

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4148792

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/18/2015

CONVEYING PARTY DATA

Name	Execution Date
IMERYYS PIGMENTS, INC.	12/18/2015

RECEIVING PARTY DATA

Name:	IMERYYS USA, INC.
Street Address:	100 MANSELL COURT EAST
Internal Address:	SUITE 300
City:	ROSWELL
State/Country:	GEORGIA
Postal Code:	30076

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	13967111

CORRESPONDENCE DATA

Fax Number: (202)408-4400

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: 202.216.5492

Email: gonnella@finnegan.com

Correspondent Name: IMERYYS/FINNEGAN

Address Line 1: 901 NEW YORK AVE., NW

Address Line 4: WASHINGTON, D.C. 20001

ATTORNEY DOCKET NUMBER:	12079.0002-03000
NAME OF SUBMITTER:	AMY-MARIE GONNELLA
SIGNATURE:	/Amy-Marie Gonnella/
DATE SIGNED:	11/18/2016

Total Attachments: 3

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Delaware

The First State

Page 1

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 OWNERSHIP, WHICH MERGES:

"IMERYS PIGMENTS, INC.", A GEORGIA CORPORATION, WITH AND INTO "IMERYS USA, INC." UNDER THE NAME OF "IMERYS USA, 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. 2015, AT 8:25 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

2236623 8100M
SR# 20151477503

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

Authentication: 10685026
Date: 12-28-15

PATENT
REEL: 040364 FRAME: 0854

Certificate of Ownership and Merger

Pursuant to Section 253 of the Delaware General Corporation Law, Imerys USA, Inc., a corporation incorporated pursuant to the Delaware General Corporation Law ("Parent" or the "Corporation"), hereby certifies that:

1. Parent owns all of the issued and outstanding shares of capital stock of Imerys Pigments, Inc., a corporation incorporated pursuant to the Georgia Business Corporation Code ("Subsidiary").

2. Parent hereby merges Subsidiary with and into Parent, with Parent being the surviving corporation.

3. Set forth below is a copy of the resolution of Parent's board of directors authorizing the merger, which resolution was duly adopted as of December 18, 2015 by unanimous written consent:

The Corporation shall merge its wholly owned subsidiary Imerys Pigments, Inc., a Georgia corporation ("Subsidiary"), with and into the Corporation, with the Corporation being the surviving corporation.

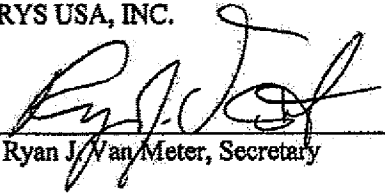
Each of the officers of the Corporation is authorized to execute such documents and take such other actions on behalf of the Corporation as he or they deem advisable to implement or reflect the merger.

(Signature Page Follows)

In witness whereof, the Corporation has caused this certificate to be signed by an authorized officer on December 18, 2015.

IMERYS USA, INC.

By:


Ryan J. Van Meter, Secretary