# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM542635

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/18/2015

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Imerys Pigments, Inc.		12/18/2015	Corporation: GEORGIA

# **RECEIVING PARTY DATA**

Name:	Imerys USA, 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:	4633623	THERMA-PRINT

### CORRESPONDENCE DATA

Fax Number: 4046536444

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: 4046536452

Email: virginia.carron@finnegan.com

**Correspondent Name:** Virginia L. Carron

Address Line 1: 901 New York Avenue NW Address Line 4: Washington, D.C. 20001-4413

NAME OF SUBMITTER:	Virginia L. Carron
SIGNATURE:	/Virginia L. Carron/
DATE SIGNED:	09/26/2019

# **Total Attachments: 3**

source=Imerys Pigments to Imerys USA Merger#page1.tif source=Imerys Pigments to Imerys USA Merger#page2.tif source=Imerys Pigments to Imerys USA Merger#page3.tif

> **TRADEMARK** REEL: 006755 FRAME: 0206

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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 OWNERSHIP, WHICH MERGES:

"IMERYS PIGMENTS, INC.", A GEORGIA CORPORATION,

WITH AND INTO "IMERYS USA, INC." UNDER THE NAME OF "IMERYS USA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2015, AT 8:25 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Authentication: 10685026

Date: 12-28-15

2236623 8100M

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:25 PM 12/21/2015
FILED 08:25 PM 12/21/2015
SR 20151477503 - File Number 2236623

# Certificate of Ownership and Merger

Pursuant to Section 253 of the Delaware General Corporation Law, Imerys USA, 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 <u>Imerys Pigments, Inc.</u>, a corporation incorporated pursuant to the Georgia Business Corporation Code ("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  $\frac{1}{8}$ , 2015 by unanimous written consent:

The Corporation shall merge its wholly owned subsidiary Imerys Pigments, Inc., a Georgia corporation ("Subsidiary"), 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.

(Signature Page Follows)

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In witness whereof, the Corporation has caused this certificate to be signed by an authorized officer on December  $\underline{\mathcal{IS}}$ , 2015.

IMERYS USA, INC.

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(DE Merger Certificate - Imerys Pigments, Inc. into Imerys USA, Inc.)

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