# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM830997

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/01/2023
RESUBMIT DOCUMENT ID:	900790305

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ACT GLOBAL USA INC.		07/01/2023	Corporation: TEXAS

# **RECEIVING PARTY DATA**

Name:	Act Global Americas Inc.	
Street Address:	4201 West Parmer Lane, Suite B 175	
City:	Ausin	
State/Country:	TEXAS	
Postal Code:	78727	
Entity Type:	Corporation: DELAWARE	

# **PROPERTY NUMBERS Total: 28**

Property Type	Number	Word Mark
Registration Number:	3669674	TURFSCAPE
Registration Number:	3931535	INFINITY SERIES
Registration Number:	3926113	BALANCE SERIES
Registration Number:	3926116	SPEED SERIES
Registration Number:	3775725	INFINITY
Registration Number:	3775726	BALANCE
Registration Number:	3775727	INTENSITY
Registration Number:	3772732	MOTION
Registration Number:	3772733	SPEED
Registration Number:	3755762	UBU
Registration Number:	3755764	U UBU
Registration Number:	3842241	GROUND GEAR
Registration Number:	3764634	HARMONY FIBER
Registration Number:	3931543	TI
Registration Number:	3960018	THE GREEN ALTERNATIVE
Registration Number:	3923972	ACCREDITATION SERIES
Registration Number:	4379827	LITEEARTH

TRADEMARK REEL: 008162 FRAME: 0617

900792395

Property Type	Number	Word Mark
Registration Number:	5165835	ACTGLOBAL
Registration Number:	5198659	ACT GLOBAL
Registration Number:	5294182	CLEAR CHOICE
Registration Number:	5165837	LITEEARTH
Registration Number:	5165839	XTREMEGRASS
Registration Number:	5165841	XTREMELAWN
Registration Number:	5165842	XTREMETURF
Registration Number:	5165843	XTREMETURF
Registration Number:	6607360	BRINGING SCIENCE TO THE SURFACE
Registration Number:	6608213	ACCREDITATION
Registration Number:	2676295	AVTURF

## **CORRESPONDENCE DATA**

**Fax Number:** 8669133501

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: 8669133499
Email: cliff@freship.com
Correspondent Name: Clifford D. Hyra

Address Line 1: 11710 Plaza America Drive Suite 2000

Address Line 4: Reston, VIRGINIA 20190

NAME OF SUBMITTER:	Micah Gunn
SIGNATURE:	/Micah Gunn/
DATE SIGNED:	08/10/2023

#### **Total Attachments: 4**

source=Act Global - Certificate of Merger (DE) (AGUSA into AG Americas) 2023.07.01 FILE-STAMPED#page1.tif source=Act Global - Certificate of Merger (DE) (AGUSA into AG Americas) 2023.07.01 FILE-STAMPED#page2.tif source=Act Global - Certificate of Merger (DE) (AGUSA into AG Americas) 2023.07.01 FILE-STAMPED#page3.tif source=Act Global - Certificate of Merger (TX) (AGUSA into AG Americas) 2023.07.01 FILE-STAMPED#page1.tif

TRADEMARK REEL: 008162 FRAME: 0618

Page 1

# Delaware 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:

"ACT GLOBAL USA INC.", A TEXAS CORPORATION,

WITH AND INTO "ACT GLOBAL AMERICAS INC." UNDER THE NAME OF
"ACT GLOBAL AMERICAS INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2023, AT
2:52 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 JULY,

A.D. 2023.

Authentication: 203674284

Date: 07-03-23

3765033 8100M SR# 20232867200 State of Delaware
Secretary of State
Division of Corporations
Delivered 02:52 PM 06/27/2023
FILED 02:52 PM 06/27/2023
SR 20232867200 - File Number 3765033

## STATE OF DELAWARE

#### CERTIFICATE OF MERGER

OF

# ACT GLOBAL USA INC.,

a Texas corporation,

#### INTO

# ACT GLOBAL AMERICAS INC.,

a Delaware corporation

Pursuant to Title 8, Section 253 of the Delaware General Corporation Law (the "DGCL"), the undersigned corporation has executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Act Global Americas Inc., a Delaware corporation (the "<u>Surviving Corporation</u>"); and the name of the corporation being merged into the Surviving Corporation is Act Global USA Inc., a Texas corporation (the "<u>Merging Corporation</u>").

**SECOND:** The Merging Corporation owns 100% of the issued and outstanding shares of stock of the Surviving Corporation.

**THIRD:** On June 22, 2023, the board of directors of the Surviving Corporation adopted the following resolution approving the merger:

"NOW, THEREFORE, BE IT RESOLVED, that (a) the merger of Act Global USA Inc., a Texas corporation and the sole stockholder of the Company ("Parent"), with and into the Company, with the Company as the surviving corporation in such merger; and (b) the issuance of stock of the Company on a pro rata basis to the holders of the stock of Parent on surrender of any certificates therefor, are hereby approved."

**FOURTH:** The merger has also been adopted, approved, certified, executed and acknowledged by the Merging Corporation in accordance with the laws of the State of Texas, the state under which the Merging Corporation is organized.

FIFTH: The merger is to become effective as of 12:01 a.m., Eastern Time, on July 1, 2023.

**SIXTH:** The name of the Surviving Corporation immediately after the merger takes effect will be "Act Global Americas Inc."

**SEVENTH:** The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation after the merger takes effect, with no changes thereto.

TRADEMARK REEL: 008162 FRAME: 0620 IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be executed by an authorized officer, this 22 day of June, 2023.

ACT GLOBAL AMERICAS INC.

By:
Name: Olivier De Biolley
Title: President

**TRADEMARK** REEL: 008162 FRAME: 0621



# Office of the Secretary of State

# CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

Act Global USA Inc.
Domestic For-Profit Corporation
[File Number: 802515997]

Into

Act Global Americas Inc Foreign For-Profit Corporation Delaware, USA [File Number: 800587718]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 06/27/2023

Effective: 07/01/2023

Phone: (512) 463-5555

RECORDED: 08/02/2023

Prepared by: Jean Marchione



Jan- Melion

Jane Nelson Secretary of State

Come visit us on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709

TID: 10343

Document: 1261713200004

TRADEMARK REEL: 008162 FRAME: 0622

Dial: 7-1-1 for Relay Services