

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM544748

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	09/30/2016

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Laminating Services, Inc.		09/28/2016	Corporation: KENTUCKY

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Product Specialties Inc.	09/28/2016	Corporation: INDIANA

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	LSI Wallcovering, Inc.
Street Address:	2073 McDonald Avenue
City:	New Albany
State/Country:	INDIANA
Postal Code:	47150
Entity Type:	Corporation: INDIANA

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	3780867	CIRQA
Registration Number:	4881749	INVINCI
Registration Number:	2701089	N V I R O
Registration Number:	3081244	PERMAVENT
Registration Number:	3338655	SECOND LOOK
Registration Number:	3338656	SECOND LOOK
Registration Number:	2807060	TERREN
Registration Number:	3855739	VERSA WALLCOVERING
Registration Number:	4219521	VERSAGUARD

CORRESPONDENCE DATA

Fax Number: 4048156555

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: 212-775-8700

OP \$240.00 3780867

Email: tmadmin@kilpatricktownsend.com, bcraig@kilpatricktownsend.com
Correspondent Name: Marc Lieberstein
Address Line 1: 1100 Peachtree Street NE, Suite 2800
Address Line 2: Mailstop: IP Docketing - 22
Address Line 4: Atlanta, GEORGIA 30309

ATTORNEY DOCKET NUMBER: 0382224

NAME OF SUBMITTER: Beth Craig

SIGNATURE: /Beth Craig/

DATE SIGNED: 10/11/2019

Total Attachments: 4

source=Merger, Certificate 9-30-2016#page1.tif

source=Merger, Certificate 9-30-2016#page2.tif

source=Merger, Certificate 9-30-2016#page3.tif

source=Merger, Certificate 9-30-2016#page4.tif

State of Indiana
Office of the Secretary of State

CERTIFICATE OF MERGER
of
PRODUCT SPECIALTIES INC

I, CONNIE LAWSON, Secretary of State, hereby certify that an Articles of Merger of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The following non-surviving entity(s):

LAMINATING SERVICES, INC.

a(n) Foreign For-Profit Corporation

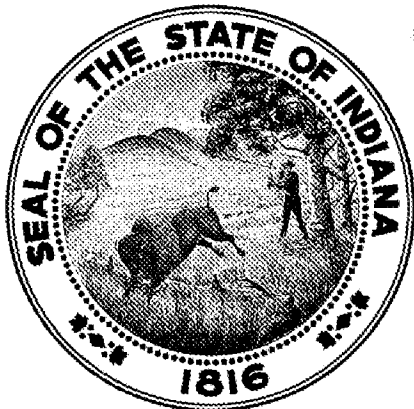
merged with and into the surviving entity(s):

PRODUCT SPECIALTIES INC

The name following said transaction will be:

LSI WALLCOVERING, INC.

NOW, THEREFORE with this document I certify that said transaction will become effective Friday, September 30, 2016.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 03, 2016

Connie Lawson

Connie Lawson
SECRETARY OF STATE

197810-284 / 7409278

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

TRADEMARK

REEL: 006769 FRAME: 0190



ARTICLES OF MERGER OF CORPORATIONS

State Form 39036 (R10 / 7-16)
Approved by State Board of Accounts, 2016

Approved and Filed
197810-284/7409278
Filing Date: 10/03/2016
Effective :09/30/2016 09:55
CONNIE LAWSON
Indiana Secretary of State

Indiana Code 23-1-40-1 et. seq.
23-1-18-3

FILING FEE: \$90.00

**ARTICLES OF MERGER / SHARE EXCHANGE
OF**

Laminating Services, Inc.
(hereinafter the "nonsurviving corporation(s)")

INTO

Product Specialties, Inc.
(hereinafter the "surviving corporation")

ARTICLE I – SURVIVING CORPORATION

SECTION I:

The name of the corporation surviving the merger is LSI Wallcovering, Inc.
and such name has has not *(designate which)* been changed as a result of the merger.

SECTION II:

- a. The surviving corporation is a domestic corporation existing pursuant to the provisions of the Indiana Business Corporation Law incorporated on October 11, 1978
(month, day, year)
- b. The surviving corporation is a foreign corporation incorporated under the laws of the State of Indiana and is qualified not qualified *(designate which)* to do business in Indiana.
If the surviving corporation is qualified to do business in Indiana, state the date of qualification: October 11, 1978
(month, day, year)
(If Application for Certificate of Authority is filed concurrently herewith, state "upon approval of Application for Certificate of Authority.")

