

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM301557

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the cover sheet and execution date of merger of Polyspec (TX), LLC with and into Polyspec NV, Inc. previously recorded on Reel 005140 Frame 0160. Assignor(s) hereby confirms the merger of Polyspec (TX), LLC with and into Polyspec NV, Inc..		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
POLYSPEC (TX), LLC		12/06/2011	LIMITED LIABILITY COMPANY: TEXAS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	POLYSPEC NV, INC.		
<b>Street Address:</b>	3600 West Lake Avenue		
<b>City:</b>	Glenview		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60026		
<b>Entity Type:</b>	CORPORATION: NEVADA		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1767838	POLYSPEC	
<b>Registration Number:</b>	1767841	PERMAREZ	
<b>Registration Number:</b>	1767839	TUFFREZ	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3125548015		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	312-554-8000		
<b>Email:</b>	blc@pattishall.com		
<b>Correspondent Name:</b>	Bradley L. Cohn		
<b>Address Line 1:</b>	200 South Wacker Drive, Suite 2900		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60606		
<b>ATTORNEY DOCKET NUMBER:</b>	02457-120-15		
<b>NAME OF SUBMITTER:</b>	Bradley L. Cohn		
<b>SIGNATURE:</b>	/bradleycohn/		
<b>DATE SIGNED:</b>	04/15/2014		
<b>Total Attachments: 12</b>			

CH \$90.00 1767838

source=Merger from Polyspec (TX), LLC to Polyspec NV, Inc#page1.tif  
source=Merger from Polyspec (TX), LLC to Polyspec NV, Inc#page2.tif  
source=Merger from Polyspec (TX), LLC to Polyspec NV, Inc#page3.tif  
source=Merger from Polyspec (TX), LLC to Polyspec NV, Inc#page4.tif  
source=Merger from Polyspec (TX), LLC to Polyspec NV, Inc#page5.tif  
source=Merger from Polyspec (TX), LLC to Polyspec NV, Inc#page6.tif  
source=Merger from Polyspec (TX), LLC to Polyspec NV, Inc#page7.tif  
source=Merger from Polyspec (TX), LLC to Polyspec NV, Inc#page8.tif  
source=Merger from Polyspec (TX), LLC to Polyspec NV, Inc#page9.tif  
source=Merger from Polyspec (TX), LLC to Polyspec NV, Inc#page10.tif  
source=Merger from Polyspec (TX), LLC to Polyspec NV, Inc#page11.tif  
source=Merger from Polyspec (TX), LLC to Polyspec NV, Inc#page12.tif

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2011		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
POLYSPEC (TX), LLC		12/21/2011	LIMITED LIABILITY COMPANY, DELAWARE
RECEIVING PARTY DATA			
Name:	POLYSPEC NV, INC.		
Street Address:	3600 West Lake Avenue		
City:	Glenview		
State/Country:	ILLINOIS		
Postal Code:	60026		
Entity Type:	CORPORATION, NEVADA		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	1767841	PERMAREZ	
Registration Number:	1767838	POLYSPEC	
Registration Number:	1767839	TUFFREZ	
Registration Number:	1769315	REZROK	
Registration Number:	1770720	FLAKEREZ	
CORRESPONDENCE DATA			
Fax Number:	3125548015		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	312 554 8000		
Email:	bozmi@pattishall.com		
Correspondent Name:	Bradley L. Cohn		
Address Line 1:	200 South Wacker Drive, Suite 2900		
Address Line 4:	Chicago, ILLINOIS 60606		

CI \$140.00 1767841

900270122

REEL: 005140 FRAME: 0160

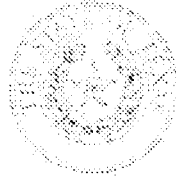
TRADEMARK

ATTORNEY DOCKET NUMBER:	02457-120-15
NAME OF SUBMITTER:	Bradley L. Conn
Signature:	/bradleyconn/
Date:	10/28/2013
Total Attachments: 10 source=TX merger#page1.tif source=TX merger#page2.tif source=TX merger#page3.tif source=TX merger#page4.tif source=TX merger#page5.tif source=TX merger#page6.tif source=TX merger#page7.tif source=TX merger#page8.tif source=TX merger#page9.tif source=TX merger#page10.tif	

TRADEMARK  
REEL: 005140 FRAME: 0161

TRADEMARK  
REEL: 005261 FRAME: 0202

Corporations Section  
P.O. Box 13997  
Austin, Texas 78711-0697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

December 22, 2011

C.F. Corporation System  
701 Brazos, Ste. 720  
Austin, TX 78701 USA

Re:  
POLYSPBC KK, INC. (File Number Not Applicable)

It has been our pleasure to approve and place on record the filing instrument effecting a merger. The appropriate evidence of filing is attached for your files. Payment of the filing fee is acknowledged by this letter.

