

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6189014

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/28/2018
CONVEYING PARTY DATA	
Name	Execution Date
NATUREX-DBS LLC	02/26/2018
RECEIVING PARTY DATA	
Name:	NATUREX INC.
Street Address:	375 HUYLER STREET
City:	SOUTH HACKENSACK
State/Country:	NEW JERSEY
Postal Code:	07606
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	15979265
Application Number:	16532367
Application Number:	16661749
CORRESPONDENCE DATA	
Fax Number:	(440)808-0657
<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:	440-808-0011
Email:	docket@patentandtm.com
Correspondent Name:	CURATOLO SIDOTI CO., LPA
Address Line 1:	24500 CENTER RIDGE ROAD
Address Line 2:	SUITE 280
Address Line 4:	CLEVELAND, OHIO 44145
ATTORNEY DOCKET NUMBER:	GIV.P8050; 8050A; 8050B
NAME OF SUBMITTER:	SALVATORE A. SIDOTI
SIGNATURE:	/sas43921/
DATE SIGNED:	07/07/2020
Total Attachments: 8	
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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 MERGER, WHICH MERGES:

"NATUREX-DBS LLC", A MASSACHUSETTS LIMITED LIABILITY COMPANY, WITH AND INTO "NATUREX INC." UNDER THE NAME OF "NATUREX INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2018, AT 1:44 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2018.

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

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

Jeffrey W. Bullock, Secretary of State

2098432 8100M
SR# 20181362667

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

Authentication: 202216579
Date: 02-26-18

PATENT
REEL: 053143 FRAME: 0582

CERTIFICATE OF MERGER

OF

NATUREX-DBS LLC
(a Massachusetts limited liability company)

and

NATUREX INC.
(a Delaware corporation)

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:44 PM 02/26/2018
FILED 01:44 PM 02/26/2018
SR 20181362667 - File Number 2098432

It is hereby certified as follows:

1. The constituent business entities participating in the merger herein certified are:

(i) Naturex-DBS LLC, which is formed under the laws of the Commonwealth of Massachusetts; and

(ii) Naturex Inc., which is incorporated under the laws of the State of Delaware.

2. An agreement of merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent entities in accordance with the provisions of subsection (c) of Section 264 of the General Corporation Law of the State of Delaware ("DGCL"), to wit, by Naturex-DBS LLC in accordance with its limited liability company agreement and in accordance with the laws of its jurisdiction of formation, and by Naturex Inc. in the same manner as is provided in Section 251 of the DGCL.

3. The name of the surviving corporation in the merger herein certified is **Naturex Inc.**, which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the DGCL.

4. The Certificate of Incorporation of Naturex Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the DGCL.

5. The executed agreement of merger between the aforesaid constituent entities is on file at an office of the surviving corporation, the address of which is as follows:

Naturex Inc.
375 Huyler Street
South Hackensack, New Jersey 07606

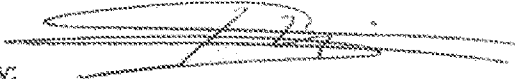
6. A copy of the aforesaid agreement of merger will be furnished by the aforesaid surviving corporation, on request and without cost, to any stockholder of the constituent corporation or to any member of the constituent limited liability company.

7. The effective date of this certificate of merger and of the merger herein certified shall be February 28, 2018.

[Signature page follows]

Executed on February 26, 2018

NATUREX INC.

By: 
Name: Jean-Noël Lorenzoni
Title: Vice President

4126-0971-2657.1

CERTIFICATE OF MERGER AND CANCELLATION

OF

NATUREX-DBS LLC
(a Massachusetts limited liability company)

INTO

NATUREX INC.
(a Delaware corporation)

Filed pursuant to M.G.L. Chapter 156C

It is hereby certified that:

1. The constituent business entities participating in the merger herein certified are:

(i) Naturex-DBS LLC, which is formed under the laws of the Commonwealth of Massachusetts and whose date of organization is February 27, 2007; and

(ii) Naturex Inc., which is incorporated under the laws of the State of Delaware and whose date of incorporation is August 8, 1986.

2. The office location of Naturex-DBS LLC and of Naturex Inc. is 375 Huyler Street, South Hackensack, New Jersey 07606.

3. An agreement of merger has been approved, adopted and executed by each of the aforesaid constituent entities in accordance with the laws of their respective jurisdictions of organization and their organizational documents.

4. The name of the surviving corporation in the merger herein certified is **Naturex Inc.**

5. The future effective date of this certificate of merger and of the merger herein certified shall be February 28, 2018.

6. The executed agreement of merger between the aforesaid constituent entities is on file at a place of business of the aforesaid surviving corporation, the address of which is as follows:

Naturex Inc.
375 Huyler Street
South Hackensack, New Jersey 07606

7. A copy of the aforesaid agreement of merger will be furnished by the aforesaid surviving corporation, on request and without cost, to any member of the domestic limited liability company or to any stockholder of the constituent corporation.

8. The surviving corporation agrees, that if it does not continuously maintain an agent for service of process in the commonwealth, to appoint irrevocably the state secretary to be its true and lawful attorney upon whom all lawful process in any action or proceeding in the commonwealth may be served in the manner set forth in M.G.L. Chapter 156D, Section 15.10.

[Signature page follows]

Executed on February 26, 2018

NATUREX INC.

By: 

Name: Olivier Rigaud

Title: President and CEO

NATUREX DBS-LLC

By: NATUREX INC., Sole Member

By: 

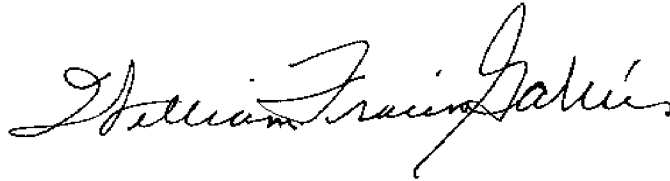
Name: Jean-Noël Lorenzoni

Title: Vice President

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

February 26, 2018 02:29 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive, flowing style with a large initial 'W'.

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth