# CH \$90.00 776

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM843525

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/31/2022

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Ruby Holdings II LLC		03/31/2022	Limited Liability Company: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Motion Industries, Inc.
Street Address:	1605 Alton Rd.
City:	Birmingham
State/Country:	ALABAMA
Postal Code:	35210
Entity Type:	Corporation: DELAWARE

#### **PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Serial Number:	77608969	RELIAMARK
Serial Number:	87295527	RELIAMARK
Serial Number:	74027527	TRANS-POWER

# **CORRESPONDENCE DATA**

**Fax Number:** 3142592020

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:** 314-259-2000

Email: susan.murphy@bclplaw.com
Correspondent Name: Bryan Cave Leighton Paisner LLP
Address Line 1: 211 North Broadway, Suite 3600
Address Line 4: St. Louis, MISSOURI 63102

ATTORNEY DOCKET NUMBER:	1044478.21
NAME OF SUBMITTER:	Matthew G. Minder
SIGNATURE:	/Matthew G. Minder/
DATE SIGNED:	10/03/2023

**Total Attachments: 4** 

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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:

"RUBY HOLDINGS II LLC", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "MOTION INDUSTRIES, INC." UNDER THE NAME OF
"MOTION INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2022, AT
1:19 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 AT 12:06 O'CLOCK A.M.

644322 8100M SR# 20221252246 Authentication: 203063783 Date: 03-31-22

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

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	State of Delaware
	Secretary of State
	Division of Corporations
	Delivered 01:19 PM 03/31/2022
	FILED 01:19 PM 03/31/2022
R	20221252246 - File Number 64432

# CERTIFICATE OF MERGER OF

RUBY HOLDINGS II LLC (a Delaware limited liability company)

# WITH AND INTO MOTION INDUSTRIES, INC. (a Delaware corporation)

## March 31, 2022

Pursuant to Section 264 of Title 8 of the Delaware General Corporation Law ("DGCL") and Section 18-209 of Title 6 of the Delaware Limited Liability Company Act ("DLLCA"), the undersigned, a Delaware corporation, does hereby certify that:

1. The name and jurisdiction of the constituent companies to the Merger (as defined below) are as follows:

Name: State of Organization:

Ruby Holdings II LLC Delaware
Motion Industries, Inc. Delaware

- 2. An Agreement and Plan of Merger (the "Merger Agreement") has been approved and executed by and between Ruby Holdings II LLC. (the "Merging Company") and Motion Industries, Inc. (the "Surviving Corporation") and has been adopted, certified, executed and acknowledged in each case in accordance with the provisions of Section 264 of Title 8 of the DGCL and Section 18-209 of Title 6 of the DLLCA.
- 3. Pursuant to the Merger Agreement, the Merging Company will merge with and into the Surviving Corporation, with the Surviving Corporation continuing as the surviving corporation (the "Merger").
- 4. The name of the surviving corporation following the Merger shall be Motion Industries, Inc.
- 5. The Certificate of Incorporation of Motion Industries, Inc. shall be the Certificate of Incorporation of the Surviving Corporation.
- 6. The Merger is to become effective at 12:06 A.M. on April 1, 2022.
- 7. The executed Merger Agreement is on file at the office of the Surviving Corporation, the address of which is: 1605 Alton Road, Birmingham, AL 35210.
- 8. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any member of either of the constituent companies.

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IN WITNESS WHEREOF, the undersigned has executed this Certificate of Merger as of the date first written above.

MOTION INDUSTRIES, IN

a D**e**laware *for* 

Name: Christopher Galla Title: Assistant Secretary

[Signature Page to Delaware Certificate of Merger - Ruby Holdings II / Motion]

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