

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM789173

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/05/2022
RESUBMIT DOCUMENT ID:	900750153
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Extant Components Group Holdings, Inc.		10/04/2022	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Extant Components Group Intermediate, Inc.
Street Address:	1301 E. 9th Street
Internal Address:	Suite 3000
City:	Cleveland
State/Country:	OHIO
Postal Code:	44114
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	4649071	EXTANT
Registration Number:	4652363	EXTANT COMPONENTS GROUP
Registration Number:	5008634	EXTANT AEROSPACE

CORRESPONDENCE DATA**Fax Number:**

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.

Email: trademarks@tuckerellis.com

Correspondent Name: Tucker Ellis

Address Line 1: 950 Main Avenue

Address Line 2: Suite 1100

Address Line 4: Cleveland, OHIO 44113

NAME OF SUBMITTER:	Patrick F. Clunk
SIGNATURE:	/Patrick F. Clunk/
DATE SIGNED:	02/23/2023

Total Attachments: 6

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Delaware

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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:

"EXTANT COMPONENTS GROUP HOLDINGS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "EXTANT COMPONENTS GROUP INTERMEDIATE, INC." UNDER THE NAME OF "EXTANT COMPONENTS GROUP INTERMEDIATE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE FOURTH DAY OF OCTOBER, A.D. 2022, AT 8:01 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIFTH DAY OF OCTOBER, A.D. 2022 AT 12:02 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4830909 8100M
SR# 20223695158

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

Authentication: 204843615
Date: 11-14-22

TRADEMARK
REEL: 007989 FRAME: 0318

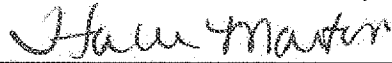
SR 20223695158 - File Number 4830909 **CERTIFICATE OF OWNERSHIP AND MERGER**

MERGING EXTANT COMPONENTS GROUP HOLDINGS, INC., A DELAWARE CORPORATION (“PARENT”) WITH AND INTO EXTANT COMPONENTS GROUP INTERMEDIATE, INC., A DELAWARE CORPORATION (“SUBSIDIARY”) (PURSUANT TO SECTION 253 OF THE DELAWARE GENERAL CORPORATION LAW CERTIFICATE OF OWNERSHIP AND MERGER

Extant Components Group Holdings, Inc., a corporation incorporated on April 30, 2010 (“Parent”), pursuant to the provisions of the General Corporation Law of the State of Delaware does hereby certify as follows:

1. Parent is duly organized and validly existing under the General Corporation Law of the State of Delaware.
2. Parent owns 100% of the outstanding capital stock of Extant Components Group Intermediate, Inc., a Delaware corporation incorporated on June 1, 2010 (“Subsidiary”) and existing under the General Corporation Law of the State of Delaware as its wholly-owned subsidiary.
3. Parent, by the resolutions of its Board of Directors set forth in **Exhibit A** and duly adopted by unanimous written consent on October 4, 2022, determined to merge Parent with and into Subsidiary pursuant to Section 253 of the Delaware General Corporation Law, (the “Merger”) with Subsidiary as the surviving corporation (the “Surviving Corporation”).
4. By the resolutions of the Board of Directors of Parent as set forth in **Exhibit A**, the signatory is an authorized officer of Parent that has been directed to make and execute this Certificate of Ownership and Merger and who is authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect the Merger.
5. The holders of all the outstanding capital stock of Parent entitled to vote thereon, acting by unanimous written consent and without prior notice in accordance with Section 228 of the Delaware General Corporation Law, have approved the Merger.
6. The Certificate of Incorporation and the bylaws of Subsidiary as in effect immediately prior to the Effective Time shall be the Certification of Incorporation and the bylaws of the Surviving Corporation.
7. That the directors and officers of Parent as in effect immediately prior to the Effective Time shall be the directors and officers of the Surviving Corporation.
8. The effective time of the Merger (the “Effective Time”) shall be 12:02 AM EST on October 5, 2022.

IN WITNESS WHEREOF, Parent has caused this Certificate of Ownership and Merger to be executed in its corporate name by an authorized officer this October 4, 2022.



Halle F. Martin, Secretary

[Signature Page to Certificate of Ownership and Merger]

EXHIBIT A

EXTANT COMPONENTS GROUP HOLDINGS, INC.

WRITTEN ACTION OF THE BOARD OF DIRECTORS WITHOUT A MEETING

The undersigned, being all of the members of the board of directors of Extant Components Group Holdings, Inc. ("Parent"), hereby approve and adopt the following resolution by this written consent, pursuant to Section 141 of the Delaware General Corporation Law:

WHEREAS Parent owns 100% of the outstanding stock of Extant Components Group Intermediate, Inc., a corporation organized and existing under the laws of Delaware ("Subsidiary"), and

WHEREAS the board of directors has determined that it is advisable, fair and in the best interests of Parent and its stockholder to merge Parent with and into Subsidiary (the "Merger"); and

WHEREAS Subsidiary shall assume all of the liabilities and obligations of Parent and shall be the surviving corporation of such merger (the "Surviving Corporation").

NOW, THEREFORE, BE IT RESOLVED, that effective upon 12:02 AM EST on October 5, 2022 (the "Effective Time"), Parent shall be merged with and into Subsidiary upon the following terms:

Upon completion of the Merger, the holders of the issued and outstanding shares of common stock of Parent shall receive an equivalent number of shares of Subsidiary and shall have no further claims of any kind or nature and all of the shares of common stock of Subsidiary held by Parent shall be surrendered and canceled; and

FURTHER RESOLVED, that the holders of all the outstanding capital stock of Parent entitled to vote thereon, acting by unanimous written consent and without prior notice in accordance with Section 228 of the DGCL, will have approved the merger; and

FURTHER RESOLVED, that an authorized officer of the Surviving Corporation be and is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolution to merge Parent and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware; and

FURTHER RESOLVED, that the Certificate of Incorporation and the bylaws of Subsidiary as in effect immediately prior to the Effective Time shall be the Certificate of Incorporation and the bylaws of the Surviving Corporation; and

FURTHER RESOLVED, that the directors and officers of Subsidiary as in effect immediately prior to the Effective Time shall be the directors and officers of Surviving Corporation; and

FURTHER RESOLVED, that the officers of Parent and / or Surviving Corporation, as applicable, be and are hereby authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect the Merger.

IN WITNESS WHEREOF, the undersigned have executed this instrument as of
October 4, 2022



Michael J. Lisman, Director



Halle F. Martin, Director