If you can be of further service at any time please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division

Enclosure

Phone: (512) 463-0235  
Fingerprint: John Marchione

Please visit us on the internet at <http://www.sos.state.tx.us>  
Fax: (512) 463-5709  
TID: 10339

Dial 7-1-1 for Utility Services  
Document: 00176517002

**TRADEMARK**  
**REEL: 005140 FRAME: 0162**

**TRADEMARK**  
**REEL: 005261 FRAME: 0203**



Office of the Secretary of State

CERTIFICATE OF MERGER

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

POLYSPEC (TX), LLC  
Domestic Limited Liability Company (LLC)  
[File Number: 707002622]

into:

POLYSPEC NV, INC.  
Foreign For-Profit Corporation  
Nevada, USA  
[Entity not of Record, Filing Number Not Available]

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: 12/21/2011

Effective: 12/31/2011 11:58 pm



Hope Andrade  
Secretary of State

Form 623

(Revised 08/11)

Return in duplicate to:

Secretary of State

P.O. Box 13697

Austin, TX 78711-3697

512-463-6336

FAX: 512-463-5739

Filing Fee: see instructions



Parent-Subsidiary  
Certificate of Merger  
Business Organizations Code

This space reserved for official use.

FILED  
in the Office of the  
Secretary of State of Texas

DEC 21 2011

Corporations Section

Parties to the Merger

Forman 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:

Entity 1

ENLUSPEC NY, INC.

Name of organization

The organization is a

for-profit corporation

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

It is organized under the laws of

NY

USA

Country

The file number, if any, is

(Enter secretary of state file number)

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

111 S. DeWitt St.

Street Address

Canon City

City

NY

State

USA

Country

Entity 2

ENLUSPEC (TX), LLC

Name of organization

The organization is a

for-profit limited liability company

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

It is organized under the laws of

Texas

USA

Country

The file number, if any, is 0707006622

(Enter secretary of state file number)

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

Number of shares

Class

Series

Number of shares

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
100%	membership interest			100%

The organization will survive the merger.

The organization will not survive the merger.

Entity 3

Name of organization

The organization is a

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

It is organized under the laws of

Number

5

TRADEMARK

REEL: 005440 FRAME: 0164

TRADEMARK

REEL: 005261 FRAME: 0205

The file number, if any, is \_\_\_\_\_  
Take the name of this file number  
If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

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 outstanding interests outstanding	Class	Series	Number owned by parent	Percentage owned
---	-------	--------	------------------------	------------------

The organization will survive the merger  The organization will not survive the merger

Subchapter S

The organization is a \_\_\_\_\_ If organized under the laws of \_\_\_\_\_  
Type of organization and form of corporation  
The file number, if any, is: \_\_\_\_\_  
Take the name of this file number  
If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

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 outstanding interests outstanding	Class	Series	Number owned by parent	Percentage owned
---	-------	--------	------------------------	------------------

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 12/6/2011  
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	Jurisdiction	Entity Type (See Instructions)
NA		

Page 2



Name of New Organization: \_\_\_\_\_ Jurisdiction: \_\_\_\_\_ Governing Law: \_\_\_\_\_

Principal Place of Business Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Name of Old Organization: \_\_\_\_\_ Jurisdiction: \_\_\_\_\_ Governing Law: \_\_\_\_\_

Principal Place of Business Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

**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: 11:58 p.m. on December 31, 2011
- C.  This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_  
The following event or fact will cause the document to take effect in the manner described below: \_\_\_\_\_

**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: 12/19/11

POLYSPIC IV, INC.  
Parent Organization Name

Barbara A. Siegan  
Secretary of the parent organization

Barbara A. Siegan, Assistant Secretary  
Principal place of business of surviving parent

Form 605

7

TRADEMARK  
REEL: 005140 FRAME: 0166

TRADEMARK  
REEL: 005261 FRAME: 0207

POLYSPEC NV, INC.

