

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3537273

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	07/09/2015
CONVEYING PARTY DATA	
Name	Execution Date
LBP MANUFACTURING, INC.	07/09/2015
NEWLY MERGED ENTITY DATA	
Name	Execution Date
LBP MANUFACTURING LLC	07/09/2015
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)	
Name:	LBP MANUFACTURING LLC
Street Address:	1325 SOUTH CICERO AVENUE
City:	CICERO
State/Country:	ILLINOIS
Postal Code:	60804
PROPERTY NUMBERS Total: 11	
Property Type	Number
Patent Number:	9056712
Application Number:	12490121
Application Number:	13532489
Patent Number:	9102440
Patent Number:	9051102
Patent Number:	7740139
Patent Number:	7735640
Application Number:	13944556
Patent Number:	8870018
Patent Number:	9079728
Application Number:	13892018
CORRESPONDENCE DATA	
Fax Number:	(312)577-7007
<i>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.</i>	

PATENT

503490648

REEL: 036625 FRAME: 0106

Phone: (312)577-7000
Email: jpezan@fitcheven.com
Correspondent Name: FITCH EVEN TABIN & FLANNERY LLP
Address Line 1: 120 S. LASALLE STREET
Address Line 2: SUITE 1600
Address Line 4: CHICAGO, ILLINOIS 60603

NAME OF SUBMITTER:	STEPHEN S. FAVAKEH
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SIGNATURE:	/Stephen S. Favakeh/
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DATE SIGNED:	09/22/2015
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Total Attachments: 8

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OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JULY 9, 2015

6181-841-3

CT CORPORATION SYSTEM
118 W EDWARDS ST STE 200
SPRINGFIELD IL 62704

RE LBP MANUFACTURING, INC.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND ARTICLES OF MERGER REGARDING THE ABOVE CORPORATION.

THE FILING FEE HAS BEEN RECEIVED AND CREDITED.

SINCERELY,

Jesse White

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

FORM **BCA 11.39** (rev. Dec. 2003)
**ARTICLES OF MERGER
BETWEEN ILLINOIS CORPORATIONS
AND LIMITED LIABILITY COMPANIES**
Business Corporation Act

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-6961
www.cyberdriveillinois.com

FILED

JUL 09 2015

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a
check or money order payable
to Secretary of State.

The filing fee is \$100, but if merger
involves more than two corporations,
submit \$50 for each additional corporation.

File # 6181-481-3 Filing Fee: \$ 100.00 Approved: JW

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Names of Corporations and Limited Liability Companies proposing to merge and State or Country of organization or incorporation:

Name of Corporation or Limited Liability Company	State or Country of Organization/Incorporation	Corporation File Number
<u>LBP Manufacturing, Inc.</u>	<u>Illinois</u>	<u>6181-481-3</u>
<u>LBP Manufacturing LLC</u>	<u>Delaware</u>	<u>NR</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

2. The laws of the state or country under which each Corporation and Limited Liability Company are organized, permit such merger.

3. a. Name of Surviving Party: LBP Manufacturing LLC

b. Corporation or Limited Liability Company shall be governed by the laws of: Delaware

For more space, attach additional sheets of this size.

4. Plan of merger is as follows:

See Exhibit A attached hereto

5. Plan of merger was approved, as to each Limited Liability Company, in compliance with the laws of the state under which it is organized, and (b) as to each Illinois corporation, as follows:

Mark an "X" in one box only for each Illinois Corporation.

Name of Corporation:	By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the Articles of Incorporation voted in favor of the action taken. (§11.20)	By written consent of the shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with §7.10. (§11.20)	By written consent of ALL the shareholders entitled to vote on the action, in accordance with §7.10 and §11.20.
LBP Manufacturing, Inc.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Not applicable if survivor is an Illinois Corporation or an Illinois Limited Liability Company.

It is agreed that, upon and after the filing of Articles of Merger by the Secretary of State of the State of Illinois:

- The surviving Limited Liability Company may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any Corporation organized under the laws of the State of Illinois which is a party to the merger and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such Corporation organized under the laws of the State of Illinois against the surviving Limited Liability Company.
- The Secretary of State of the State of Illinois shall be and is hereby irrevocably appointed as the agent of the surviving Limited Liability Company to accept service of process in any such proceedings, and
- The surviving Limited Liability Company will promptly pay to the dissenting shareholders of any Corporation organized under the laws of the State of Illinois which is a party to the merger the amount, if any, to which they shall be entitled under the provisions of The Business Corporation Act of 1983 of the State of Illinois with respect to the rights of dissenting shareholders.

7. a. The undersigned Corporations have caused this statement to be signed by their duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in **BLACK INK**.

