

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM676678

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	12/18/2015		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Imerys Pigments, Inc.		12/18/2015	Corporation: GEORGIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Imerys USA, Inc.		
<b>Street Address:</b>	100 Mansell Court East, Suite 300		
<b>City:</b>	Roswell		
<b>State/Country:</b>	GEORGIA		
<b>Postal Code:</b>	30076		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4068127	NUTRA CARB	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	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>			
<b>Phone:</b>	4046536452		
<b>Email:</b>	virginia.carron@finnegan.com		
<b>Correspondent Name:</b>	Virginia L. Carron		
<b>Address Line 1:</b>	901 New York Avenue NW		
<b>Address Line 4:</b>	Washington, D.C. 20001-4413		
<b>NAME OF SUBMITTER:</b>	Virginia L. Carron		
<b>SIGNATURE:</b>	/Virginia L. Carron/		
<b>DATE SIGNED:</b>	09/24/2021		
<b>Total Attachments: 3</b>			
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# 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:

"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.



  
Jeffrey W. Bullock, Secretary of State

2236623 8100M  
SR# 20151477503

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 10685026  
Date: 12-28-15

**TRADEMARK**  
**REEL: 007431 FRAME: 0849**

**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 Imerys Pigments, Inc., 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 18, 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.

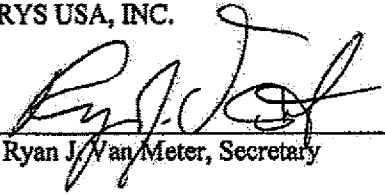
Each of the officers of the Corporation is authorized to execute such documents and take such other actions on behalf of the Corporation as he or they deem advisable to implement or reflect the merger.

*(Signature Page Follows)*

In witness whereof, the Corporation has caused this certificate to be signed by an authorized officer on December 18, 2015.

IMERYS USA, INC.

By:

  
Ryan J. Van Meter, Secretary