

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM739260

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	01/01/2016
<b>RESUBMIT DOCUMENT ID:</b>	900675219

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ACTEGA WIT, INC.		12/07/2015	Corporation: DELAWARE
ACTEGA KELSTAR, INC.		12/07/2015	Corporation: DELAWARE

## RECEIVING PARTY DATA

<b>Name:</b>	ACTEGA North America, Inc.
<b>Street Address:</b>	1450 Taylors Lane
<b>City:</b>	Cinnaminson
<b>State/Country:</b>	NEW JERSEY
<b>Postal Code:</b>	08077
<b>Entity Type:</b>	Corporation: DELAWARE

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
<b>Registration Number:</b>	4869228	ACTEXACT

## CORRESPONDENCE DATA

**Fax Number:** 3125777007  
*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:** 312-577-7000  
**Email:** trademark@fitcheven.com  
**Correspondent Name:** Joseph T. Nabor  
**Address Line 1:** 120 South LaSalle Street  
**Address Line 2:** Suite 2100  
**Address Line 4:** Chicago, ILLINOIS 60603

<b>ATTORNEY DOCKET NUMBER:</b>	20894-153982
<b>NAME OF SUBMITTER:</b>	Joseph T. Nabor
<b>SIGNATURE:</b>	/Joseph T. Nabor/
<b>DATE SIGNED:</b>	07/06/2022

Total Attachments: 6

source=Actega Certificate Ownership#page1.tif

source=153982 Agreement and Plan of Merger\_ACTEGA WIT\_ACTEGA Kelstar#page1.tif

source=153982 Agreement and Plan of Merger\_ACTEGA WIT\_ACTEGA Kelstar#page2.tif

source=153982 Agreement and Plan of Merger\_ACTEGA WIT\_ACTEGA Kelstar#page3.tif

source=153982 Agreement and Plan of Merger\_ACTEGA WIT\_ACTEGA Kelstar#page4.tif

source=153982 Agreement and Plan of Merger\_ACTEGA WIT\_ACTEGA Kelstar#page5.tif

# Delaware

The First State

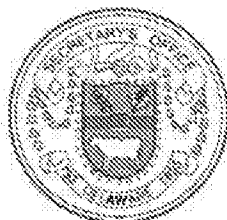
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP WHICH MERGES:

"ACTEGA WIT, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "ACTEGA KELSTAR, INC." UNDER THE NAME OF "ACTEGA NORTH AMERICA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE FOURTEENTH DAY OF DECEMBER, A.D. 2015, AT 10:52 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2016 AT 12:01 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

4007698 8330  
SR# 20222878605

Authentication: 203829155  
Date: 07-03-22

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

TRADEMARK  
REEL: 007753 FRAME: 0786

AGREEMENT AND PLAN OF MERGER OF  
ACTEGA WIT, INC.  
WITH AND INTO ACTEGA KELSTAR, INC.

THIS AGREEMENT AND PLAN OF MERGER is made and entered into as of December 7, 2015, by and between ACTEGA WIT, INC. ("WIT"), a corporation organized and existing under the laws of the State of Delaware (Kelstar being hereinafter sometimes referred to as the "Merging Corporation"), and ACTEGA KELSTAR, INC. ("Kelstar"), a corporation also organized and existing under the laws of the State of Delaware (Kelstar being hereinafter sometimes referred to as the "Surviving Corporation"), said two corporations being hereinafter referred to collectively as the "Constituent Corporations";

WHEREAS, the Board of Directors and Shareholder of each of the Constituent Corporations deem it advisable and in the best interests of the Constituent Corporations that WIT be merged with and into Kelstar, with Kelstar being the Surviving Corporation, under and pursuant to the laws of the State of Delaware and on the terms and conditions set forth herein;

NOW THEREFORE, the parties hereto agree as follows:

ARTICLE I

MERGER

1.1 WIT shall be merged with and into Kelstar in accordance with the laws of the State of Delaware. The separate corporate existence of WIT shall thereby cease, and Kelstar shall be the Surviving Corporation.

1.2 The name which the Surviving Corporation is to have after the merger shall be "ACTEGA North America, Inc."

1.3 On the Effective Time (as defined in Section 2.1 below), the separate existence of the Merging Corporation shall cease. Except as herein otherwise specifically set forth, from and after the Effective Time the Surviving Corporation shall possess all of the rights, privileges, immunities and franchises, to the extent consistent with its Certificate of Incorporation, of the Constituent Corporations. All the rights, privileges, powers and franchises of the Merging Corporation, of a public as well as of a private nature, and all property, real, personal and mixed of the Merging Corporation, and all debts due on whatever account to it, including all choses in action and all and every other interest of or belonging to it, shall be taken by and deemed to be transferred to and vesting in the Surviving Corporation without further act or deed; and all such property, rights, privileges, immunities and franchises, of a public as well as of a private nature, and all and every other interest of the Merging Corporation shall be thereafter as effectually the property of the Surviving Corporation as they were of the Merging Corporation.

