

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6833600

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	01/01/2019
CONVEYING PARTY DATA	
Name	Execution Date
AQUASANA, INC.	12/20/2018
WILLIAM R. HAGUE, INC.	12/20/2018
NEWLY MERGED ENTITY DATA	
Name	Execution Date
A.O.SMITH WATER TREATMENT (NORTH AMERICA), INC.	12/20/2018
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)	
Name:	A.O.SMITH WATER TREATMENT (NORTH AMERICA), INC.
Street Address:	1609 SHOAL CREEK BLVD.
Internal Address:	SUITE 200
City:	AUSTIN
State/Country:	TEXAS
Postal Code:	78701
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	15628263
Patent Number:	9713781
CORRESPONDENCE DATA	
Fax Number:	(414)277-0656
<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:	4142716560
Email:	skim@michaelbest.com
Correspondent Name:	DANIEL S. JONES
Address Line 1:	MICHAEL BEST & FRIEDRICH LLP
Address Line 2:	790 N WATER STREET, SUITE 2500
Address Line 4:	MILWAUKEE, WISCONSIN 53202
ATTORNEY DOCKET NUMBER:	010121-2589
NAME OF SUBMITTER:	SUSAN KIM

PATENT

SIGNATURE:	/susan kim/
DATE SIGNED:	07/27/2021
Total Attachments: 7 source=Aquasana-Hauge-AOS Certificate of Merger#page1.tif source=Aquasana-Hauge-AOS Certificate of Merger#page2.tif source=Aquasana-Hauge-AOS Certificate of Merger#page3.tif source=Aquasana-Hauge-AOS Certificate of Merger#page4.tif source=Aquasana-Hauge-AOS Certificate of Merger#page5.tif source=Aquasana-Hauge-AOS Certificate of Merger#page6.tif source=Aquasana-Hauge-AOS Certificate of Merger#page7.tif	



Office of the Secretary of State

CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

William R. Hague, Inc.
Foreign For-Profit Corporation
Ohio, USA
[Entity not of Record, Filing Number Not Available]

Into

A. O. Smith Water Treatment (North America), Inc.
[Prior Name : Aquasana, Inc.]
Domestic For-Profit Corporation
[File Number: 146038000]

and Amending the Certificate of Formation of

A. O. Smith Water Treatment (North America), Inc.

has been received in this office and has been found to conform to law.

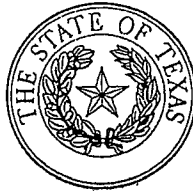
Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 12/21/2018

Effective: 01/01/2019 12:01 am

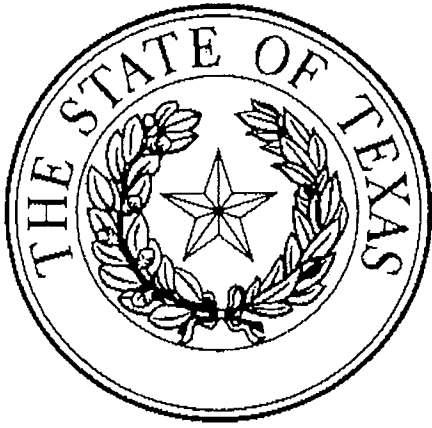
Come visit us on the internet at <http://www.sos.state.tx.us/>

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



David Whitley
Secretary of State

Office of the Secretary of State



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State

Phone: (512) 463-5555
Prepared by: Lisa Sartin

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709
TID: 10343

Dial: 7-1-1 for Relay Services
PATENT 857734870002

REEL: 056991 FRAME: 0762

Form 622
(Revised 12/15)
Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Filing Fee: see instructions



This space reserved for office use.

**Certificate of Merger
Combination Merger
Business Organizations Code**

FILED
In the Office of the
Secretary of State of Texas

DEC 21 2018

Corporations Section

Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, state of incorporation or organization, and file number, if any, issued by the secretary of state for each organization that is a party to the merger are as follows:

Party 1

Aquasana, Inc.

Name of Organization

The organization is a for-profit corporation It is organized under the laws of
Specify organizational form (e.g., for-profit corporation)

TX United States The file number, if any, is 146038000
State Country Texas Secretary of State file number

Its principal place of business is 1609 Shoal Creek Blvd, Suite 200 Austin TX
Address City State

The organization will survive the merger. The organization will not survive the merger.

The plan of merger amends the name of the organization. The new name is set forth below.

A. O. Smith Water Treatment (North America), Inc.

Name as Amended

Party 2

William R. Hague, Inc.

Name of Organization

The organization is a for-profit corporation It is organized under the laws of
Specify organizational form (e.g., for-profit corporation)

OH United States The file number, if any, is _____
State Country Texas Secretary of State file number

Its principal place of business is 4343 S. Hamilton Rd Groveport OH
Address City State

The organization will survive the merger. The organization will not survive the merger.

The plan of merger amends the name of the organization. The new name is set forth below.

