TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM817379

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/06/2020

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
CARDONE INDUSTRIES, INC.		07/06/2020	Corporation: PENNSYLVANIA

RECEIVING PARTY DATA

Name:	CARDONE INDUSTRIES, INC.	
Street Address:	5501 Whitaker Avenue	
City:	Philadelphia	
State/Country:	PENNSYLVANIA	
Postal Code:	19124	
Entity Type:	Corporation: DELAWARE	

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark	
Serial Number:	77328975	TOTAL ECLIPSE	
Serial Number:	77328962	TOTAL ECLIPSE	
Serial Number:	74293853	PRO TECH	
Serial Number:	85429003	OEM ORIGINAL EQUIPMENT REMANUFACTURED	
Serial Number:	85039037	MAGNA-PURE	
Serial Number:	77977394	MAG-FLOW	
Serial Number:	77976745	MAG-FLOW	
Serial Number:	76385394	FRICTION CHOICE	
Serial Number:	76599472	CARDONE WEBCAT	
Serial Number:	87608134	CARDONE WE BUILD IT BETTER	
Serial Number:	78566466	CARDONE SELECT	
Serial Number:	76574224	CARDONE SELECT	
Serial Number:	76588903	CARDONE SELECT	
Serial Number:	87550796	CARDONE	
Serial Number:	87549401	CARDONE	
Serial Number:	77266377	CARDONE	
Serial Number:	74724320	CARDONE	
Serial Number:	76572749	A1 CARDONE	

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REEL: 008100 FRAME: 0157

900779460

CORRESPONDENCE DATA

Fax Number: 2482844094

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: 2482844094 Email: info@bridgeip.net

Correspondent Name: Jennifer Sheehan Anderson
Address Line 1: 143 CadyCenter, Ste. 209
Address Line 4: Northville, MICHIGAN 48167

ATTORNEY DOCKET NUMBER:	276.025868
NAME OF SUBMITTER:	Jennifer Sheehan Anderson
SIGNATURE:	/Jennifer Sheehan Anderson/
DATE SIGNED:	06/14/2023

Total Attachments: 4

source=Certificate of Merger (DE) (As Filed) (7.6.20) (004)#page1.tif source=Certificate of Merger (DE) (As Filed) (7.6.20) (004)#page2.tif source=Certificate of Merger (DE) (As Filed) (7.6.20) (004)#page3.tif source=Certificate of Merger (DE) (As Filed) (7.6.20) (004)#page4.tif

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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:

"CARDONE INDUSTRIES, INC.", A PENNSYLVANIA CORPORATION,
WITH AND INTO "MCR INTERNATIONAL, INC." UNDER THE NAME OF
"CARDONE INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE ON THE SIXTH DAY OF JULY, A.D. 2020, AT 12:48
O'CLOCK P.M.

2983822 8100M SR# 20206065863

Authentication: 203237343

Date: 07-07-20

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

TRADEMARK REEL: 008100 FRAME: 0159 State of Delaware
Secretary of State
Division of Corporations
Delivered 12:48 PM 07/06/2020
FILED 12:48 PM 07/06/2020
SR 20206065863 - File Number 2983822

CERTIFICATE OF MERGER OF CARDONE INDUSTRIES, INC. (a Pennsylvania corporation)

WITH AND INTO

MCR INTERNATIONAL, INC. (a Delaware corporation)

July 6, 2020

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law (the "<u>DGCL</u>"), the undersigned corporation does hereby execute the following Certificate of Merger:

FIRST: The name and state of incorporation of each of the constituent corporations are MCR International, Inc., a Delaware corporation (hereinafter, the "Company"), and Cardone Industries, Inc., a Pennsylvania corporation (hereinafter, "Cardone," and collectively with the Company, the "Constituent Corporations").

SECOND: The Agreement and Plan of Merger (the "<u>Agreement</u>") setting forth the terms and conditions of the merger of Cardone with and into the Company (the "<u>Merger</u>") has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Section 252 of the DGCL.

THIRD: The Company shall be the surviving corporation after the Merger (the "Surviving Corporation"). The name of the Surviving Corporation shall be "Cardone Industries, Inc."

FOURTH: Upon the effectiveness of the Merger, the Certificate of Incorporation of the Surviving Corporation shall be amended and restated in its entirety as set forth on <u>Exhibit A</u> attached hereto (the "<u>A&R Charter</u>"), until thereafter amended in accordance with the DGCL and such A&R Charter.

FIFTH: The executed Agreement is on file at 5501 Whitaker Avenue, Philadelphia, PA 19124, an office of the Surviving Corporation.

SIXTH: A copy of the Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of the Constituent Corporations.

SEVENTH: The authorized capital stock of Cardone, the non-Delaware corporation, is one hundred (100) shares of common stock, without par value.

EIGHTH: This Certificate of Merger, and the Merger effected hereby, shall become effective upon the filing of this Certificate of Merger.

[Signature Page Follows]

TRADEMARK REEL: 008100 FRAME: 0160 IN WITNESS WHEREOF, said Surviving Corporation has caused this Certificate of Merger to be executed and delivered by an authorized officer as of the date first written above.

MCR INTERNATIONAL, INC., a Delaware corporation

Name: Lisa Hanssen

Title: Corporate Secretary

[Signature Page to Certificate of Merger]

EXHIBIT A

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF

CARDONE INDUSTRIES, INC. (F/K/A MCR INTERNATIONAL, INC.)

a Delaware corporation

July 6, 2020

- 1. <u>Name</u>. The name of the corporation (which is hereinafter referred to as the "<u>Corporation</u>) is Cardone Industries, Inc.
- Address; Registered Agent. The address of the Corporation's registered agent in the State of Delaware is 251 Little Falls Drive, in the City of Wilmington, New Castle County, Delaware 19808. The name of the Corporation's registered agent at such address is Corporation Service Company.
- 3. <u>Incorporation</u>. The date of incorporation is December 28, 1998. The Corporation is incorporated under the provisions of the General Corporation Law of the State of Delaware (as amended from time to time, the "<u>DGCL</u>") and was originally incorporated under the name MCR International, Inc. The term of its existence is perpetual.
- 4. <u>Purpose</u>. The purpose of the Corporation is to engage in manufacturing and any other lawful act or activity for which corporations may be organized under the DGCL, and the Corporation shall have all powers necessary to engage in such acts or activities, including, but not limited to, the powers enumerated in the DGCL.
- 5. <u>Capital Stock</u>. The Corporation is organized on a stock share basis. The total number of shares of capital stock that the Corporation shall have authority to issue is one hundred (100) shares of Common Stock, without par value, which shall have a vote as to all matters.
- 6. Amendment. The Corporation reserves the right at any time, and from time to time, to amend, alter, change, or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this article.

TRADEMARK
REEL: 008100 FRAME: 0162

RECORDED: 06/14/2023