1.4 The Surviving Corporation is and shall remain subject to all the duties and liabilities of a corporation organized under the General Corporation Law of the State of Delaware and shall be liable and responsible for all the liabilities and obligations of the Constituent Corporations. The rights of the creditors of the Constituent Corporations, or of any person dealing with such corporations, or any liens upon the property of such corporations, shall not be impaired by this merger, and any claim existing or action or proceeding pending by or against either of such corporations may be prosecuted to judgment as if this merger had not taken place, or the Surviving Corporation may be proceeded against or substituted in place of the Merging Corporation. Except as otherwise specifically provided to the contrary herein, the identity, existence, purposes, powers, franchises, rights, immunities and liabilities of the Surviving Corporation shall continue unaffected and unimpaired by the merger.

## ARTICLE II

### TERMS AND CONDITIONS OF THE MERGER

The terms and conditions of the merger shall be as follows:

2.1 The merger shall become effective at 12:01 a.m., on January 1, 2016, pursuant to Section 251 of the Delaware Business Corporation Act. The time and date of such effectiveness is referred to in this Agreement as the "Effective Time."

2.2 Prior to the Effective Time, the Constituent Corporations shall take all such action as shall be necessary or appropriate in order to effect the merger. If at any time after the Effective Time, the Surviving Corporation shall determine that any further conveyance, assignment or other documents or any further action is necessary or desirable in order to invest in, or confirm to, the Surviving Corporation full title to all of the property, assets, rights, privileges and franchises of the Constituent Corporations, or either of them, the officers and directors of the Constituent Corporations shall execute and deliver all such instruments and take all such further actions as the Surviving Corporation may determine to be necessary or desirable in order to vest in and confirm to the Surviving Corporation title to and possession of all such property, assets, rights, privileges, immunities and franchises, and otherwise to carry out the purposes of this Agreement and Plan.

## ARTICLE III

### CERTIFICATE OF INCORPORATION AND BYLAWS; DIRECTORS AND OFFICERS

3.1 The Certificate of Incorporation of Kelstar, as in effect immediately prior to the Effective Time, shall, after the merger, continue to be the Certificate of Incorporation of the Surviving Corporation until duly amended in accordance with law, and no change to such

Certificate of Incorporation shall be affected by the merger except for the change of name described in Section 1.2 of this Agreement and Plan of Merger.

3.2 The Bylaws of Kelstar, as in effect immediately prior to the Effective Time, shall, after the merger, continue to be the Bylaws of the Surviving Corporation until duly amended in accordance with law, and no change to such Bylaws shall be affected by the merger.

3.3 The persons who are the Directors and officers of Kelstar immediately prior to the Effective Time shall, after the merger, continue as the Directors and officers of the Surviving Corporation without change, to serve, subject to the provisions of the Bylaws of the Surviving Corporation, until their successors have been duly elected and qualified in accordance with the laws of the State of Delaware and the Certificate of Incorporation and Bylaws of the Surviving Corporation.

#### ARTICLE IV

#### CONVERSION OF SHARES

4.1 The Surviving Corporation presently has issued and outstanding one hundred (100) shares of \$1.00 par value common stock ("Kelstar Common"), which shares of Kelstar Common are the only outstanding shares of the Surviving Corporation.

4.2 The Merging Corporation presently has issued and outstanding one hundred (100) shares of \$1.00 par value common stock ("WIT Common").


4.3 Inasmuch as the same shareholder owns all of the issued and outstanding shares of both Constituent Corporations, at the Effective Time, each issued and outstanding share of WIT Common shall be cancelled and no additional shares of the Surviving Corporation shall be issued.

ARTICLE V  
MISCELLANEOUS

5.1 This Agreement and Plan embodies the entire agreement between the parties hereto and there are no agreements, understandings, restrictions or warranties between the parties hereto other than those set forth herein or herein provided for.

IN WITNESS WHEREOF, this Agreement and Plan has been signed by the duly authorized officers of the Constituent Corporations pursuant to the authorization by the Board of Directors and Shareholders of the Constituent Corporations, all as of the day and year first above written.

ACTEGA WIT, INC.

By: 

[CORPORATE SEAL]

ATTEST:

  
Secretary

ACTEGA KELSTAR, INC.

By: 

[CORPORATE SEAL]

ATTEST:

  
Secretary