

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4818390

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/18/2015		
CONVEYING PARTY DATA			
Name			Execution Date
IMERYS PIGMENTS, INC.			12/18/2015
RECEIVING PARTY DATA			
Name:	IMERYS 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:	15543123		
CORRESPONDENCE DATA			
Fax Number:	(202)408-4400		
<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:	202.216.5492		
Email:	gonnella@finnegan.com		
Correspondent Name:	IMERYS/FINNEGAN		
Address Line 1:	901 NEW YORK AVE., NW		
Address Line 4:	WASHINGTON, D.C. 20001		
ATTORNEY DOCKET NUMBER:	07810.0158-00000		
NAME OF SUBMITTER:	AMY-MARIE GONNELLA		
SIGNATURE:	/Amy-Marie Gonnella/		
DATE SIGNED:	02/09/2018		
Total Attachments: 3			
source=1691_US_-_Imerys_Pigments_to_Imerys_USA_-_Merger#page1.tif			
source=1691_US_-_Imerys_Pigments_to_Imerys_USA_-_Merger#page2.tif			
source=1691_US_-_Imerys_Pigments_to_Imerys_USA_-_Merger#page3.tif			

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.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

2236623 8100M
SR# 20151477503

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

Authentication: 10685026
Date: 12-28-15

PATENT
REEL: 044881 FRAME: 0597

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