

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM745012

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	07/31/2020		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Huber + Suhner Polatis, Inc.		07/31/2020	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Huber + Suhner (North America) Corporation		
<b>Street Address:</b>	8530 Steele Creek Place Drive		
<b>Internal Address:</b>	Suite H		
<b>City:</b>	Charlotte		
<b>State/Country:</b>	NORTH CAROLINA		
<b>Postal Code:</b>	28273		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4118360	POLATIS	
<b>Registration Number:</b>	4118361	POLATIS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	2152799389		
<b>Email:</b>	jordan.lavine@flastergreenberg.com		
<b>Correspondent Name:</b>	Jordan A LaVine		
<b>Address Line 1:</b>	100 Front Street		
<b>Address Line 2:</b>	Suite 100		
<b>Address Line 4:</b>	Conshohocken, PENNSYLVANIA 19428		
<b>NAME OF SUBMITTER:</b>	Jordan LaVine		
<b>SIGNATURE:</b>	/jordan lavine/		
<b>DATE SIGNED:</b>	08/01/2022		
<b>Total Attachments: 3</b>			
source=2020-07-31 DE Certificate of Merger - H+S Polatis Inc. into H+S NA Corp - July 31 2020#page1.tif			
source=2020-07-31 DE Certificate of Merger - H+S Polatis Inc. into H+S NA Corp - July 31 2020#page2.tif			

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STATE OF DELAWARE  
CERTIFICATE OF OWNERSHIP AND MERGER  
OF  
HUBER + SUHNER POLATIS, INC.  
WITH AND INTO  
HUBER + SUHNER (NORTH AMERICA) CORPORATION

(Subsidiary into Parent – Section 253)

Pursuant to Title 8, Section 253 of the Delaware General Corporation Law, the undersigned Huber + Suhner (North America) Corporation, a corporation incorporated on June 3, 1988 pursuant to the provisions of the Delaware General Corporation Law (the “Corporation”), **DOES HEREBY CERTIFY** (i) that the Corporation owns 100% of the capital stock of Huber + Suhner Polatis, Inc., a corporation incorporated on July 14, 2005 pursuant to the provisions of the Delaware General Corporation Law (the “Subsidiary”), and (ii) that the Corporation, by resolutions of its Board of Directors and sole stockholder duly adopted by unanimous written consent effective as of July 31, 2020, did approve the merger of the Subsidiary with and into the Corporation, with the Corporation remaining as the surviving corporation, which resolutions are as follows, to-wit:

*“WHEREAS, the Corporation owns 100% of the issued and outstanding shares of capital stock of Huber + Suhner Polatis, Inc., a Delaware corporation (the “Subsidiary”); and*

*WHEREAS, the Directors deem it advisable and in the best interests of the Corporation to merge the Subsidiary with and into the Corporation pursuant to a written agreement and plan of merger incorporating the terms of these resolutions (the “Plan”) and to be possessed of all the estate, property, rights, privileges and franchises of the Subsidiary (the “Merger with Subsidiary”); and*

*WHEREAS, as required by the Delaware General Corporation Law, the Directors hereby recommend approval of the Merger with Subsidiary to the Sole Stockholder.*

*NOW, THEREFORE, BE IT RESOLVED by the Directors and the Sole Stockholder, that the Corporation shall consummate the Merger with Subsidiary pursuant to the Plan and effective as of 11:59 p.m. on July 31, 2020, and the Corporation shall thereby assume all of the liabilities and obligations of such Subsidiary; and*

*FURTHER RESOLVED, that the certificate of incorporation, bylaws, directors and officers of the Corporation, as in effect immediately prior to the Merger with Subsidiary, shall be the certificate of incorporation, bylaws, directors and officers of the Corporation as the surviving corporation of the merger; and*

*FURTHER RESOLVED, that each and all of the Corporation’s officers (the “Authorized Officers”) be, and hereby are, authorized, and each and any Authorized Officer is directed, to make and execute the Plan as well as a Certificate of Ownership and Merger pursuant to Section 253 of the Delaware General Corporation Law, which Certificate of Ownership and Merger shall set forth a copy of these resolutions and certify to the adoption thereof as of the date of this Consent; and*

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*FURTHER RESOLVED, that the Authorized Officers be, and each of them hereby is, authorized and directed, in the name of, for and on behalf of the Corporation, to do any and all such further acts and things, within or without the State of Delaware, and to execute any and all such other documents and certificates as shall be necessary or desirable to carry out the full intent and purposes of the foregoing resolutions, and all acts taken with such intent and purposes prior hereto are hereby ratified in all respects; and*

*FURTHER RESOLVED, that any and all actions taken on behalf of the Corporation by any of the directors, officers or representatives of the Corporation in connection with the transactions contemplated by the foregoing resolutions, are hereby ratified, confirmed, and approved in all respects."*

This Certificate of Ownership and Merger shall be effective as of 11:59 p.m. on July 31, 2020.

*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer this 31 day of July, 2020.

HUBER + SUHNER (NORTH AMERICA)  
CORPORATION

By: *J. Wechsler* *Drew Nixon*  
Name: *Joe Wechsler* *Drew Nixon*  
Title: *CFO* *COO Global Sales*