

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM815333

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2020		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pioneer Pump, LLC		12/10/2020	Limited Liability Company: TEXAS
RECEIVING PARTY DATA			
Name:	Franklin Electric Co., Inc.		
Street Address:	9255 Coverdale Road		
City:	Fort Wayne		
State/Country:	INDIANA		
Postal Code:	46809		
Entity Type:	Corporation: INDIANA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3985182	P	
Registration Number:	3019755	PIONEER PUMP	
CORRESPONDENCE DATA			
Fax Number:	6162054399		
<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:	6162053079		
Email:	trademarks@bodmanlaw.com		
Correspondent Name:	Monica J. Stover		
Address Line 1:	99 Monroe Avenue, NW Suite 300		
Address Line 4:	Grand Rapids, MICHIGAN 49503		
NAME OF SUBMITTER:	Monica J. Stover		
SIGNATURE:	/Monica J. Stover/		
DATE SIGNED:	06/06/2023		
Total Attachments: 3			
source=Pioneer Pump LLC Executed Merger Documents Filed in Texas SOS eff 12-31-2020#page1.tif			
source=Pioneer Pump LLC Executed Merger Documents Filed in Texas SOS eff 12-31-2020#page2.tif			
source=Pioneer Pump LLC Executed Merger Documents Filed in Texas SOS eff 12-31-2020#page3.tif			

OP \$65.00 3985182

Form 623**(Revised 12/15)**

Return in duplicate to:

Secretary of State

P.O. Box 13697

Austin, TX 78711-3697

512 463-5555

FAX: 512 463-5709

Filing Fee: see instructions

**Parent-Subsidiary
Certificate of Merger
Business Organizations Code**

This space reserved for office use.

FILED
in the Office of the
Secretary of State of Texas

DEC 11 2020

Corporations Section**Parties to the Merger**

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, and state of incorporation or organization, and file number, if any, issued by the secretary of state for the parent and subsidiary organization(s) are as follows:

Parent**Franklin Electric Co., Inc.**

Name of Organization

The organization is a corporation

It is organized under the laws of

IN USA Specify organizational form (e.g., for-profit corporation)

The file number, if any, is

State Country Texas Secretary of State file number

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

9255 Coverdale Road Fort Wayne IN USA
Street Address City State Country

Subsidiary 1**Pioneer Pump, LLC**

Name of Organization

The organization is a: limited liability company

It is organized under the laws of:

TX USA Specify organizational form (e.g., for-profit corporation)

The file number, if any, is 802611729

State Country Texas Secretary of State file number

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address City State Country

The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:

Number of ownership interests outstanding	Class	Series	Number owned by parent	Percentage Owned
1			1	100

☐ The organization will survive the merger.☒ The organization will not survive the merger.**Subsidiary 2**

Name of Organization

The organization is a:

Specify organizational form (e.g., for-profit corporation)

It is organized under the laws of:

TRADEMARK**REEL: 008122 FRAME: 0145**

The file number, if any, is: _____

State

Country

Texas Secretary of State file number

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address

City

State Country

The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:

Number of ownership interests outstanding	Class	Series	Number owned by parent	Percentage Owned
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☐ The organization will survive the merger.

☐ The organization will not survive the merger.

Subsidiary 3

Name of Organization

The organization is a:

Specify organizational form (e.g., for-profit corporation)

It is organized under the laws of:

The file number, if any, is: _____

State

Country

Texas Secretary of State file number

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address

City

State Country

The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:

Number of ownership interests outstanding	Class	Series	Number owned by parent	Percentage Owned
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☐ The organization will survive the merger.

☐ The organization will not survive the merger.

Resolution of Merger

☒ A copy of the resolution of merger is attached.

The attached resolution was adopted and approved by the governing authority of the parent organization as required by the laws of its jurisdiction of formation and by its governing documents.

The resolution was adopted by the parent organization on

12/10/2020

mm/dd/yyyy

Organizations Created by Merger

The name, jurisdiction of organization, principal place of business address, and entity description of each entity or other organization to be created pursuant to the resolution of merger are set forth below. The certificate of formation of each new domestic filing entity to be created is being filed with this certificate of merger.

Name of New Organization 1

Jurisdiction

Entity Type (See instructions)

Principal Place of Business Address

City

State Zip Code

Name of New Organization 2 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip Code

Name of New Organization 3 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip

Effectiveness of Filing (Select either A, B, or C.)

A. ☐ This document becomes effective when the document is accepted and filed by the secretary of state.

B. ☒ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: 12/31/2020

C. ☐ This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Text Area

Tax Certificate

☐ Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.

☒ In lieu of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the parent organization, to execute the filing instrument.

Date: December 10, 2020

Franklin Electric Co., Inc.

Parent Organization Name


Signature of authorized person (see instructions)

Jonathan Grandon, Secretary

Printed or typed name of authorized person