

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM833050

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	12/31/2019

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Liteflex, LLC		12/31/2019	Limited Liability Company: OHIO
Hendrickson Composite Dayton, LLC		12/31/2019	Limited Liability Company: OHIO
Brandt Manufacturing LLC		12/31/2019	Limited Liability Company: OHIO

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Liteflex, LLC	12/31/2019	Limited Liability Company: OHIO

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Hendrickson Composite Dayton, LLC
Street Address:	100 Holiday Drive
City:	Englewood
State/Country:	OHIO
Postal Code:	45322
Entity Type:	Limited Liability Company: OHIO

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	5280417	LITEFLEX
Registration Number:	5276117	WHISPER LITE
Registration Number:	5764020	SIMILAIR

CORRESPONDENCE DATA

Fax Number: 3122368176

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: 312-505-1410

Email: lalex@cookalex.com

Correspondent Name: Cook Alex Ltd.

Address Line 1: 200 West Adams Street

TRADEMARK

Address Line 2: Suite 2004
Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER: 7020-0000

NAME OF SUBMITTER: Louis J. Alex

SIGNATURE: /louisjalex/

DATE SIGNED: 08/18/2023

Total Attachments: 7

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Toll Free: 877.787.3463
Central Ohio: 614.468.3810
OhioSoS.gov
business@OhioSoS.gov
File online or for more information: OhioBusinessCentral.gov

Mail this form in one of the following:
Regular Filing (non-expedited)
P.O. Box 1288
Columbus, OH 43218
Expedite Filing (Two business day processing time.
Requires an additional \$99.00)
P.O. Box 1288
Columbus, OH 43218

For screen readers, follow instructions located at this path.

Certificate of Merger

To be used when at least one constituent entity is an Ohio entity.

Filing Fee: \$99

(154-MER)

Forms Must Be Typed

In accordance with the requirements of Ohio law, the undersigned corporations, banks, savings banks, savings and loan associations, limited liability companies, partnerships, limited partnerships and/or limited liability partnerships, desiring to effect a merger, set forth the following facts

I. (Surviving) Entity

A. Name of Entity Surviving the Merger

Litellx LLC

B. Name Change: As a result of this merger, the name of the surviving entity has changed to the following

Hendrickson Composite Dayton, LLC

(Complete only if name of surviving entity is changing through the merger)

C. The surviving entity is a (Please check the appropriate box and fill in the appropriate blanks)

1. Domestic (Ohio entity) Foreign (Non-Ohio Entity)

[Blank box for jurisdiction of formation]

Jurisdiction of formation

2. Charter/Registration/License Number

1245678

(If licensed in Ohio as domestic or foreign)

- 3. For-Profit Corporation
- Nonprofit Corporation
- For-Profit Limited Liability Company
- Nonprofit Limited Liability Company
- Partnership
- Limited Partnership
- Limited Liability Partnership
- Unincorporated Nonprofit Association

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2019 DEC 20 PM 12:31
OHIO SECRETARY OF STATE

II. CONSTITUENT ENTITY

Provide the name, Ohio charter/license/registration number, type of entity, jurisdiction of formation, for each entity merging out of existence. (If this is insufficient space to reflect all merging entities, please attach a separate sheet listing the additional merging entities).

Entity Name	Ohio Charter/License/Registration Number	Jurisdiction of Formation	Type of Entity
Hendrickson Composite Dayton, LLC	4381075	Ohio	LLC
Brandt Manufacturing LLC	1245877	Ohio	LLC

III. MERGER AGREEMENT ON FILE

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the merger agreement upon written request

Kenneth Garstka
Name

500 Park Blvd., Suite 1010
Mailing Address

Itasca
City

Illinois
State

60143
Zip Code

IV. EFFECTIVE DATE OF MERGER

This merger is to be effective on Dec 31, 2019 (The date specified must be on or after the date of the filing. If no date is specified, the date of filing will be the effective date of the merger).

V. MERGER AUTHORIZED

Each constituent entity has complied with the laws under which it exists and the laws permit the merger. The agreement of merger is authorized on behalf of each constituent entity and each person who signed the certificate on behalf of each entity is authorized to do so.

VI. STATEMENT OF MERGER

Upon filing this Certificate of Merger, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity.