ARTICLE II – NONSURVIVING CORPORATION(S)

The name, state of incorporation, and date of incorporation or qualification *(if applicable)* respectively, of each Indiana domestic corporation and Indiana qualified foreign corporation, other than the survivor, which is party to the merger are as follows:

Name of corporation <u>Laminating Services, Inc.</u>	
State of domicile <u>Kentucky</u>	Date of Incorporation or qualification in Indiana, if applicable <i>(month, day, year)</i> <u>April 16, 1974</u>
Name of corporation	
State of domicile	Date of Incorporation or qualification in Indiana, if applicable <i>(month, day, year)</i>
Name of corporation	
State of domicile	Date of Incorporation or qualification in Indiana, if applicable <i>(month, day, year)</i>

ARTICLE III – PLAN OF MERGER OR SHARE EXCHANGE

The Plan of Merger or Share Exchange, containing such information as required by Indiana Code 23-1-40-1(b), is set forth in "Exhibit A," attached hereto and made a part hereof.

RECEIVED
SEP 30 AM 9:55
INDIANA SECRETARY OF STATE

ARTICLE IV – MANNER OF ADOPTION AND VOTE OF SURVIVING CORPORATION (Must complete Section 1 or 2.)

SECTION 1: Shareholder vote not required.

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

SECTION 2: Vote of shareholders (Select either A or B.)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes each voting group represented at the meeting is set forth below:

- A. Unanimous written consent executed on _____, 20____, and signed by all shareholders entitled to vote.
 B. Vote of shareholders during a meeting called by the Board of Directors.

	TOTAL	A	B	C
DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)				
NUMBER OF OUTSTANDING SHARES				
NUMBER OF VOTES ENTITLED TO BE CAST				
NUMBER OF VOTES REPRESENTED AT THE MEETING				
SHARES VOTED IN FAVOR				
SHARES VOTED AGAINST				

ARTICLE V – MANNER OF ADOPTION AND VOTE OF NONSURVIVING CORPORATION (Must complete Section 1 or 2.)

SECTION 1: Shareholder vote not required.

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

SECTION 2: Vote of members (Select either A or B.)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes each voting group represented at the meeting is set forth below:

- A. Unanimous written consent executed on _____, 20____, and signed by all shareholders entitled to vote.
 B. Vote of shareholders during a meeting called by the Board of Directors.

	TOTAL	A	B	C
DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)				
NUMBER OF OUTSTANDING SHARES				
NUMBER OF VOTES ENTITLED TO BE CAST				
NUMBER OF VOTES REPRESENTED AT THE MEETING				
SHARES VOTED IN FAVOR				
SHARES VOTED AGAINST				

SIGNATURE

In witness whereof, the undersigned being the Philip J. Tarullo / Officer of the surviving corporation executes

(Officer or Chairman of Board)

these Articles of Merger / Share Exchange and verifies, subject to penalties of perjury, that the statements contained herein are true,

this 28th day of September, 2016.

Signature

See above

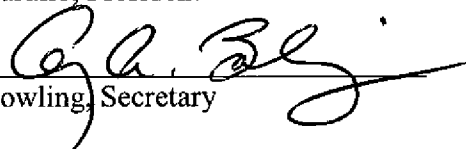
Printed name

Philip J. Tarullo

PLAN OF MERGER

1. The corporations planning to merge are Laminating Services, Inc. and Product Specialties, Inc. with Product Specialties, Inc. being the surviving corporation.
2. The terms and conditions of the conversion will be that each shareholder of Product Specialties, Inc. shall receive one (1) share of stock in exchange for each one (1) share of Laminating Services, Inc. stock.
3. The name of the surviving corporation shall be changed to LSI Wallcovering, Inc. as a part of and result of this merger.


Philip J. Tarullo, President


Greg A. Bowling, Secretary

U:\vmartin\WJC\Laminating Services, Inc\Plan of Merger.docx

INDIANA SECRETARY OF STATE
RECEIVED
2016 SEP 30 AM 9:55