# CH \$165.00 2601

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM428767

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Erachem Comilog, Inc.		01/17/2017	Corporation: MARYLAND

## **RECEIVING PARTY DATA**

Name:	Prince Erachem Inc.	
Street Address:	610 Pittman Road	
City:	Baltimore	
State/Country:	MARYLAND	
Postal Code:	21226	
Entity Type:	Corporation: MARYLAND	

# **PROPERTY NUMBERS Total: 6**

Property Type	Number	Word Mark
Registration Number:	2601063	ERACHEM COMILOG
Registration Number:	2594353	ERACHEM COMILOG
Registration Number:	4375943	ERACHEM COMILOG
Registration Number:	4375949	ERACHEM COMILOG
Registration Number:	4432413	TECMANGAM
Registration Number:	5030230	ERACHEM

### **CORRESPONDENCE DATA**

**Fax Number:** 3125693462

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:** 3125691462

**Email:** mita.lakhia@dbr.com, linda.prainito@dbr.com

Correspondent Name: Drinker Biddle & Reath LLP

Address Line 1: 191 North Wacker Drive, Suite 3700

Address Line 2: c/o Mita Lakhia, Esq.
Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	549613
NAME OF SUBMITTER:	Mita K. Lakhia
SIGNATURE:	/Mita K. Lakhia/
DATE SIGNED:	05/24/2017

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# **Total Attachments: 4**

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## ARTICLES OF AMENDMENT AND RESTATEMENT OF ERACHEM COMILOG, INC.

Erachem Comilog, Inc. is a corporation duly organized and validly existing under the laws of the State of Maryland (the "Corporation"). The Articles of Incorporation of the Corporation were originally filed with the State Department of Assessments and Taxation of Maryland on August 31, 1982 (the "Original Articles of Incorporation"). These Articles of Amendment and Restatement of the Corporation (the "Articles of Amendment and Restatement") have been duly adopted by all necessary action of the sole shareholder (the "Sole Shareholder") and the board of directors of the Corporation (the "Board of Directors"). The Original Articles of Incorporation are hereby amended and restated in their entirety to read as follows:

1. Name. The name of the Corporation is "Prince Erachem Inc."

#### 2. Address.

- (a) The address of the Corporation's principal office is 610 Pittman Road, Baltimore, MD 21226.
- (b) The name of the resident agent of the Corporation is National Registered Agents, Inc. of MD, and the address of the resident agent is 351 West Camden Street, Baltimore, MD 21201.

#### 3. Purposes.

- (a) The purpose of the Corporation is to develop, manufacture, produce, buy, sell, import, export and otherwise deal in and with, manganese metals, manganese compounds other chemical substances, and other goods and merchandise of every class and description, and to render services in connection with the development, manufacture, production, purchase, sale import, export or other dealings with such goods and merchandise.
- (b) The Corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to, or conferred upon, this corporation by the General Laws of the State of Maryland now or hereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges as granted or conferred.
- (c) The foregoing purposes shall in no way be limited or restricted by reference to any other article in these Articles of Amendment and Restatement and shall be construed as each being an independent purpose and power.
- 4. <u>Capital Stock</u>. The total number of shares of Common Stock that the Corporation shall have authority to issue is Ten Thousand (10,000), all of one class, of

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STATE OF MEAYLAND
I hereby certify that this is a true and complete copy of the
STATE DEPARTMENT OF ASSISSMENTS., Custodian
BY: This stamp replaces our previous certification system. Effective: 6/95
This stamp replaces our previous construction

the par value of One Dollar (\$1.00) each and of the aggregate par value of Ten Thousand Dollars (\$10,000).

5. <u>Directors</u>. The number of directors of the Corporation shall be (4), which number may be changed in accordance with the By-laws of the Corporation (the "By-laws"). The current directors of the Corporation are J. Willson Ropp, Anthony Weiss, Mark Whitney and Kris Radhakrishnan.

# 6. General Powers of the Board of Directors.

- (a) The Board of Directors shall have the power to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.
- (b) The Board of Directors shall have the power to hold their meetings, to have an office or offices, and, subject to the General Laws of the State of Maryland, to keep the books of the Corporation and to call the annual meetings of the Corporation, at such places, whether within or without the State of Maryland, as may be from time to time designated by them.
- 7. Preemptive Rights. No holder of shares of stock of any class shall be entitled as a matter of right to subscribe for or purchase or receive any part of any new or additional issue of shares of stock of any class or of securities convertible into shares of stock of any class, whether now or hereafter authorized or whether issued for money, or for a consideration other than money or by way of dividend.
- 8. Amendment of Articles of Incorporation. The Corporation reserves the right from time to time to make any amendment of these Articles of Amendment and Restatement, now or hereafter authorized by law, including any amendment which alters the contract rights, as expressly set forth in these Articles of Amendment and Restatement, of any outstanding stock.
  - 9. <u>Duration</u>. The duration of the Corporation shall be perpetual.

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IN WITNESS WHEREOF, pursuant to Section 1-301 of the Corporations & Associations Annotated Code 6, these Articles of Amendment and Restatement have been executed by its duly authorized officers as of <u>January 17</u>, 2017.

These Articles of Amendment and Restatement have been authorized and approved by the Board of Directors and the Sole Shareholder of the Corporation.

We the undersigned swear under penalties of perjury that the foregoing is a corporate act.

Name: Mark Whitney

Title: Vice President, Secretary and General Counsel

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Name: Anthony Weiss Title: Vice President

[Signature Page to Articles of Amendment and Restatement]

TRADEMARK
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MATIONAL REGISTERED ACENTS, INC.

National Registered Agents, Inc. of MD. hereby consents to act as resident agent in Maryland for the entity named in the attached document.

National Registered Agents, Inc. of MD.

Stephanie Butterfield, Asst. Secretary

TRADEMARK REEL: 006067 FRAME: 0803

RECORDED: 05/24/2017