VII. STATUTORY AGENT - To be filed ONLY if the surviving entity is a foreign entity not licensed in Ohio. If the surviving entity is a foreign entity NOT licensed to transact business in Ohio, provide the name and address of a statutory agent upon whom any process, notice or demand may be served.

Name of Statutory Agent

Mailing Address

City

State

ZIP Code

VIII. AMENDMENTS

If a domestic corporation, limited liability company or limited partnership survives the merger, any amendments to the entity's articles of incorporation, articles of organization, or certificate of limited partnership of the surviving domestic entity shall be filed with the certificate of merger.

Amendments are attached No Amendments

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

IX. REQUIREMENTS OF CORPORATIONS MERGING OUT OF EXISTENCE

If a domestic corporation or foreign corporation licensed to transact business in Ohio is a constituent entity and the surviving entity is not a domestic corporation or foreign corporation to be licensed in Ohio, the certificate of merger must be accompanied by the affidavits, receipts, certificates, or other evidence required by division (H) of section 1701.86 division (G) of section 1702.47 of the Revised Code with respect to each domestic constituent corporation, and/or by the affidavits, receipts, certificates, or other evidence required by division (C) or (D) of section 1703.17 of the Revised Code with respect to each foreign constituent corporation licensed to transact business in Ohio.

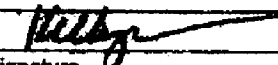
X. QUALIFICATION OR LICENSE OF FOREIGN SURVIVING ENTITY

A surviving foreign entity that wishes to qualify in Ohio as part of the merger must file an additional form, as listed below, but no additional filing fee is required.

- Foreign Qualifying Corporation - Form 530A or B and Certificate of Good Standing
- Foreign Notice (if qualifying entity is a foreign bank, savings bank, or savings and loan association) - Form 552
- Foreign Qualifying Limited Liability Company - Form 533B
- Foreign Qualifying Limited Partnership - Form 531B
- Foreign Qualifying Limited Liability Partnership - Form 537 and Evidence of Existence in Jurisdiction of Formation


The undersigned constituent entities (constituent entities include all merging and surviving entities) have caused this certificate of merger to be signed by their duly authorized officers, partners and representatives.

Litaflex LLC
Name of entity

By: 
Signature


Its: TRAMER
Title

Hendrickson Composite Dayton, LLC
Name of entity

By: 
Signature

Its: TRAMER
Title

Brandt Manufacturing LLC
Name of entity

By: 
Signature

Its: TRAMER
Title

An authorized representative of each constituent corporation, partnership, or entity must sign the merger certificate (ORC 1701.81(A), 1702.43 (A), 1705.38(A), 1776.70(A), 1782.433(A)). This includes all merging and surviving entities.



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/20/2019	201935401734	Merger (MER)	99.00	300.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
DEANNE M. SCHAUSEIL
50 W. BROAD STREET
COLUMBUS, OH 43215

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Frank LaRose
1245878**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HENDRICKSON COMPOSITE DAYTON, LLC

and, that said business records show the filing and recording of:

Document(s)

Merger

Document No(s):

201935401734

Effective Date: 12/31/2019



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
20th day of December, A.D. 2019.

Frank LaRose
Ohio Secretary of State

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/20/2019	201935401734	MERGED OUT OF EXISTENCE (MEX)	0.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
DEANNE M. SCHAUSEIL
50 W. BROAD STREET
COLUMBUS, OH 43215

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Frank LaRose
1245877

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

BRANDT MANUFACTURING LLC

and, that said business records show the filing and recording of:

Document(s)

MERGED OUT OF EXISTENCE

Effective Date: 12/31/2019

Document No(s):

201935401734



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
20th day of December, A.D. 2019.

Handwritten signature of Frank LaRose.

Ohio Secretary of State

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/20/2019	201935401734	MERGED OUT OF EXISTENCE (MEX)	0.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
DEANNE M. SCHAUSEIL
50 W. BROAD STREET
COLUMBUS, OH 43215

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Frank LaRose
4381075**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HENDRICKSON COMPOSITE DAYTON, LLC

and, that said business records show the filing and recording of:

Document(s)

MERGED OUT OF EXISTENCE

Effective Date: 12/31/2019

Document No(s):

201935401734



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
20th day of December, A.D. 2019.

Frank LaRose
Ohio Secretary of State