

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM806501

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|-----------------------------------|---------------------------------------|---|--|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | MERGER | | |
| EFFECTIVE DATE: | 02/15/2023 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Fortifiber, LLC | | 02/15/2023 | Limited Liability Company: CALIFORNIA |
| RECEIVING PARTY DATA | | | |
| Name: | Henry Company LLC | | |
| Street Address: | 336 Coldstream Road | | |
| City: | Kimberton | | |
| State/Country: | PENNSYLVANIA | | |
| Postal Code: | 19442 | | |
| Entity Type: | Limited Liability Company: CALIFORNIA | | |
| PROPERTY NUMBERS Total: 29 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 6294706 | AQUABAR | |
| Registration Number: | 5490277 | FORTIBOARD | |
| Registration Number: | 5415455 | MOISTOP | |
| Registration Number: | 5348950 | FORTISHIELD 15 YEAR WARRANTY | |
| Registration Number: | 4600337 | FORTISEAL | |
| Registration Number: | 4194184 | FORTIFLEX | |
| Registration Number: | 3238303 | WEATHERSMART | |
| Registration Number: | 3376784 | PLYDRY | |
| Registration Number: | 3113218 | MOISTOP CORNER SHIELD | |
| Registration Number: | 3147274 | HWD-15 | |
| Registration Number: | 3223624 | PROTECTING YOUR WORLD FROM THE ELEMENTS | |
| Registration Number: | 3150369 | BUILDERS SHIM STOCK | |
| Registration Number: | 3178959 | THE BOOT | |
| Registration Number: | 2988790 | MOISTOP PF | |
| Registration Number: | 3039094 | FORTIFIBER BUILDING SYSTEMS GROUP | |
| Registration Number: | 2993732 | MOISTOP NEXT | |
| Registration Number: | 2881150 | E-Z SEAL | |
| Registration Number: | 2839612 | FORTIFIBER | |

OP \$740.00 6294706

| Property Type | Number | Word Mark |
|----------------------|---------|-------------------------|
| Registration Number: | 2772487 | MOISTOP ULTRA |
| Registration Number: | 2568416 | FORTIFLASH 40 |
| Registration Number: | 2622665 | FORTIFLASH |
| Registration Number: | 2318422 | ORANGE LABEL SISALKRAFT |
| Registration Number: | 2308895 | JUMBO TEX |
| Registration Number: | 2348151 | MH-15 |
| Registration Number: | 1486918 | SISALKRAFT |
| Registration Number: | 1196816 | VAPORSTOP |
| Registration Number: | 1183727 | FIBREEN |
| Registration Number: | 0691806 | PYRO-KURE |
| Registration Number: | 0646318 | MOISTOP |

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: jordan.lavine@flastergreenberg.com

Correspondent Name: Jordan A. LaVine

Address Line 1: Suite 100, 100 Front Street

Address Line 4: Conshohocken, PENNSYLVANIA 19428

| | |
|---------------------------|-----------------|
| NAME OF SUBMITTER: | Jordan LaVine |
| SIGNATURE: | /jordan lavine/ |
| DATE SIGNED: | 04/27/2023 |

Total Attachments: 3

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State of California Secretary of State

OBE MERG

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For Office Use Only

-FILED-

File No.: BA20230505336 Date Filed: 3/20/2023

Certificate of Merger

(California Corporations Code sections

1113(g), 3203(g), 6019.1, 8019.1, 9640, 12540.1, 15911.14, 16915(b) and 17710.14)

Filing Fee: \$150.00; Certification Fee (Optional): \$5.00

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Table with 4 columns: 1. NAME OF SURVIVING ENTITY, 2. TYPE OF ENTITY, 3. CA SECRETARY OF STATE FILE NUMBER, 4. JURISDICTION. Rows for Henry Company LLC and Fortifiber, LLC.

Table with 2 main columns: SURVIVING ENTITY and DISAPPEARING ENTITY. Sub-columns for CLASS AND NUMBER, AND, and PERCENTAGE VOTE REQUIRED.

