# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT7132038

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

## **CONVEYING PARTY DATA**

Name	Execution Date
BORAL BUILDING PRODUCTS INC.	10/29/2021

## **RECEIVING PARTY DATA**

Name:	WESTLAKE ROYAL BUILDING PRODUCTS INC.	
Street Address:	1209 ORANGE STREET	
City:	WILMINGTON	
State/Country:	DELAWARE	
Postal Code:	19801	

## **PROPERTY NUMBERS Total: 51**

Property Type	Number
Patent Number:	9745224
Patent Number:	10138341
Patent Number:	9988512
Patent Number:	9944057
Patent Number:	10030126
Patent Number:	10377868
Patent Number:	10472281
Patent Number:	10738475
Patent Number:	10384466
Patent Number:	10737508
Patent Number:	10377065
Patent Number:	10941292
Patent Number:	10378213
Patent Number:	7763341
Patent Number:	7993552
Patent Number:	7993553
Patent Number:	7794817
Patent Number:	7211206
Patent Number:	7491351
Patent Number:	D755411

PATENT REEL: 058790 FRAME: 0367

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Property Type	Number
Patent Number:	D755992
Patent Number:	D755989
Patent Number:	D757960
Patent Number:	D755990
Patent Number:	D755993
Patent Number:	D755407
Patent Number:	D788949
Patent Number:	D755991
Patent Number:	D755408
Patent Number:	D783185
Application Number:	16093247
Application Number:	16301996
Application Number:	16285355
Application Number:	16959571
PCT Number:	US2021022906
PCT Number:	US2021022894
Application Number:	63057024
Application Number:	63043808
Application Number:	63043813
Application Number:	29722711
Application Number:	63168513
Application Number:	29631899
Application Number:	29778653
PCT Number:	US2021036516
PCT Number:	US2021034923
Application Number:	63194610
PCT Number:	US2021037769
PCT Number:	US2021037778
Application Number:	63211798
Application Number:	63211992
Patent Number:	8864901

#### **CORRESPONDENCE DATA**

(707)736-9219 Fax Number:

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.

12028083550 Phone:

kjohnson@bomcip.com Email:

**Correspondent Name:** BOOKOFF MCANDREWS, PLLC

Address Line 1: 2020 K STREET NW

**PATENT** 

**REEL: 058790 FRAME: 0368** 

Address Line 2: SUITE 400
Address Line 4: WASHINGTON, D.C. 20006

ATTORNEY DOCKET NUMBER: 00331-0999-00000

NAME OF SUBMITTER: KIRSTEN JOHNSON

SIGNATURE: /Kirsten Johnson/

DATE SIGNED: 01/20/2022

#### **Total Attachments: 7**

source=Westlake Royal Building Products Inc. - Certificate of Conversion#page1.tif source=Westlake Royal Building Products Inc. - Certificate of Conversion#page2.tif source=Westlake Royal Building Products Inc. - Certificate of Conversion#page3.tif source=Westlake Royal Building Products Inc. - Certificate of Conversion#page4.tif source=Westlake Royal Building Products Inc. - Certificate of Conversion#page5.tif source=Westlake Royal Building Products Inc. - Certificate of Conversion#page6.tif source=Westlake Royal Building Products Inc. - Certificate of Conversion#page7.tif





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 CONVERSION OF A MICHIGAN CORPORATION

UNDER THE NAME OF "BORAL BUILDING PRODUCTS INC." TO A DELAWARE

CORPORATION, CHANGING ITS NAME FROM "BORAL BUILDING PRODUCTS INC."

TO "WESTLAKE ROYAL BUILDING PRODUCTS INC.", FILED IN THIS OFFICE ON

THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2021, AT 9:35 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2021 AT 11:59 O'CLOCK P.M.

6184839 8100F SR# 20213649921

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

JARTON DE BERGERO, DE SERVE

Authentication: 204547950

Date: 10-29-21

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:35 AM 10/29/2021
FILED 09:35 AM 10/29/2021
SR 20213649921 - File Number 6184839

# STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A NON-DELAWARE CORPORATION TO A DELAWARE CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

This Certificate of Conversion (this "<u>Certificate</u>") is being filed for the purpose of converting Boral Building Products Inc., a Michigan corporation (the "<u>Non-Delaware Corporation</u>"), to a Delaware corporation to be named Westlake Royal Building Products Inc. (the "<u>Corporation</u>"), pursuant to Section 265 of the Delaware General Corporation Law.

The Non-Delaware Corporation hereby certifies as follows:

- 1. The jurisdiction where the Non-Delaware Corporation first formed is the State of Michigan.
- 2. The jurisdiction of the Non-Delaware Corporation immediately prior to filing this Certificate is the State of Michigan.
  - 3. The date the Non-Delaware Corporation first formed is June 17, 1999.
- 4. The name of the Non-Delaware Corporation immediately prior to filing this Certificate is "Boral Building Products Inc."
- 5. The name of the Corporation as set forth in the Certificate of Incorporation is "Westlake Royal Building Products Inc."
- 6. This Certificate shall become effective at 11:59 p.m., Eastern Time, on October 29, 2021.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation has executed this Certificate on the 29th day of October, 2021.

#### BORAL BUILDING PRODUCTS INC.

By: 1. Benjamin Edwington

Title: Senior Vice President - General

Counsel, Chief Administrative Officer

and Corporate Secretary

REEL: 058790 FRAME: 0372





I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "WESTLAKE
ROYAL BUILDING PRODUCTS INC." FILED IN THIS OFFICE ON THE
TWENTY-NINTH DAY OF OCTOBER, A.D. 2021, AT 9:35 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE

OF THE AFORESAID CERTIFICATE OF INCORPORATION IS THE TWENTY
NINTH DAY OF OCTOBER, A.D. 2021 AT 11:59 O'CLOCK P.M.

6184839 8100F SR# 20213649921

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

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Authentication: 204547950 Date: 10-29-21

PATENT

REEL: 058790 FRAME: 0373

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:35 AM 10/29/2021
FILED 09:35 AM 10/29/2021
SR 20213649921 - File Number 6184839

# CERTIFICATE OF INCORPORATION

OF

#### WESTLAKE ROYAL BUILDING PRODUCTS INC.

FIRST: The name of the corporation is Westlake Royal Building Products Inc. (the "Corporation").

SECOND: The address of the Corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware (the "DGCL"). The Corporation shall have all power necessary or convenient to the conduct, promotion or attainment of such acts and activities.

FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is one thousand shares (1,000) of common stock, par value \$0.01 per share.

FIFTH: The name and mailing address of the incorporator is:

Name
Robert Caine

Mailing Address
c/o Baker Botts L.L.P.
910 Louisiana Street
Houston, Texas 77002.

The powers of the incorporator shall terminate upon the filing of this Certificate of Incorporation with the office of the Delaware Secretary of State.

SIXTH: The number of directors of the Corporation shall be as from time to time specified in, or determined in the manner provided in, the bylaws of the Corporation. Election of directors need not be by written ballot unless the bylaws of the Corporation so provide.

SEVENTH: In furtherance of, and not in limitation of, the powers conferred by the DGCL, the Board of Directors of the Corporation (the "Board of Directors") is expressly authorized and empowered to make, adopt, amend, alter or repeal the bylaws of the Corporation.

EIGHTH: The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors.

NINTH: No director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the DGCL or (iv) for any transaction from which the director derived an improper personal benefit. If the DGCL is amended after the date of filing of

this Certificate of Incorporation to authorize corporate action further eliminating or limiting the liability of directors, then the liability of a director of the Corporation, in addition to the limitation on liability provided herein, shall be limited to the fullest extent permitted by the DGCL as amended. Any repeal or modification of this Article NINTH shall be prospective only and shall not adversely affect any right or protection of, or limitation of the liability of, a director of the Corporation existing at, or arising out of facts or incidents occurring prior to, the effective date of such repeal or modification.

TENTH: The Corporation reserves the right at any time, and from time to time, to amend, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of any nature conferred upon directors, stockholders or any other persons by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this Article TENTH.

ELEVENTH: The name and mailing address of the initial director of the Corporation, who shall serve until the first annual meeting of stockholders of the Corporation or until his successor is elected and qualified, is:

Name Albert Chao Mailing Address Westlake Chemical Corporation 2801 Post Oak Blvd., Suite 600 Houston, Texas 77056.

TWELFTH: Whenever a compromise or arrangement is proposed between the Corporation and its creditors or any class of them and/or between the Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of the Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for the Corporation under Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for the Corporation under Section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of the Corporation as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of the Corporation, as the case may be, and also on the Corporation.

THIRTEENTH: This Certificate of Incorporation shall be effective at 11:59 p.m., Eastern Time, on October 29, 2021.

The undersigned incorporator hereby acknowledges that the foregoing is his act and deed and that the facts herein stated are true, and accordingly has executed this certificate this 29th day of October, 2021.

Incorporator

**REEL: 058790 FRAME: 0376 RECORDED: 01/20/2022**