

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM487240

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	01/01/2018

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
NEENAH PAPER, INC.		12/11/2017	Corporation: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
NEENAH, INC.	12/11/2017	Corporation: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	NEENAH, INC.
Street Address:	3460 PRESTON RIDGE ROAD, SUITE 600
City:	ALPHARETTA
State/Country:	GEORGIA
Postal Code:	30005
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2546554	NEENAH
Registration Number:	3637664	NEENAH
Registration Number:	4358826	NEENAH BELLA
Registration Number:	4877462	NEENAH DURAMAX
Registration Number:	4877463	NEENAH IMAGEMAX

CORRESPONDENCE DATA

Fax Number: 8642337342

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: 864-271-1592

Email: docketing@dority-manning.com, deniseg@dority-manning.com

Correspondent Name: DORITY & MANNING, P.A.

Address Line 1: P.O. BOX 1449

Address Line 4: GREENVILLE, SOUTH CAROLINA 29602-1449

OP \$140.00 2546554

NAME OF SUBMITTER:	JAMES M. BAGARAZZI
SIGNATURE:	/james m. bagarazzi/
DATE SIGNED:	08/23/2018
Total Attachments: 3 source=Neenah_Paper_Inc_to_Neenah_Inc (for recording purposes)#page1.tif source=Neenah_Paper_Inc_to_Neenah_Inc (for recording purposes)#page2.tif source=Neenah_Paper_Inc_to_Neenah_Inc (for recording purposes)#page3.tif	

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 OWNERSHIP, WHICH MERGES:

"NEENAH, INC.", A DELAWARE CORPORATION,

WITH AND INTO "NEENAH PAPER, INC." UNDER THE NAME OF "NEENAH, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2017, AT 3:33 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2018 AT 12:01 O`CLOCK A.M.

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



3794129 8100M
SR# 20177555087

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

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

Authentication: 203756233
Date: 12-14-17

TRADEMARK
REEL: 006421 FRAME: 0225

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
NEENAH, INC.
(a Delaware corporation)
INTO
NEENAH PAPER, INC.
(a Delaware corporation)**

(Pursuant to Section 253 of the General Corporation Law of the State of Delaware)

NEENAH PAPER, INC., a Delaware corporation incorporated on April 22, 2004 (the "**Corporation**"), pursuant to the provisions of the General Corporation Law of the State of Delaware (the "**DGCL**"), does hereby certify that:

1. The Corporation owns all of the outstanding shares of each class of stock of Neenah, Inc., a Delaware corporation incorporated on April 25, 2016, pursuant to the provisions of the DGCL (the "**Merging Entity**").
2. The Board of Directors of the Corporation, by the resolutions attached hereto as Exhibit A duly adopted on October 9, 2017, determined to merge the Merging Entity with and into the Corporation pursuant to Section 253 of the DGCL.
3. The Corporation shall be the surviving corporation in the merger.
4. The Certificate of Incorporation of the Corporation, as in effect immediately prior to the merger, shall be the Certificate of Incorporation of the Corporation, except that said Certificate of Incorporation is hereby amended to change the name of the Corporation from Neenah Paper, Inc. to Neenah, Inc. as authorized in the resolutions set forth in **Exhibit A**.
5. This Certificate of Ownership and Merger shall become effective at 12:01 a.m., Eastern Time, on January 1, 2018.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by its duly authorized officer, the 11th day of December, 2017.

NEENAH PAPER, INC.

By: 

Steven S. Heinrichs
Senior Vice President, General Counsel and
Secretary