Dated July 9 , 2015 LBP Manufacturing, Inc.
Month & Day Year Exact Name of Corporation
[Signature]
Any Authorized Officer's Signature
Barry L. Silverstein, Chief Executive Officer
Name and Title (type or print)

Dated _____ , _____
Month & Day Year Exact Name of Corporation

Any Authorized Officer's Signature

Name and Title (type or print)

7. b. The undersigned Limited Liability Companies have caused this statement to be signed by their duly authorized person, who affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in **BLACK INK**.

Dated July , 2015 LBP Manufacturing LLC
Month & Day Year Exact Name of Limited Liability Company

Signature
Matthew Cook, President
Name and Title (type or print)

Dated _____ , _____
Month & Day Year Exact Name of Limited Liability Company

Signature

Name and Title (type or print)

7. a. The undersigned Corporations have caused this statement to be signed by their duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in BLACK INK.

Dated July 9, 2015 LBP Manufacturing, Inc.
Month & Day Year Exact Name of Corporation


Any Authorized Officer's Signature
Barry L. Silverstein, Chief Executive Officer
Name and Title (type or print)

Dated _____, _____
Month & Day Year Exact Name of Corporation

Any Authorized Officer's Signature

Name and Title (type or print)

7. b. The undersigned Limited Liability Companies have caused this statement to be signed by their duly authorized person, who affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in BLACK INK.

Dated July 9, 2015 LBP Manufacturing LLC
Month & Day Year Exact Name of Limited Liability Company

Signature
Matthew Cook, President
Name and Title (type or print)

Dated _____, _____
Month & Day Year Exact Name of Limited Liability Company

Signature

Name and Title (type or print)

**PLAN OF MERGER
OF
LBP MANUFACTURING, INC.
an Illinois corporation
AND
LBP MANUFACTURING LLC
a Delaware limited liability company**

*In accordance with the provisions of Section 11.39
of the Business Corporation Act of the State of Illinois*

THIS PLAN OF MERGER dated as of July 9, 2015 (the "Merger Agreement"), is by and between LBP Manufacturing, Inc., an Illinois corporation, and LBP Manufacturing LLC, a Delaware limited liability company.

FIRST: LBP Manufacturing, Inc., which is a corporation organized in the State of Illinois, and which is sometimes hereinafter referred to as the "Terminating Corporation", shall be merged with and into LBP Manufacturing LLC, which is a limited liability company organized in the State of Delaware, and which is sometimes hereinafter referred to as the "Surviving Company" (the "Merger"). The Business Corporation Act of the State of Illinois and the Limited Liability Company Act of the State of Delaware permit the merger of a business corporation of said jurisdiction with and into a limited liability company of said jurisdiction, respectively.

SECOND: The separate existence of the Terminating Corporation shall cease upon the effective date and time of the Merger in accordance with the provisions of the Business Corporation Act of the State of Illinois.

THIRD: The Surviving Company shall continue its existence under the name of LBP Manufacturing LLC pursuant to the provisions of the Limited Liability Company Act of the State of Delaware.

FOURTH: The Merger Agreement shall be submitted to the Board of Directors and Stockholders of the Terminating Corporation in accordance with the laws of the State of Illinois and to the Sole Member of the Surviving Company in accordance with the Surviving Company's Limited Liability Company Agreement and the laws of the State of Delaware.

FIFTH: The issued shares of the Terminating Corporation, by virtue of the Merger and without any action by the Terminating Corporation or Surviving Company or any other person, will be canceled and extinguished and no consideration shall be delivered with respect to such shares because the Terminating Corporation and the Surviving Company are solely owned by the same parent corporation.

SIXTH: The effective date and time of the Merger shall be upon filing.

SEVENTH: The street address of the Surviving Company is 1325 S. Cicero Avenue, Cicero, IL 60804.

IN WITNESS WHEREOF, the parties hereto have caused this Merger Agreement to be signed by their respective officers thereunto duly authorized, all as of the day and year first written above.

LBP MANUFACTURING, INC.,
an Illinois corporation

By: 
Name: Barry L. Silverstein
Its: Chief Executive Officer

LBP MANUFACTURING LLC,
a Delaware limited liability company

By: _____
Name: Matthew Cook
Its: President

Signature Page to Plan of Merger

IN WITNESS WHEREOF, the parties hereto have caused this Merger Agreement to be signed by their respective officers thereunto duly authorized, all as of the day and year first written above.

LBP MANUFACTURING, INC.,
an Illinois corporation

By: _____
Name: Barry L. Silverstein
Its: Chief Executive Officer

LBP MANUFACTURING LLC,
a Delaware limited liability company

By: 
Name: Matthew Cook
Its: President

Signature Page to Plan of Merger