

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM720927

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
LIGNOTECH USA, INC.		11/03/2020	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	BORREGAARD USA, INC.		
Street Address:	100 Grand Avenue		
City:	Rothchild		
State/Country:	WISCONSIN		
Postal Code:	54474-1198		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	0418972	MARASPERSE	
Registration Number:	1332722	AMERI-BOND	
Registration Number:	1612262	SOY PASS	
Registration Number:	3074064	EXSEEDPRO	
CORRESPONDENCE DATA			
Fax Number:	2127088959		
<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:	2127083460		
Email:	slebson@ladas.com		
Correspondent Name:	Scott J. Lebson		
Address Line 1:	1040 Avenue of the Americas		
Address Line 4:	New York, NEW YORK 80995		
ATTORNEY DOCKET NUMBER:	A21TMA52375-US		
NAME OF SUBMITTER:	Scott J. Lebson		
SIGNATURE:	/sjl/		
DATE SIGNED:	04/13/2022		
Total Attachments: 2			
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Delaware

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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 AMENDMENT OF "LIGNOTECH USA, INC.", CHANGING ITS NAME FROM "LIGNOTECH USA, INC." TO "BORREGAARD USA, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 2020, AT 2:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF NOVEMBER, A.D. 2020.




Jeffrey W. Bullock, Secretary of State

944667 8100
SR# 20208325061

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204060806
Date: 11-12-20

TRADEMARK
REEL: 007691 FRAME: 0027

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
LIGNOTECH USA, INC.**

Pursuant to Section 242 of the Delaware General Corporation Law (the "DGCL"), LignoTech USA, Inc., a Delaware corporation (the "Corporation"), by its undersigned representative hereunto duly authorized, hereby adopts the following Certificate of Amendment (this "Amendment") to its Certificate of Incorporation, filed with the Secretary of State of the State of Delaware on September 20, 1982 (the "Certificate").

FIRST: The name of the Corporation prior to any changes effected by this Certificate of Amendment was LignoTech USA, Inc.

SECOND: The Certificate is hereby amended by striking out Article I thereof in its entirety and by substituting in lieu of said article the following new Article 1:

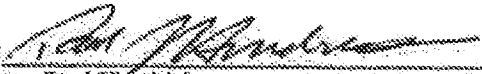
The name of the corporation is Borregaard USA, Inc. (the "Corporation").

THIRD: The foregoing Amendment has been duly adopted and authorized by a unanimous joint written consent of the board of directors of the Corporation and the sole stockholder of the Corporation without a meeting in accordance with Sections 141(f), 228 and 242(b) of the DGCL.

FOURTH: Other than the changes effected by the Amendment, the terms of the Certificate shall remain in full force and effect.

FIFTH: This Amendment shall be effective on November 30, 2020.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be duly executed this 3rd day of November 2020.

By: 
Name: Paul Hendricks
Title: President and CEO

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:56 PM 11/10/2020
FILED 02:56 PM 11/10/2020

SR 20208325061 - File Number 944667

RECORDED: 04/13/2022

**TRADEMARK
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