10. IF EQUITY SECURITIES OF A PARENT PARTY ARE TO BE ISSUED IN THE MERGER, CHECK THE APPLICABLE STATEMENT.

11. IF THE SURVIVING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, PROVIDE THE REQUISITE CHANGES...

12. IF A DISAPPEARING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, AND THE SURVIVING ENTITY IS NOT A DOMESTIC ENTITY...

13. OTHER INFORMATION REQUIRED TO BE STATED IN THE CERTIFICATE OF MERGER BY THE LAWS UNDER WHICH EACH CONSTITUENT OTHER BUSINESS ENTITY IS ORGANIZED.

14. STATUTORY OR OTHER BASIS UNDER WHICH A FOREIGN OTHER BUSINESS ENTITY IS AUTHORIZED TO EFFECT THE MERGER. 15. FUTURE EFFECTIVE DATE, IF ANY.

16. ADDITIONAL INFORMATION SET FORTH ON ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE PART OF THIS CERTIFICATE.

17. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE.

SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY DATE Henry Company LLC

LUKE A. SHAW, Vice President and Secretary of Henry Holdings II, Inc., sole member of Henry Company, LLC TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY DATE

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY DATE Fortifiber, LLC

LUKE A. SHAW, Vice President and Secretary of Henry Holdings II, Inc., sole member of Henry Company, LLC, sole member of Fortifiber, LLC TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY DATE Henry WDG, LLC

LUKE A. SHAW, Vice President and Secretary of Henry Holdings II, Inc., sole member of Henry Company, LLC, sole member of Henry WDG, LLC TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

For an entity that is a business trust, real estate investment trust or an unincorporated association, set forth the provision of law or other basis for the authority of the person signing:

5a. NAME OF DISAPPEARING ENTITY: **Henry WDG, LLC**

6a. TYPE OF ENTITY: **Foreign LLC**

7a. CA SECRETARY OF STATE FILE NUMBER: **Not Applicable**

8a. JURISDICTION: **Delaware**

9a. THE PRINCIPAL TERMS OF THE AGREEMENT OF MERGER WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. (IF A VOTE WAS REQUIRED, SPECIFY THE CLASS AND THE NUMBER OF OUTSTANDING INTERESTS OF EACH CLASS ENTITLED TO VOTE ON THE MERGER AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS. ATTACH ADDITIONAL PAGES, IF NEEDED.)

DISAPPEARING ENTITY:

| <u>CLASS AND NUMBER</u> | AND | <u>PERCENTAGE VOTE REQUIRED</u> |
|---------------------------|------------|---------------------------------|
| 100% Membership Interests | | 100% |

NAME OF DISAPPEARING ENTITY: **TQ3 North America, Inc.**

6b. TYPE OF ENTITY: **Foreign Corporation**

7b. CA SECRETARY OF STATE FILE NUMBER: **Not Applicable**

8b. JURISDICTION: **New Jersey**


9b. THE PRINCIPAL TERMS OF THE AGREEMENT OF MERGER WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. (IF A VOTE WAS REQUIRED, SPECIFY THE CLASS AND THE NUMBER OF OUTSTANDING INTERESTS OF EACH CLASS ENTITLED TO VOTE ON THE MERGER AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS. ATTACH ADDITIONAL PAGES, IF NEEDED.)

DISAPPEARING ENTITY:

| <u>CLASS AND NUMBER</u> | AND | <u>PERCENTAGE VOTE REQUIRED</u> |
|-------------------------|------------|---------------------------------|
| 100 Common Shares | | 100% |

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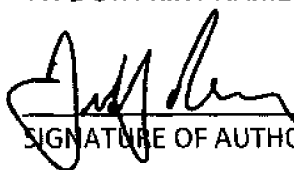
17. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.


02/15 /23 Henry Company LLC

SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY

Luke A. Shaw, Vice President and Secretary of Henry Holdings II, Inc., sole member of Henry Company, LLC

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON


02/15 /23 TQ3 North America, Inc.

SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY

Frank J. Ready, President

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON


02/15 /23 TQ3 North America, Inc.

SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY

Luke A. Shaw, Secretary

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON