

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5501639

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	01/01/2019	
CONVEYING PARTY DATA		
Name		Execution Date
SOUTHERN IMPERIAL LLC		12/06/2018
RECEIVING PARTY DATA		
Name:	FASTENERS FOR RETAIL, INC.	
Street Address:	8181 DARROW ROAD	
City:	TWINSBURG	
State/Country:	OHIO	
Postal Code:	44087	
PROPERTY NUMBERS Total: 112		
Property Type	Number	
Patent Number:	8002441	
Patent Number:	8443988	
Patent Number:	9129494	
Patent Number:	9254049	
Patent Number:	7316089	
Patent Number:	6378828	
Patent Number:	6971201	
Patent Number:	7278617	
Patent Number:	7197902	
Patent Number:	9537275	
Patent Number:	8978902	
Patent Number:	7726531	
Patent Number:	8499941	
Application Number:	14826882	
Patent Number:	8534469	
Patent Number:	7743931	
Patent Number:	6568113	
Application Number:	29544179	
Patent Number:	7699286	

PATENT

Property Type	Number
Patent Number:	6581314
Application Number:	29579385
Patent Number:	6519885
Patent Number:	6145231
Patent Number:	7155853
Patent Number:	7104094
Patent Number:	9629480
Patent Number:	8720702
Patent Number:	8893901
Patent Number:	6029827
Patent Number:	8152005
Patent Number:	8807353
Patent Number:	9016212
Patent Number:	8800811
Patent Number:	9241583
Patent Number:	8739980
Patent Number:	8875427
Application Number:	12718737
Patent Number:	8800946
Patent Number:	9138078
Patent Number:	8439208
Application Number:	15627033
Application Number:	62449465
Application Number:	62442741
Patent Number:	9486090
Patent Number:	8803687
Patent Number:	8604927
Patent Number:	7726057
Patent Number:	6423168
Patent Number:	6582544
Patent Number:	6615524
Application Number:	15176740
Patent Number:	8328027
Patent Number:	7114277
Patent Number:	8629772
Patent Number:	9318007
Patent Number:	9318008
Patent Number:	9320367

Property Type	Number
Patent Number:	6722619
Patent Number:	8556092
Patent Number:	6622979
Patent Number:	7219459
Application Number:	13345284
Patent Number:	8884761
Patent Number:	9324220
Application Number:	13591040
Patent Number:	9392884
Patent Number:	7926668
Patent Number:	8069994
Patent Number:	8016128
Patent Number:	D469343
Patent Number:	D470395
Patent Number:	D470397
Patent Number:	D470535
Patent Number:	D470893
Patent Number:	D471431
Patent Number:	D472278
Patent Number:	D472331
Patent Number:	D475753
Patent Number:	D476375
Patent Number:	D480231
Patent Number:	D480434
Patent Number:	D485582
Patent Number:	D502388
Patent Number:	D514166
Patent Number:	D568728
Patent Number:	D582190
Patent Number:	D587947
Patent Number:	D592491
Patent Number:	D594229
Patent Number:	D594230
Patent Number:	D601411
Patent Number:	D609954
Patent Number:	D622080
Patent Number:	D651962
Patent Number:	D651963

Property Type	Number
Patent Number:	D656884
Patent Number:	D668134
Patent Number:	D679172
Patent Number:	D692499
Patent Number:	D723845
Patent Number:	D728257
Patent Number:	D733538
Patent Number:	D738248
Patent Number:	D762174
Patent Number:	D774468
Application Number:	16113796
Application Number:	15838674
Application Number:	62578600
Application Number:	15829623
Application Number:	16004066
Application Number:	16278589
Application Number:	15954868

CORRESPONDENCE DATA

Fax Number: (815)654-5770

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: 8156335300

Email: rockmail@reinhardtllaw.com

Correspondent Name: MICHAEL J. BAIMA

Address Line 1: 2215 PERRYGREEN WAY

Address Line 2: REINHART BOERNER VAN DEUREN

Address Line 4: ROCKFORD, ILLINOIS 61107

ATTORNEY DOCKET NUMBER:	511268
NAME OF SUBMITTER:	MICHAEL J. BAIMA
SIGNATURE:	/Michael J. Baima/
DATE SIGNED:	05/01/2019

Total Attachments: 7

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

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act:

FIRST: The name of the surviving corporation is **Fasteners for Retail, Inc.**, a foreign corporation.

SECOND: The jurisdiction in which the surviving corporation was formed is Ohio.

THIRD: The name of the domestic limited liability company is **Southern Imperial LLC**, a Delaware limited liability company

FOURTH: The Agreement of Merger has been approved and executed and acknowledged by each of the business entities which are to merge.

FIFTH: The name of the surviving corporation is **Fasteners for Retail, Inc.**

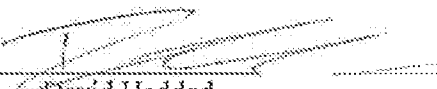
SIXTH: The Agreement of Merger is on file at **8181 Darrow Road, Twinsburg, Ohio**, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge.

EIGHTH: The surviving corporation agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligation of any domestic limited liability company which is to merge or consolidate, irrevocably appointing the Secretary of State as its agent to accept service of process in any such action, suit or proceeding and the address to which a copy of such process shall be mailed to by the Secretary of State is. The Secretary of State shall mail any such process to the surviving corporation at

Fasteners for Retail, Inc.
Attn: Stephen Brenneman
8181 Darrow Road, Twinsburg, Ohio 44087.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, on the 6th day of December 2018.

