900593200 01/26/2021

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM622357

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/21/2020
RESUBMIT DOCUMENT ID:	900587073

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Mating Components, LLC		12/21/2020	Limited Liability Company: NEW YORK

#### **RECEIVING PARTY DATA**

Name:	Dame Products Inc.	
Street Address:	101 N. 10th Street	
Internal Address:	Suite 308	
City:	Brooklyn	
State/Country:	NEW YORK	
Postal Code:	11249	
Entity Type:	Corporation: DELAWARE	

#### **PROPERTY NUMBERS Total: 11**

Property Type	Number	Word Mark
Registration Number:	5023420	DAME PRODUCTS
Registration Number:	4868438	EVA
Registration Number:	5480598	FIN
Registration Number:	5863062	KIP
Registration Number:	6034611	РОМ
Serial Number:	90238647	
Serial Number:	90238420	ALU
Serial Number:	90238430	ARC
Serial Number:	88494341	DAME
Serial Number:	90238527	PILLO
Serial Number:	90238452	ZEE

#### **CORRESPONDENCE DATA**

#### Fax Number:

900593200

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:** 2126021338

Email: stefan@stoyanovlaw.com
Correspondent Name: STEFAN R. STOYANOV
Address Line 1: 757 3RD AVE., FL 20

Address Line 2: STE. 2005

Address Line 4: NEW YORK, NEW YORK 10017

ATTORNEY DOCKET NUMBER:	DAME_MERGER
NAME OF SUBMITTER:	Stefan R Stoyanov
SIGNATURE:	/Stefan R Stoyanov/
DATE SIGNED:	01/26/2021

#### **Total Attachments: 8**

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Page 1

Delaware

The First State

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:

"MATING COMPONENTS, LLC", A NEW YORK LIMITED LIABILITY COMPANY,

WITH AND INTO "DAME PRODUCTS INC." UNDER THE NAME OF "DAME PRODUCTS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2020, AT 2:58 O'CLOCK P.M.

4328808 8100M SR# 20208715427

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

Authentication: 204381950

Date: 12-21-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:58 PM 12/21/2020
FILED 02:58 PM 12/21/2020
SR 20208715427 - File Number 4328808

# OF MATING COMPONENTS, LLC WITH AND INTO DAME PRODUCTS INC.

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

FIRST: The name of the surviving corporation is Dame Products Inc. (the "<u>Corporation</u>"), a Delaware Corporation. The name of the limited liability company being merged into the surviving corporation is Mating Components, LLC (the "<u>LLC</u>"), a New York limited liability company.

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the Corporation and the LLC.

THIRD: The name of the surviving corporation is Dame Products Inc.

FOURTH: The merger is to become effective as of the date of filing.

FIFTH: The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 101 North 10th Street, Suite 308, Brooklyn, NY 11249.

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

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be amended and restated in the form attached hereto as Exhibit A and, as so amended, shall be the Certificate of Incorporation of the surviving corporation until amended as provided in such certificate of incorporation or applicable law.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, this Certificate is signed as of December 21, 2020.

DAME PRODUCTS INC.

By: Alexandra Fine

Title: CEO

### STATE OF NEW YORK

### **DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 21, 2020.

Brendan C. Hughes

Executive Deputy Secretary of State

Brendon Co Higher

Rev. 10/20

### CERTIFICATE OF MERGER OF MATING COMPONENTS, LLC INTO DAME PRODUCTS INC.

Under Section 904-A of the Business Corporation Law

We, the undersigned, being an officer of DAME PRODUCTS INC., a corporation organized and existing under and by virtue of the laws of the State of Delaware, and the manager of MATING COMPONENTS, LLC, a limited liability company organized and existing under and by virtue of the laws of the State of New York, do hereby certify:

- 1. The name of each constituent entity is as follows:
  - (a) DAME PRODUCTS INC., a Delaware corporation; and
  - (b) MATING COMPONENTS, LLC, a New York limited liability company.
- 2. The surviving corporation is DAME PRODUCTS INC. (the "Corporation"), incorporated in the state of Delaware on December 3, 2020. The Corporation filed an Application for Authority in New York State on December 16, 2020.
- 3. The Articles of Organization of MATING COMPONENTS, LLC were filed with the New York Secretary of State on May 7, 2014.
- 4. An Agreement and Plan of Merger has been approved and executed by each constituent entity that is to merge.
- 5. The name of the surviving corporation is DAME PRODUCTS INC.
- 6. The Agreement and Plan of Merger will be furnished by the surviving corporation on request and without cost to any shareholder of the Corporation or any member of the limited liability company that is to merge pursuant to such agreement.
- 7. The Corporation may be served with process in this state in any action or special proceeding for the enforcement of any liability or obligation of any domestic or foreign entity, previously amenable to suit in this state, which is a constituent entity in this merger, and for the enforcement, as provided in New York Limited Liability Company Law and New York Business Corporation Law, of the right of shareholders or members of any constituent domestic entity to receive payment for their interests against the surviving corporation.
- 8. The Secretary of State is designated as agent of the Corporation upon whom process against it may be served. The address to which the Secretary of State shall mail a copy of any process served against him or her is 101 North 10th Street, Suite 308, Brooklyn, NY 11249.
- 9. The Corporation agrees that, subject to the provisions of section 623 of the Business Corporation Law of the State of New York, section 1005 of the Limited Liability Company

4852-5376-8402.2

Law of the State of New York, or other applicable statute, it will promptly pay to the member of MATING COMPONENTS, LLC the amount, if any, to which it shall be entitled under the provisions of the Limited Liability Company Law of the State of New York relating to the rights of members to receive payment for their interests.

- 10. The merger shall be effective as of the date of filing.
- 11. The merger is permitted by and is in compliance with the laws of the State of Delaware.
- 12. The Agreement and Plan of Merger will be on file at the office of the surviving corporation at 101 North 10th Street, Suite 308, Brooklyn, NY 11249.

. [Remainder of page intentionally left blank]

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IN WITNESS WHEREOF, this certificate has been signed on the date set forth below.

MATING COMPONENTS, LLC

Name Alexandra Fine

Title: Manager

Date: December 21, 2020

DAME PRODUCTS INC.

Name Alexandra Fine

Title: CEO

Date: December 21, 2020

COCENCYCLOBAL-M

# CERTIFICATE OF MERGER OF MATING COMPONENTS, LLC INTO DAME PRODUCTS INC.

Under Section 904-A of the Business Corporation Law

MAINFCZI PH 2:2

Nixon Peabody LLP 1300 Clinton Square Rochester, New York 14604

RECEIVED IN DEC 21 PH 2:2

STATE OF EW YORK DEPARTMENT OF STATE

FILED

DEC 2 1 2020

TAX \$ \_\_\_\_

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TRADEMARK
REEL: 007158 FRAME: 0517

**RECORDED: 12/22/2020**