

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7022389

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/06/2018
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: 1	
Property Type	Number
Application Number:	17525253
CORRESPONDENCE DATA	
Fax Number:	(815)654-5770
<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:	815-633-5300
Email:	rockmail@reinhardtllaw.com
Correspondent Name:	REINHART BOERNER VAN DEUREN P.C.
Address Line 1:	2215 PERRYGREEN WAY
Address Line 4:	ROCKFORD, ILLINOIS 61107
ATTORNEY DOCKET NUMBER:	5110864-CON4
NAME OF SUBMITTER:	JEREMY R. BRIDGE
SIGNATURE:	/Jeremy R. Bridge/
DATE SIGNED:	11/12/2021
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.**

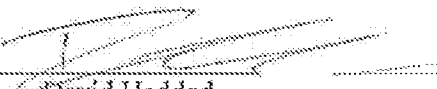
SIXTH: The Agreement of Merger is on file at **8181 Darrow Road, Twinsburg, Ohio**, the place of business of the surviving corporation.

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.