and Plan of Merger (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each of the Constituent Limited Liability Companies.

THIRD: The name of the surviving limited liability company is PENTA GROUP, LLC (the "Surviving Company").

FOURTH: The merger is to become effective on December 31, 2022.


FIFTH: The executed Merger Agreement is on file at 805 15th Street NW, Suite 200, Washington, D.C. 20005, the place of business of the Surviving Company.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Company on request, without cost, to any member of the Constituent Limited Liabilities Companies.

[Signature Page Follows]

IN WITNESS WHEREOF, this Certificate has been duly executed by an authorized officer of the
Surviving Company as of December 19, 2022.

PENTA GROUP, LLC

By: 
Name: M. John Jordan
Title: Assistant Treasurer

[Signature Page to Certificate of Merger – Ballast/Penta]