

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM797573

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME		
<b>EFFECTIVE DATE:</b>	12/31/2022		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
NANO MAGIC LLC	FORMERLY PEN BRANDS LLC	12/31/2022	Limited Liability Company: MICHIGAN
<b>NEWLY MERGED ENTITY DATA</b>			
<b>Name</b>	<b>Execution Date</b>	<b>Entity Type</b>	
NANO MAGIC HOLDINGS INC.	12/31/2022	Corporation: DELAWARE	
<b>MERGED ENTITY'S NEW NAME (RECEIVING PARTY)</b>			
<b>Name:</b>	NANO MAGIC INC.		
<b>Street Address:</b>	31601 RESEARCH PARK DRIVE		
<b>City:</b>	MADISON HEIGHTS		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48071		
<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>	2702651	ULTRA CLARITY	
<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>	5174822400		
<b>Email:</b>	mmurshak@loomislaw.com		
<b>Correspondent Name:</b>	Loomis, Ewert, Parsley, Davis & Gotting,		
<b>Address Line 1:</b>	124 WEST ALLEGAN		
<b>Address Line 2:</b>	SUITE 700		
<b>Address Line 4:</b>	LANSING, MICHIGAN 48933		
<b>NAME OF SUBMITTER:</b>	Mikhail Murshak		
<b>SIGNATURE:</b>	/Mikhail Murshak/		

OP \$40.00 2702651

<b>DATE SIGNED:</b>	03/26/2023
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**Total Attachments: 2**  
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source=Nano Magic INC merger with LLC (Dec 2022)#page2.tif

# Delaware

The First State

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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 MERGER, WHICH MERGES:

"NANO MAGIC LLC", A MICHIGAN LIMITED LIABILITY COMPANY, WITH AND INTO "NANO MAGIC HOLDINGS INC." UNDER THE NAME OF "NANO MAGIC INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2022, AT 3:38 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2022 AT 11:59 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

5427532 8100M  
SR# 20224326279

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

Authentication: 205168328  
Date: 12-22-22

TRADEMARK  
REEL: 008015 FRAME: 0883

STATE OF DELAWARE  
CERTIFICATE OF MERGER OF  
DOMESTIC CORPORATION AND  
FOREIGN LIMITED LIABILITY COMPANY

Pursuant to Title 8, Section 264(c) of the Delaware Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is now **Nano Magic Holdings Inc.**, a Delaware corporation, and the name of the limited liability company being merged into this surviving corporation is **Nano Magic LLC**, a Michigan limited liability company.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: Effective at the effective time of the merger, the name of the surviving corporation shall be: **Nano Magic Inc.**

FOURTH: The merger is to become effective on December 31, 2022, at 11:59p.m. (eastern Standard Time).

FIFTH: The Agreement and Plan of Merger is on file at 31601 Research Park Drive, Madison Heights, Michigan 48071, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request without cost, to any stockholder of the surviving corporation or member of the constituent limited liability company.

SEVENTH: Except for the name change reflected in Article THIRD above, the certificate of incorporation of the surviving corporation shall be its certificate of incorporation.

IN WITNESS WHEREOF, the surviving corporation has caused this certificate to be signed by its authorized officer the 20th day of December, 2022.

By:   
Jeanne M Rickert, Secretary