Name as Amended

Party 3

Name of Organization

The organization is a _____ It is organized under the laws of
Specify organizational form (e.g., for-profit corporation)

The file number, if any, is _____

State Country

Texas Secretary of State file number

Its principal place of business is _____

Address

City

State

The organization will survive the merger. The organization will not survive the merger.

The plan of merger amends the name of the organization. The new name is set forth below.

Name as Amended

Plan of Merger

The plan of merger is attached.

If the plan of merger is not attached, the following statements must be completed.

Alternative Statements

Instead of providing the plan of merger, each domestic filing entity certifies that:

1. A plan of merger is on file at the principal place of business of each surviving, acquiring, or new domestic entity or non-code organization that is named in this form as a party to the merger or an organization created by the merger.

2. On written request, a copy of the plan of merger will be furnished without cost by each surviving, acquiring, or new domestic entity or non-code organization to any owner or member of any domestic entity that is a party to or created by the plan of merger and, if the certificate of merger identifies multiple surviving domestic entities or non-code organizations, to any creditor or obligee of the parties to the merger at the time of the merger if a liability or obligation is then outstanding.

Item 3A is the default selection. If the merger effected an amendment to, a restatement of, or an amendment and restatement of the certificate of formation of a surviving filing entity, you must select and complete one of the options shown below. Options 3B and 3C require the submission of the described attachment.

3A. No amendments to the certificate of formation of any surviving filing entity that is a party to the merger are effected by the merger.

3B. No amendments to the certificate of formation of any filing entity are being effected by the merger or by the restated certificate of formation of the surviving filing entity named in the attached restated certificate of formation.

3C. The plan of merger effected an amendment and restatement of the certificate of formation of a surviving filing entity. The amendments being made and the name of the surviving entity restating its certificate of formation are set forth in the attached restated certificate of formation containing amendments.

3D. The plan of merger effected amendments or changes to the following surviving filing entity's certificate of formation.

Aquasana, Inc.

Name of filing entity effecting amendments

The changes or amendments to the filing entity's certificate of formation, other than the name change noted previously, are stated below.

Amendment Text Area

The only amendment to the amended Certificate of Formation is the name change of the entity described above.

4. Organizations Created by Merger

The name, jurisdiction of organization, principal place of business address, and entity description of each entity or other organization to be created pursuant to the plan of merger are set forth below. The certificate of formation of each new domestic filing entity to be created is being filed with this certificate of merger.

Name of New Organization 1 *Jurisdiction* *Entity Type (See instructions)*

Principal Place of Business Address *City* *State* *Zip Code*

Name of New Organization 2 *Jurisdiction* *Entity Type (See instructions)*

Principal Place of Business Address *City* *State* *Zip Code*

Name of New Organization 3 *Jurisdiction* *Entity Type (See instructions)*

Principal Place of Business Address *City* *State* *Zip*

Approval of the Plan of Merger

The plan of merger has been approved as required by the laws of the jurisdiction of formation of each organization that is a party to the merger and by the governing documents of those organizations.

The approval of the owners or members of _____
Name of domestic entity
was not required by the provisions of the BOC.

Effectiveness of Filing (Select either A, B, or C.)

A. This document becomes effective when the document is accepted and filed by the secretary of state.

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: January 1, 2019 at 12:01 am

C. This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Text Area

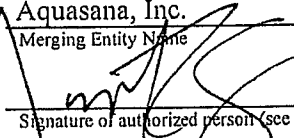
Tax Certificate

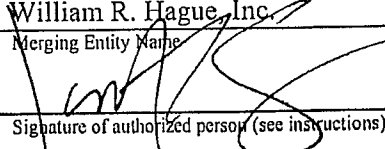
- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.
- Instead of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the merging entity, to execute the filing instrument.

Date: December 20, 2018

Aquasana, Inc.
Merging Entity Name

Signature of authorized person (see instructions)
James F. Stern, Secretary
Printed or typed name of authorized person

William R. Hague, Inc.
Merging Entity Name

Signature of authorized person (see instructions)
James F. Stern, Secretary
Printed or typed name of authorized person

Merging Entity Name

Signature of authorized person (see instructions)

Printed or typed name of authorized person

Text Area

[Empty rectangular box for text area]

Tax Certificate

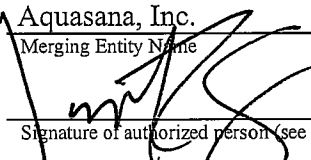
- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.
- Instead of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the merging entity, to execute the filing instrument.

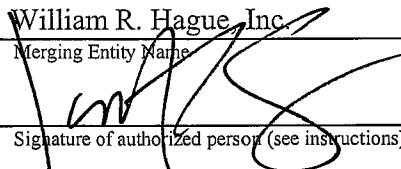
Date: December 20, 2018

Aquasana, Inc.
Merging Entity Name


Signature of authorized person (see instructions)

James F. Stern, Secretary
Printed or typed name of authorized person

William R. Hague, Inc.
Merging Entity Name


Signature of authorized person (see instructions)

James F. Stern, Secretary
Printed or typed name of authorized person

Merging Entity Name

Signature of authorized person (see instructions)

Printed or typed name of authorized person