

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4687941

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME
<b>EFFECTIVE DATE:</b>	06/30/2009

**CONVEYING PARTY DATA**

Name	Execution Date
LRM INDUSTRIES, LLC	06/30/2009
NOVA CHEMICALS, INC.	06/30/2009
ENVIROKARE COMPOSITE CORP.	06/30/2009
ENVIROKARE TECH, INC.	06/30/2009
DALE E. POLK, SR.	06/30/2009
DALE E. POLK, JR.	06/30/2009

**NEWLY MERGED ENTITY DATA**

Name	Execution Date
LRM INDUSTRIES INTERNATIONAL, INC.	06/30/2009

**MERGED ENTITY'S NEW NAME (RECEIVING PARTY)**

<b>Name:</b>	LRM INDUSTRIES INTERNATIONAL, INC.
<b>Street Address:</b>	135 GUS HIPPI BLVD.
<b>City:</b>	ROCKLEDGE
<b>State/Country:</b>	FLORIDA
<b>Postal Code:</b>	32955

**PROPERTY NUMBERS Total: 42**

Property Type	Number
Application Number:	13144254
Application Number:	13877042
Application Number:	14114865
Application Number:	14349164
Application Number:	14405070
Patent Number:	6719551
Patent Number:	6869558
Patent Number:	8192664
Patent Number:	6900547
Patent Number:	7208219

Property Type	Number
Patent Number:	7837917
Patent Number:	7923095
Patent Number:	7779595
Patent Number:	7980042
Patent Number:	7874125
Patent Number:	7842225
Patent Number:	8371837
Patent Number:	7955550
Patent Number:	7726912
Patent Number:	7517174
Patent Number:	8156690
Patent Number:	7842226
Patent Number:	8371839
Patent Number:	8535582
Patent Number:	8091314
Patent Number:	8691038
Patent Number:	8518202
Patent Number:	9168690
Patent Number:	9188364
Patent Number:	8813741
Patent Number:	8070471
Patent Number:	7931845
Application Number:	14672753
Application Number:	14519689
Application Number:	14519652
Application Number:	14714709
Application Number:	10885218
Application Number:	11512792
Application Number:	61082908
Application Number:	61107716
Application Number:	61144256
Application Number:	61148473

**CORRESPONDENCE DATA**

Fax Number: (508)898-1502

*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: 08-898-1501

Email: patents@mirickoconnell.com

**Correspondent Name:** PING HU, ESQ.  
**Address Line 1:** MIRICK O'CONNELL DEMALLIE & LOUGEE LLP  
**Address Line 2:** 1800 WEST PARK DRIVE SUITE 400  
**Address Line 4:** WESTBOROUGH, MASSACHUSETTS 01581

**ATTORNEY DOCKET NUMBER:** 28267-00001

**NAME OF SUBMITTER:** PING HU

**SIGNATURE:** /Ping Hu/

**DATE SIGNED:** 11/14/2017

**Total Attachments: 5**

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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 "IRM INDUSTRIES INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IRM INDUSTRIES INTERNATIONAL, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

2009 JUN 30 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7393091

DATE: 06-30-09

**ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE MEMBERS**

**OF**

**LRM INDUSTRIES, LLC  
(a Delaware Limited Liability Company)**

**June 30, 2009**

In conformity with the Delaware Limited Liability Company Act and the Limited Liability Company Agreement (the "*Operating Agreement*") of LRM Industries, LLC, a Delaware limited liability company (the "*Company*"), the undersigned, NOVA Chemicals Inc., a Delaware corporation ("*NOVA*"), and Envirokare Composite Corp., a Delaware corporation ("*ECC*" and together with NOVA, the "*Members*"), being all the members of the Company, hereby consent to and adopt the following resolutions and take the following actions with the same force and effect as if such resolutions had been duly adopted and such actions duly taken at a meeting of the Members of the Company duly called and convened for such purposes on June 30, 2009, with a full quorum present and acting throughout:

**Approval of Merger**

**WHEREAS**, NOVA owns 51% of the membership interests in the Company and ECC owns 49% of the membership interests in the Company; and

**WHEREAS**, management of the Company has negotiated a Merger Agreement and Plan of Reorganization by and among the Company, LRM Industries International, Inc., NOVA, ECC, Envirokare Tech, Inc., Dale E. Polk, Jr., Dale E. Polk, Sr., and Zesiger Capital Group LLC in substantially the form attached hereto as Exhibit A (the "*Merger and Reorganization Agreement*"), pursuant to which, among other things, the Company will merge into a new Delaware corporation and the membership interests of NOVA and ECC in the Company will be canceled; and

**WHEREAS**, Section 5.11 of the Operating Agreement requires direct approval by the Members for certain fundamental Company actions outside the ordinary course of business;

*GEA*

**NOW, THEREFORE, BE IT RESOLVED**, that the Merger and Reorganization Agreement, including all of the exhibits thereto, the related agreements referred to therein, and the transactions contemplated thereby (the "*Transactions*") are hereby approved and any one of the officers of the Company be, and each of them hereby is, authorized and directed to execute and deliver the Merger and Reorganization Agreement on behalf and in the name of the Company and to take any and all such further actions as such officer may determine to be necessary, desirable or advisable in order to consummate the Transactions, including executing and delivering any agreements, documents or instruments contemplated by the Merger and Reorganization Agreement, with such changes therein and additions thereto as may be approved by the officer of the Company executing the same, such approval to be evidenced conclusively by his or her execution thereof.

**RESOLVED FURTHER**, that that the prior actions by the officers of the Company in connection with the Merger and Reorganization Agreement and the Transactions are hereby approved, adopted and ratified.

*GK*

IN WITNESS THEREOF, the undersigned have executed this action by Unanimous  
Written Consent as of the date first written above.

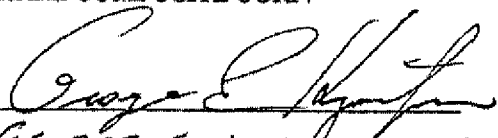
**MEMBERS:**

ENVIROKARE COMPOSITE CORP.

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

  
GEORGE E. KAZANTZIS  
PRESIDENT / COO

NOVA CHEMICALS INC.

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

IN WITNESS THEREOF, the undersigned have executed this action by Unanimous  
Written Consent as of the date first written above.

**MEMBERS:**

ENVIROKARE COMPOSITE CORP.

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

NOVA CHEMICALS INC.

By:  \_\_\_\_\_

Name: J. ALAN CRITTENDEN  
Vice President, Legal

Title: \_\_\_\_\_