By: 
David Haddad
Vice President and Secretary



DATE
12/27/2018

DOCUMENT ID
201836000984

DESCRIPTION
Merger (MER)

FILING
99.00

EXPED
0.00

CERT
0.00

COPY
0.00

Receipt

This is not a bill. Please do not remit payment.

TOD NORTHMAN
950 MAIN AVE, SUITE 1100
CLEVELAND, OH 44113

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
305031

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

FASTENERS FOR RETAIL, INC.

and, that said business records show the filing and recording of:

Document(s)

Merger

Document No(s):

201836000984

Effective Date: 01/01/2019



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
27th day of December, A.D. 2018.

Ohio Secretary of State

Form 551 Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov | busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

For screen readers, follow instructions located at this path.

Certificate of Merger

Filing Fee: \$99

(154-MER)

Forms Must Be Typed

In accordance with the requirements of Ohio law, the undersigned corporations, banks, savings banks, savings and loan associations, limited liability companies, partnerships, limited partnerships and/or limited liability partnerships, desiring to effect a merger, set forth the following facts

I. (Surviving) Entity

A. Name of Entity Surviving the Merger

Fasteners For Retail, Inc.

B. Name Change: As a result of this merger, the name of the surviving entity has changed to the following

(Complete only if name of surviving entity is changing through the merger)

C. The surviving entity is a (Please check the appropriate box and fill in the appropriate blanks)

1. ☒ Domestic (Ohio entity) ☐ Foreign (Non-Ohio Entity)

Jurisdiction of formation

2. Charter/Registration/License Number

305031

(If licensed in Ohio as domestic or foreign)

3. ☒ For-Profit Corporation
☐ Nonprofit Corporation
☐ For-Profit Limited Liability Company
☐ Nonprofit Limited Liability Company
☐ Partnership
☐ Limited Partnership
☐ Limited Liability Partnership
☐ Unincorporated Nonprofit Association

II. CONSTITUENT ENTITY

Provide the name, Ohio charter/license/registration number, type of entity, jurisdiction of formation, for each entity merging **out of existence**. (If this is insufficient space to reflect all merging entities, please attach a separate sheet listing the additional merging entities).

Entity Name	Ohio Charter/License/ Registration Number	Jurisdiction of Formation	Type of Entity
Southern Imperial LLC		Delaware	LLC

III. MERGER AGREEMENT ON FILE

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the merger agreement upon written request

Fasteners For Retail, Inc.

Name

8181 Darrow Road

Mailing Address

Twinsburg

City

Ohio

State

44087

Zip Code

IV. EFFECTIVE DATE OF MERGER

This merger is to be effective on Jan 1, 2019 (The date specified must be on or after the date of the filing. If no date is specified, the date of filing will be the effective date of the merger).

V. MERGER AUTHORIZED

Each constituent entity has complied with the laws under which it exists and the laws permit the merger. The agreement of merger is authorized on behalf of each constituent entity and each person who signed the certificate on behalf of each entity is authorized to do so.

VI. STATEMENT OF MERGER

Upon filing this Certificate of Merger, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity.

VII. STATUTORY AGENT - To be filed ONLY if the surviving entity is a foreign entity not licensed in Ohio.

If the surviving entity is a foreign entity **NOT** licensed to transact business in Ohio, provide the name and address of a statutory agent upon whom any process, notice or demand may be served.

Name of Statutory Agent

Mailing Address

City

State

ZIP Code

VIII. AMENDMENTS

If a domestic corporation, limited liability company or limited partnership survives the merger, any amendments to the entity's articles of incorporation, articles of organization, or certificate of limited partnership of the surviving domestic entity shall be filed with the certificate of merger.

☐ Amendments are attached

☒ No Amendments

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

IX. REQUIREMENTS OF CORPORATIONS MERGING OUT OF EXISTENCE

If a domestic corporation or foreign corporation licensed to transact business in Ohio is a constituent entity and the surviving entity is not a domestic corporation or foreign corporation to be licensed in Ohio, the certificate of merger must be accompanied by the affidavits, receipts, certificates, or other evidence required by division (H) of section 1701.86 division (G) of section 1702.47 of the Revised Code with respect to each domestic constituent corporation, and/or by the affidavits, receipts, certificates, or other evidence required by division (C) or (D) of section 1703.17 of the Revised Code with respect to each foreign constituent corporation licensed to transact business in Ohio.

X. QUALIFICATION OR LICENSE OF FOREIGN SURVIVING ENTITY

A surviving foreign entity that wishes to qualify in Ohio as part of the merger must file an additional form, as listed below, but no additional filing fee is required.

Foreign Qualifying Corporation - Form 530A or B and Certificate of Good Standing

Foreign Notice (if qualifying entity is a foreign bank, savings bank, or savings and loan association) - Form 552

Foreign Qualifying Limited Liability Company - Form 533B

Foreign Qualifying Limited Partnership - Form 531B

Foreign Qualifying Limited Liability Partnership - Form 537 and Evidence of Existence in Jurisdiction of Formation

The undersigned constituent entities (constituent entities include all merging and surviving entities) have caused this certificate of merger to be signed by their duly authorized officers, partners and representatives.

Fasteners For Retail, Inc.

Name of entity

By: David Haddad

Signature

Its: Vice President and Secretary

Title

Southern Imperial LLC

Name of entity

By: Steven Vandemore

Signature

Its: President of Manager

Title

Name of entity

By:

Signature

Its:

Title

An authorized representative of each constituent corporation, partnership, or entity must sign the merger certificate (ORC 1701.81(A), 1702.43 (A), 1705.38(A), 1776.70(A), 1782.433(A)). this includes all merging and surviving entities.