

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM868452

| | | | |
|---|-----------------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | MERGER | | |
| EFFECTIVE DATE: | 12/31/2017 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Imerys Minerals California, Inc. | | 12/18/2017 | Corporation: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Imerys Filtration Minerals, Inc. | | |
| Street Address: | 100 Mansell Court East, Suite 300 | | |
| City: | Roswell | | |
| State/Country: | GEORGIA | | |
| Postal Code: | 30076 | | |
| Entity Type: | Corporation: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 0170594 | FILTER-CEL | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 4046536444 | | |
| <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: | 4046536452 | | |
| Email: | virginia.carron@finnegan.com | | |
| Correspondent Name: | Virginia L. Carron | | |
| Address Line 1: | 901 New York Ave | | |
| Address Line 4: | Washington, D.C. 20001 | | |
| NAME OF SUBMITTER: | Virginia L. Carron | | |
| SIGNATURE: | /Virginia L. Carron/ | | |
| DATE SIGNED: | 01/16/2024 | | |
| Total Attachments: 4 | | | |
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| source=legalized certificate of merger Imerys Minerals California-Imerys Filtration Minerals#page2.tif | | | |
| source=legalized certificate of merger Imerys Minerals California-Imerys Filtration Minerals#page3.tif | | | |
| source=legalized certificate of merger Imerys Minerals California-Imerys Filtration Minerals#page4.tif | | | |

OP \$40.00 0170594

Apostille

(Convention de La Haye du 5 Octobre 1961)

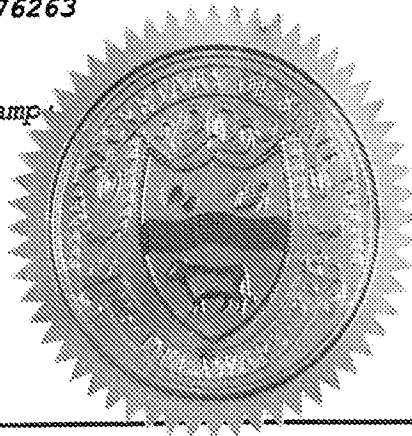
1. Country: *United States of America*

This public document:

2. *has been signed by Jeffrey W. Bullock*
3. *acting in the capacity of Secretary Of State Of Delaware*
4. *bears the seal/stamp of Office Of Secretary Of State*

Certified

5. *at Dover, Delaware*
6. *thirteenth day of November, A.D. 2020*
7. *by Secretary of State, Delaware Department of State*
8. *No.204076263*
9. *Seal/Stamp*
10. *Signature:*



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

Delaware

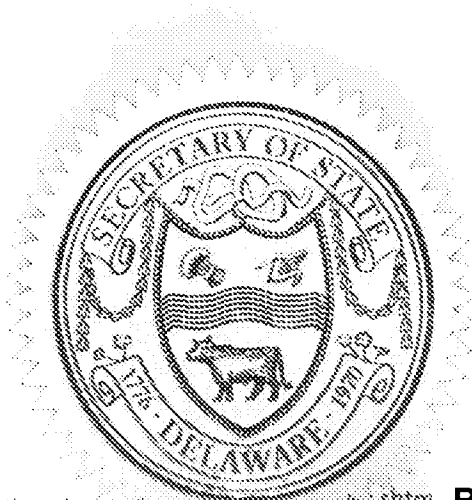
The First State

Page 1

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 OWNERSHIP, WHICH MERGES:

"IMERY'S MINERALS CALIFORNIA, INC.", A DELAWARE CORPORATION, WITH AND INTO "IMERY'S FILTRATION MINERALS, INC." UNDER THE NAME OF "IMERY'S FILTRATION MINERALS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2017, AT 6:42 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2017 AT 11:59 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the name "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

2282064 8100M
SR# 20208362574

Authentication: 204076257
Date: 11-13-20

TRADEMARK

REEL: 008317 FRAME: 0251

You may verify this certificate online at corp.c

del.shtm

Certificate of Ownership and Merger

Pursuant to Section 253 of the Delaware General Corporation Law, Imerys Filtration Minerals, Inc., a corporation incorporated pursuant to the Delaware General Corporation Law ("Parent" or the "Corporation"), hereby certifies that:

1. Parent owns all of the issued and outstanding shares of capital stock of Imerys Minerals California, Inc., a corporation incorporated pursuant to the Delaware General Corporation Law ("Subsidiary").

2. Parent hereby merges Subsidiary with and into Parent, with Parent being the surviving corporation.

3. Set forth below is a copy of the resolution of Parent's board of directors authorizing the merger, which resolution was duly adopted as of December 12, 2017 by unanimous written consent:

The Corporation shall merge its wholly owned subsidiary Imerys Minerals California, Inc., with and into the Corporation, with the Corporation being the surviving corporation.

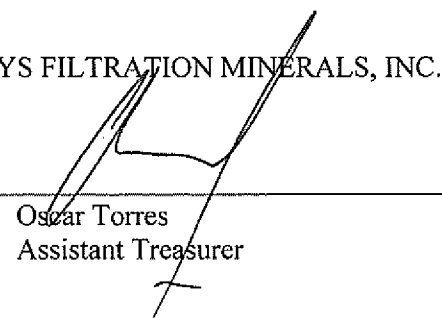
Each of the officers of the Corporation is authorized to execute such documents and take such other actions on behalf of the Corporation as he or they deem advisable to implement or reflect the merger.

4. The merger shall take effect at 11:59 P.M. on December 31, 2017.

(Signature Page Follows)

In witness whereof, the Corporation has caused this certificate to be signed by an authorized officer on December 18th, 2017.

IMERYS FILTRATION MINERALS, INC.

By: 
Name: Oscar Torres
Title: Assistant Treasurer