

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2774835

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	01/30/2011	
CONVEYING PARTY DATA		
	Name	Execution Date
	OLD WORLD INDUSTRIES, INC.	12/16/2010
RECEIVING PARTY DATA		
Name:	OLD WORLD INDUSTRIES, LLC	
Street Address:	4065 COMMERCIAL AVE	
City:	NORTHBROOK	
State/Country:	ILLINOIS	
Postal Code:	60062	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	12710879
CORRESPONDENCE DATA		
Fax Number:		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	3127758286	
Email:	akarp@mcandrews-ip.com	
Correspondent Name:	ANDREW KARP	
Address Line 1:	MCANDREWS HELD AND MALLOY	
Address Line 2:	500 W MADISON, #3400	
Address Line 4:	CHICAGO, ILLINOIS 60661	
ATTORNEY DOCKET NUMBER:	20939US01	
NAME OF SUBMITTER:	ANDREW B. KARP	
SIGNATURE:	/Andrew B. Karp/	
DATE SIGNED:	03/19/2014	
Total Attachments: 4		
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OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0346412-1

12/31/2010

ANTHONY J. CLESCERI
4065 COMMERCIAL AVE.
NORTHBROOK, IL 60062-0000

RE OLD WORLD INDUSTRIES, LLC

DEAR SIR OR MADAM:

ARTICLES OF MERGER FOR THE ABOVE-NAMED COMPANY HAVE BEEN
PLACED ON FILE.

THE REQUIRED FEE IS HEREBY ACKNOWLEDGED.

SINCERELY YOURS,

A handwritten signature in cursive script, appearing to read "Jesse White".

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY DIVISION
(217) 524-8008

Form **LLC-37.25**

April 2008

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
601 S. Second St., Rm. 351
Springfield, IL 62765
217-524-5005

www.cyberdriveillinois.com

Payment must be made by check or money order payable to Secretary of State. Filing fee is \$100, but if merger of more than two entities, \$50 for each additional entity.

Illinois
Limited Liability Company Act
Articles of Merger

SUBMIT IN DUPLICATE

Must be typewritten.

This space for use by Secretary of State.

Date: 12/17/2010
Filing Fee: \$ 100.00
Approved: pm

FILE #: 0346412-1
This space for use by Secretary of State.

FILED

DEC 17 2010

JESSE WHITE
SECRETARY OF STATE

1. Names of Entities proposing to merge, and State or Country of Organization:

Name of Entity	Type of Entity (Corporation, Limited Liability Company, Limited Partnership, General Partnership, or other permitted entity)	Domestic State or Country	Illinois Secretary of State File Number (if any)
<u>Old World Industries, Inc.</u>	<u>Corporation</u>	<u>Illinois</u>	<u>55297794</u>
<u>OWI, LLC</u>	<u>Limited Liability Company</u>	<u>Illinois</u>	<u>03464121</u>

2. The plan of merger has been approved and signed by each Limited Liability Company and other entity that is to merge. If a corporation is a party to the merger, a copy of the plan as approved is attached to these Articles of Merger.

3. a. Name of Surviving Entity: OWI, LLC

b. Address of Surviving Entity: 4085 Commercial Ave., Northbrook, IL 60062

4. Effective date of merger: (check one)

a. ☐ the filing date, or

b. ☒ a later date, but not more than 30 days subsequent to the filing date: December 31, 2010

Month, Day, Year

5. If the survivor is a Limited Liability Company, indicate changes that are necessary to its Articles of Organization by reason of this merger:

1. The Limited Liability Company Name shall be changed to Old World Industries, LLC.

LLC-37.25

8. For the Limited Liability Companies that are parties to the merger, complete the following:

Name of LLC	Jurisdiction	Organization Date	Date of Admission to Illinois (foreign LLC's)
OWI, LLC	Illinois	December 3, 2010	

7. If the surviving entity is not a Limited Liability Company, the entity agrees that it may be served with process in Illinois and is subject to liability in any action or proceeding for the enforcement of any liability or obligation of a Limited Liability Company previously subject to suit in this State, which is to merge, and for the enforcement, as provided in this Act, of the right of members of any Limited Liability Company to receive payment for their interest against the surviving entity.

8. The undersigned entities caused these Articles of Merger to be signed by the duly authorized person, each of whom affirms, under penalty of perjury, that the facts stated herein are true.

Dated December 16, 2010
Month & Day Year

1. Anthony J. Ciescari
Signature
Anthony J. Ciescari / Sr. VP & CEO
Name and Title (type or print)
Old World Industries, Inc.
Name if a Corporation or other Entity

2. Anthony J. Ciescari
Signature
Anthony J. Ciescari / Sr. VP & CEO
Name and Title (type or print)
OW Holdings Corporation, Member of Old World Industries Holdings, LLC
Name if a Corporation or other Entity Member of OWI, LLC

3. _____
Signature

Name and Title (type or print)

Name if a Corporation or other Entity

4. _____
Signature

Name and Title (type or print)

Name if a Corporation or other Entity

If more space is needed, please attach additional sheets of this size.

Signatures must be in black ink on an original document.

Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.

ANNEX 1

1. Effective 10:00 AM CDT on December 31, 2010, Old World Industries, Inc. ("OWI") shall be merged with and into OWI, LLC ("OWI LLC"), which shall be the surviving company and which shall continue to exist under the name "Old World Industries, LLC", an Illinois limited liability company. At the time of the merger, the separate existence of OWI shall cease, and OWI LLC shall assume all of the liabilities and obligations of OWI.
2. The certificate of formation of OWI LLC, as in force and effect at the time of the merger, shall continue to be the certificate of formation of OWI LLC, without any modification or amendment.
3. The operating agreement of OWI LLC, as in force and effect as of the time of the merger, shall continue to be the operating agreement of OWI LLC, without any modification or amendment.
4. The officers of OWI LLC who are in office at the time of the merger shall be the officers of the OWI LLC in office at the time of the merger, all of whom shall hold their offices until the election and qualification of their respective successors or until their earlier removal, resignation or death, in each case in accordance with the operating agreement of OWI LLC.
5. At the time of the merger, the common stock of OWI shall not be converted or exchanged in any manner into cash or membership interests in OWI LLC, and shall be cancelled. The membership interests in OWI LLC shall not be converted or exchanged in any manner, and as of the time of the merger shall represent the issued and outstanding membership interest of OWI LLC.

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