# CH \$40.00 432930

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM794017 Stylesheet Version v1.2

**MERGER** 

SUBMISSION TYPE: NEW ASSIGNMENT

**EFFECTIVE DATE:** 04/01/2022

#### **CONVEYING PARTY DATA**

**NATURE OF CONVEYANCE:** 

Name	Formerly	Execution Date	Entity Type
MCA Golf, Inc.		03/01/2022	Corporation: CALIFORNIA

#### **RECEIVING PARTY DATA**

Name:	Mitsubishi Chemical America, Inc.	
Street Address:	9115 Harris Corners Parkway, Suite 300	
City:	Charlotte	
State/Country:	NORTH CAROLINA	
Postal Code:	28269	
Entity Type:	Corporation: DELAWARE	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	4329309	VOODOO

#### **CORRESPONDENCE DATA**

**Fax Number:** 9495676710

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:** 9498527792

**Email:** ipprosecution@orrick.com, kcornuelle@orrick.com,

jgaines@orrick.com

Correspondent Name: Orrick, Herrington & Sutcliffe LLP
Address Line 1: 2050 Main Street, Suite 1100
Address Line 4: Irvine, CALIFORNIA 92614-8255

ATTORNEY DOCKET NUMBER:	31377.6000
NAME OF SUBMITTER:	Kristin S. Cornuelle
SIGNATURE:	/Kristin S. Cornuelle/
DATE SIGNED:	03/13/2023

#### **Total Attachments: 6**

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### <u>Delaware</u>

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#### The First State

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:

"MCA GOLF, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "MITSUBISHI CHEMICAL AMERICA, INC." UNDER THE NAME OF "MITSUBISHI CHEMICAL AMERICA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2022, AT 5:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF APRIL,

A.D. 2022.

CONTROL OF CANADA

Jeffrey W. Bullock, Secretary of State

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State of Delaware
Secretary of State
Division of Corporations
Delivered 05:51 PM 03/01/2022
FILED 05:51 PM 03/01/2022
SR 20220837052 - File Number 3472953

## STATE OF DELAWARE CERTIFICATE OF MERGER OF FOREIGN CORPORATION INTO A DOMESTIC CORPORATION

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:
FIRST: The name of the surviving corporation is Mitsbusihi Chemical Ameria, Inc.
, a Delaware corporation, and the name of the corporation being merged into this surviving corporation is MCA Golf, Inc.
corporation.  SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.
THIRD: The name of the surviving corporation is Mitsubishi Chemical America, Inc.
, a Delaware corporation.  FOURTH: The Certificate of Incorporation of the surviving corporation shall be its  Certificate of Incorporation. (If amendments are affected please set forth)
FIFTH: The authorized stock and par value of the non-Delaware corporation is
1,000 Shares authorized No Par value
SIXTH: The merger is to become effective on April 1, 2022
SEVENTH: The Agreement of Merger is on file at 9115 Harris Corners Parkway, Suite 300
Charlotte, North Carolina 28269 , an office of
the surviving corporation.  EIGHTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.  IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the lst poousigned by:  By March Authorized Officer  By March Authorized Officer
Name: Nicholas Oliva Print or Type
Title: Secretary

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#### CERTIFICATE OF SECRETARY

**OF** 

#### MITSUBISHI CHEMICAL AMERICA, INC.

I, Nicholas Oliva, Secretary of Mitsubishi Chemical America, Inc. ("MCA"), a corporation organized and existing under the laws of the State of Delaware, hereby certify, as such Secretary, that the Plan and Agreement of Merger to which this certificate is attached, after having been first duly signed on behalf of MCA, and having been signed on behalf of MCA Golf, Inc. ("MCAG"), a California Corporation was duly approved and adopted pursuant to section 228 of Title 8 of Delaware Code by the written consent of the Board of Directors of the MCA, as well as Mitsubishi Chemical Corporation, the sole stockholder of MCA.

WITNESS, my hand on this 1st day of March 2022.

