

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
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ETAS ID: TM582891

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	04/01/2020		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Aldila, Inc.		03/17/2020	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Mitsubishi Chemical America, Inc.		
Street Address:	655 Third Avenue, 15th Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10017		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3808642		
CORRESPONDENCE DATA			
Fax Number:			
	<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:	2126729432		
Email:	joseph_sherinsky@m-chem.com		
Correspondent Name:	Mitsubishi Chemical Holdings America		
Address Line 1:	655 Third Avenue, 15th Floor		
Address Line 4:	New York, NEW YORK 10017		
ATTORNEY DOCKET NUMBER:	GREEN US1		
NAME OF SUBMITTER:	Joseph Sherinsky		
SIGNATURE:	/Joseph Sherinsky/		
DATE SIGNED:	06/24/2020		
Total Attachments: 3			
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PLAN AND AGREEMENT OF MERGER

THIS PLAN AND AGREEMENT OF MERGER (this "Agreement") dated this 17th day of March, 2020, is made and entered into between Mitsubishi Chemical America, Inc. ("MCA"), a Delaware Corporation, and Aldila, Inc. ("Aldila"), a Delaware corporation.

WHEREAS, MCA and Aldila desire to merge into a single corporation (the "Mergers"), as hereinafter specified; and

WHEREAS, the registered office of said MCA in the State of Delaware is located at 1209 Orange Street, Wilmington, DE, and the name of its registered agent at such address is The Corporation Trust Company.

NOW, THEREFORE, the parties to this Agreement, in consideration of the mutual covenants, agreements and provision hereinafter contained do hereby prescribe the terms and conditions of said merger and mode of carrying the same into effect as follows:

FIRST: Aldila hereby merges into MCA. MCA shall be the surviving corporation and continue to be governed by the laws of the State of Delaware.

SECOND: The Articles of Incorporation of MCA, which is the surviving corporation, as in effect on the date of the merger provided for in this Agreement, shall continue in full force and effect as the Articles of Incorporation of the corporation surviving this merger.

THIRD: The Terms and conditions of the merger are as follows:

(a) The By-Laws of MCA as they shall exist on the effective date of this Agreement shall be and remain the By-Laws of MCA until the same shall be altered, amended or repealed as therein provided.

(b) The Directors and Officers of MCA shall continue in office until their successors shall have been elected and qualified.


(c) This merger shall become effective at 9:00am (EDT) on April 1st, 2020 ("Effective Time").

(d) Upon the merger becoming effective, all property, rights, privileges, franchises, patents, trademarks, licenses, registrations and other assets of every kind and description of Aldila shall be transferred to, vested in and devolve upon MCA without further act or deed and all property, rights, and every other interest of Aldila shall be as effectively the property of MCA as they were of MCA and Aldila respectively. Aldila hereby agree from time to time, as and when requested by MCA or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further or other action as MCA may deem necessary or desirable in order to vest in and confirm as to MCA title to and possession of any property of Aldila acquired or to be acquired by reason of or as a result of the merger herein provided for and otherwise to carry out the intent and purposes hereof and the proper member, officers and directors of Aldila and the proper directors and officers of MCA are fully authorized in the name of MCA or otherwise to take any and all such action.

(e) At any time prior to the Effective Time, this Agreement may be terminated and the Mergers abandoned for any reason whatsoever by the Board of Directors or Member of each of Aldila and MCA, notwithstanding the adoption of this Agreement by the Members or stockholder of Aldila and MCA.

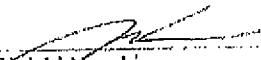
IN WITNESS THEREOF, each the undersigned, intending to be legally bound hereby, has duly executed this Agreement as of the date first stated above.

Mitsubishi Chemical America, Inc.

By 

Steve Yurich
President

Aldila, Inc.

By 

Yoichi Hoashi
President