CONSENT TO ACTION BY THE SOLE SHAREHOLDER AND  
UNANIMOUS CONSENT BY THE BOARD OF DIRECTORS

The undersigned, being the sole shareholder and all of the directors of PolySpec NV, Inc., a Nevada corporation (herein called "Corporation"), for the purpose of taking action without a meeting and, that in accordance with the provisions of the By-Laws and pursuant to Sections 78.320(4) and 78.315 of the General Corporation Law of the State of Nevada, hereby consent to and adopt the following resolutions:

**RESOLVED:** that the Corporation merge and is hereby does merge into itself, its wholly owned subsidiary, PolySpec (TX), LLC, a Texas limited liability company ("TX"), assuming all of its obligations;

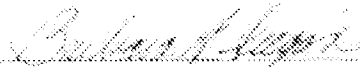
**FURTHER RESOLVED:** that the merger shall become effective at the end of business on December 31, 2011; and

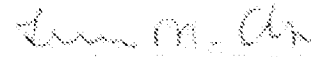
**FURTHER RESOLVED:** that management is authorized to make and execute the Agreement of Merger (the "Agreement") and the Articles of Merger, assuming TX's liabilities and obligations and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Nevada, which may be necessary or proper to effect said merger;

**FURTHER RESOLVED:** that a copy of said Agreement, when so executed, be attached to the minutes of this meeting.

Dated as of December 6, 2011

Michael Todd Works Inc.  
(Sole shareholder of PolySpec NV,  
Inc.)

By:   
Barbara G. Siegan  
Assistant Corporate Secretary

  
Louisa Ono

  
Juan Valle-Serrat

TRADEMARK  
REEL: 005140 FRAME: 0167

TRADEMARK  
REEL: 005261 FRAME: 0208

Agreement of Merger  
Merging  
PolySpec (TX), LLC  
A Texas Limited Liability Company  
Into  
PolySpec NV, Inc.  
A Nevada Corporation

AGREEMENT OF MERGER, dated this 17<sup>th</sup> day of December, 2011, made by and between PolySpec (TX), LLC, a limited liability company organized and existing under the laws of the State of Texas (hereinafter in this agreement referred to as the "Disappearing Company"), and PolySpec NV, Inc., a corporation organized and existing under and by virtue of the laws of the State of Nevada (hereinafter in this agreement referred to as the "Surviving Corporation")

WITNESSETH that:

WHEREAS the sole member of the Disappearing Company and the board of directors of Surviving Corporation, parties hereto, to the end that greater efficiency and economy in the management of the business carried on by each company may be accomplished and in consideration of the mutual agreements of each company as set forth herein do deem it advisable and generally to the advantage and welfare of said companies and their respective owners that Disappearing Company be merged into Surviving Corporation; and

WHEREAS, Chapter 10.006 of the Texas Business Organizations Code and NRS 92A.180 authorizes the merger of subsidiary and parent.

NOW, THEREFORE, the companies, parties to this agreement, have agreed and do hereby agree as follows:

FIRST: Disappearing Company, organized and existing under the laws of the State of Texas, shall be and hereby is merged into Surviving Corporation, organized and existing under the laws of State of Nevada, and said Surviving Corporation hereby merges into itself said Disappearing Company, said Surviving Corporation shall be the continuing and surviving corporation and shall be governed by the Corporation Law of the State of Nevada.

SECOND: The manner of converting the outstanding interests or securities of each of the constituent companies into the shares of the Surviving Corporation shall be as follows:

- (a) Each membership interest of the Disappearing Company which shall be outstanding on the effective date of this merger, shall be canceled and no longer outstanding and the Surviving Corporation shall receive no

compensation for the membership interests.

(b) The shares of the Surviving Corporation outstanding on the effective date of this merger shall not be changed or converted as a result of this merger, but shall remain outstanding as shares of the Surviving Corporation.

THIRD: The terms and conditions of the merger are as follows:

(a) The By-Laws of the Surviving Corporation as they shall exist on the effective date of this merger shall be and remain the By-Laws of the Surviving Corporation until the same shall be altered, amended or repealed as therein provided.

(b) The directors and officers of the Surviving Corporation shall continue in office until the next annual meeting of stockholders and until their successors shall have been elected and qualified.

(c) This merger shall become effective upon filing with the Secretary of State of Nevada and Texas. However, for all accounting purposes, the effective date of the merger shall be as of 11:58 p.m. on December 31, 2011.