DocuSigned by:

Mcholas J. Oliva

Nicholas Oliva

Secretary

TRADEMARK REEL: 008002 FRAME: 0370 PLAN AND AGREEMENT OF MERGER

THIS PLAN AND AGREEMENT OF MERGER (this "Agreement") dated this 💃 🖖 day

of February, 2022, is made and entered into between MCA Golf, Inc. ("MCAG"), a California

corporation, and Mitsubishi Chemical America, Inc. ("MCA"), a Delaware corporation.

WHEREAS, MCA owns all of the outstanding shares of capital stock of MCAG;

WHEREAS, the respective boards of directors of MCAG and MCA have each approved

and adopted this Agreement and the transactions contemplated by this Agreement, in each case

after making a determination that this Agreement and such transactions are advisable and fair to,

and in the best interests of, such corporation and its stockholders;

WHEREAS, MCAG and MCA desire to merge into a single corporation (the "Merger"),

as hereinafter specified; and

WHEREAS, the registered office of MCA in the State of Delaware is located at 1209

Orange Street, Wilmington, DE, and the name of its registered agent at such address is The

Corporation Trust Company.

NOW, THEREFORE, the parties to this Agreement, in consideration of the mutual

covenants, agreements and provision hereinafter contained do hereby prescribe the terms and

conditions of Merger and mode of carrying the same into effect as follows:

FIRST: MCAG hereby merges into MCA. MCA shall be the surviving corporation

and continue to be governed by the laws of the State of Delaware. Following the Effective Date,

the separate corporate existence of MCAG shall cease.

SECOND: The Articles of Incorporation of MCA, which is the surviving corporation,

as in effect on the Effective Date, shall continue in full force and effect as the Articles of

Incorporation of the corporation surviving the Merger.

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THIRD: The outstanding shares of MCAG shall be canceled without consideration.

FOURTH: The outstanding shares of MCA shall remain outstanding and are not affected by the Merger.

FIFTH: The Terms and conditions of the Merger are as follows:

- (a) The By-Laws of MCA as they shall exist on the Effective Date shall be and remain the By-Laws of MCA until the same shall be altered, amended or repealed as therein provided.
- (b) The directors and officers of MCA shall continue in office until their successors shall have been elected and qualified.
  - (c) The Merger shall become effective on April 1, 2022 (the "Effective Date").
- (d) Upon the Merger becoming effective, all property, rights, privileges, franchises, patents, trademarks, licenses, registrations and other assets of every kind and description of MCAG shall be transferred to, vested in and devolve upon MCA without further act or deed and all property, rights, and every other interest of MCAG shall be as effectively the property of MCA as they were of MCA and MCAG respectively. MCAG hereby agrees from time to time, as and when requested by MCA or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further or other action as MCA may deem necessary or desirable in order to vest in and confirm as to MCA title to and possession of any property of MCAG acquired or to be acquired by reason of or as a result of the Merger herein provided for and otherwise to carry out the intent and purposes hereof and the proper directors and officers of MCAG and the proper directors and officers of MCA are fully authorized in the name of MCA or otherwise to take any and all such action. In addition, all debts, liabilities, obligations and duties of MCAG shall become the debts, liabilities, obligations and duties of MCA, as the surviving corporation upon the Merger becoming effective.

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At any time prior to the Effective Date, this Agreement may be terminated, and this Merger abandoned for any reason whatsoever by the board of directors of each of MCAG and MCA, notwithstanding the adoption of this Agreement by the stockholder of MCAG and MCA.

IN WITNESS THEREOF, each the undersigned, intending to be legally bound hereby, has duly executed this Agreement as of the date first stated above.

MCA GOLF, INC.

Yoichi Hoashi President

DocuSigned by: By:

> Nicholas Oliva Secretary

MITSUBISHI CHEMICAL AMERICA, INC.

DocuSigned by: Randy Quen

Randy Queen President

DocuSigned by: Mcholas J. Oliva

> Nicholas Oliva Secretary

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RECORDED: 03/13/2023