

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4414155

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	04/01/2015	
CONVEYING PARTY DATA		
	Name	Execution Date
	CCP COMPOSITES US LLC	04/01/2015
RECEIVING PARTY DATA		
Name:	POLYNT COMPOSITES USA INC.	
Street Address:	100 EAST COTTAGE AVENUE	
City:	CARPENTERSVILLE	
State/Country:	ILLINOIS	
Postal Code:	60110	
PROPERTY NUMBERS Total: 6		
Property Type	Number	
Patent Number:	6900276	
Patent Number:	6617395	
Patent Number:	7588800	
Patent Number:	8742054	
Patent Number:	8182644	
Patent Number:	8288453	
CORRESPONDENCE DATA		
Fax Number:	(312)269-1747	
<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>		
Phone:	3122698000	
Email:	ddeuerling@ngelaw.com, patents@ngelaw.com	
Correspondent Name:	NEAL, GERBER & EISENBERG LLP	
Address Line 1:	TWO NORTH LASALLE STREET, SUITE 1700	
Address Line 4:	CHICAGO, ILLINOIS 60602	
ATTORNEY DOCKET NUMBER:	025064-	
NAME OF SUBMITTER:	MICHAEL B. HARLIN	
SIGNATURE:	/Michael B. Harlin/	
DATE SIGNED:	05/15/2017	

Total Attachments: 3

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Delaware

PAGE 1

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:

"CCP COMPOSITES US LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "PCCR USA, INC." UNDER THE NAME OF "POLYNT COMPOSITES USA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF APRIL, A.D. 2015, AT 12:18 O'CLOCK P.M.

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

4924547 8100M

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2255125

DATE: 04-01-15

PATENT
REEL: 042380 FRAME: 0563

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANY
INTO A
DOMESTIC CORPORATION

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is **PCCR USA, Inc.**, a Delaware corporation, and the name of the limited liability company being merged into this surviving corporation is **CCP Composites US LLC**, a Delaware limited liability company.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is **PCCR USA, Inc.**

FOURTH: The merger is to become effective upon the filing of this Certificate of Merger.

FIFTH: The Agreement and Plan of Merger is on file at 100 East Cottage Avenue; Carpentersville, Illinois, 60110, the place of business of the surviving corporation.

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

SEVENTH: The Certificate of Incorporation of PCCR USA, Inc. is hereby amended as follows:

1. The First Section is hereby amended and restated in its entirety as follows:

"Name. The name of the corporation is Polynt Composites USA Inc. (the "Corporation").

[Signature Page Follows]

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by an authorized officer on April 1, 2015.

PCCR USA, INC.

By: 
Name: David Betti
Title: Chief Financial Officer

Signature Page to Certificate of Merger