(d) Upon the merger becoming effective, all the property, rights, privileges, franchises, patents, trademarks, licenses, registrations and other assets of every kind and description of the Disappearing Company, including all rights relating to the Sale of all of the Issued and Outstanding Shares of PolySpec RV, Inc. dated April 30, 2008, and the escrow agreement related thereto, shall be transferred to, vested in and devolve upon the Surviving Corporation without further act or deed and all property, rights, and every other interest of the Surviving Corporation and the Disappearing Company shall be as effectively the property of the Surviving Corporation as they were of the Surviving Corporation and the Disappearing Company, respectively. The Disappearing Company hereby agrees from time to time, as and when requested by the Surviving Corporation or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further or other action as the Surviving Corporation may deem necessary or desirable in order to vest in and confirm to the Surviving Corporation title to and possession of any property of the Disappearing Company acquired or to be acquired by reason of or as a result of the merger herein provided for and otherwise to carry out the intent and purposes hereof and the proper officers of the Disappearing Company and the proper officers and directors of the Surviving Corporation are fully authorized in the name of the Surviving Corporation or otherwise to take any and all such action.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this agreement may be abandoned by either party, by appropriate resolution of the respective Board of Directors or Members at any time prior to the date of filing this Agreement or by mutual consent of the parties by appropriate resolution of their respective Board of

Directors or Members, at any time prior to the effective date of this merger.

FIFTH: Upon the date when this agreement shall become effective, the separate existence of Disappearing Company shall cease and the said Disappearing Company shall be merged into the Surviving Corporation in accordance with this agreement of merger.

The Surviving Corporation shall be possessed of all assets and property of every description, and every interest therein, wherever located, and the rights, privileges, immunities, powers, franchises, and authority, of a public as well as a private nature, of each of the constituent companies, and all obligations belonging to or due to each of the constituent companies, all of which shall be vested in the Surviving Corporation without further act or deed. Title to any real estate or any interest therein vested in any constituent company shall not revert or in any way be impaired by reason of such merger or consolidation.

The Surviving Corporation shall be liable for all the obligations of each constituent company, including liability to dissenting shareholders or members.

All the rights of creditors of each constituent company are preserved unimpaired, and all liens upon the property of any constituent company are preserved unimpaired, on only the property affected by such liens immediately prior to the effective date of the merger or consolidation.

IN WITNESS WHEREOF, the parties to this agreement have caused this agreement to be executed and delivered by their respective officers or member thereunto duly authorized, all as of the date first written above.

PolySpec (TX), LLC  
By: PolySpec NV, Inc., its sole member

PolySpec NV, Inc.

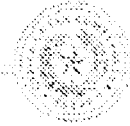
By: *Barbara G. Sibgan*  
Name: *Barbara G. Sibgan*  
Its: *Assistant Secretary*

By: *James H. Wright*  
Name: *James H. Wright*  
Its: *Vice President & Secretary*

By: *Barbara G. Sibgan*  
Name: *Barbara G. Sibgan*  
Its: *Assistant Secretary*

TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

PO BOX 10288 Austin TX 78711-3888



December 17, 2011

POLESPON (TX), LLC  
3400 N. HARRIS AVE  
CORPUS CHRISTI, TEXAS 78411

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS  
COUNTY OF BROWN

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO  
HEREBY CERTIFY that according to the current records of this office

POLESPON (TX), LLC

has filed all required reports for taxes administered by the Comptroller under  
Title 2, Vol. Order and taxes levied and all these reports have been paid.  
This certificate must be filed with the Texas Secretary of State to legally  
and the entity's existence in Texas. This certificate is valid through  
12/31/2011.

SUSAN COMBS BY HAND AND  
SEAL OF OFFICE IN THE CITY OF  
AUSTIN AND STATE OF  
TEXAS, THIS 17th DAY OF  
DECEMBER, 2011 A.D.

Susan Combs  
Texas Comptroller

Telephone number: 512.463.4124  
File number: 0721-03882

NOTE: Failure to file returns to comply and withhold with the Texas Secretary of State on or before the expiration of this  
certificate, will bring conditions imposed by regulations. Taxes will be not reported with the Texas Secretary of State and  
the public state will be responsible for collection through the legal state or local laws in the state.

11/20/2011 10:00 AM

TRADEMARK

RECORDED: 10/28/2013

REEL: 005140 FRAME: 0171

TRADEMARK

RECORDED: 04/15/2014

REEL: 005261 FRAME: 0212