

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM724117

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ARCHITECTURAL GRANITE & MARBLE, LLC		12/30/2021	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	ARCHITECTURAL SURFACES GROUP, LLC		
Street Address:	19012 Hwy. 71 West		
City:	Spicewood		
State/Country:	TEXAS		
Postal Code:	78669		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 23			
Property Type	Number	Word Mark	
Serial Number:	97154851	CM CERAMIC MATRIX	
Serial Number:	97154831	CERAMIC MATRIX	
Serial Number:	97121590	BRILLIANT AT ANY ANGLE	
Serial Number:	97121512	M	
Serial Number:	90255121	LUCE LUMIN	
Serial Number:	90255112	LUCE CLARO	
Serial Number:	90255101	LUCE LAZULA	
Serial Number:	90255010	LUCE VIAGGIO	
Serial Number:	88948134	CALACATTA ENZA	
Serial Number:	88540394	METROPORCELAIN	
Serial Number:	88054151	COSMIC STONE + TILE	
Serial Number:	88054120	BEDROCK INTERNATIONAL	
Serial Number:	88054067	BEDROCK INTERNATIONAL	
Serial Number:	88054047	COSMIC STONE + TILE	
Serial Number:	88167369	SERENITY SINKS	
Serial Number:	87550156	ASG ARCHITECTURAL SURFACES GROUP	
Serial Number:	87469410	MODUL MARBLE	
Serial Number:	87468785	M MODUL MARBLE	
Serial Number:	87426042	PENTALTEK	

OP \$590.00 97154851

Property Type	Number	Word Mark
Serial Number:	86318485	METROQUARTZ
Serial Number:	85548200	PENTALQUARTZ
Serial Number:	85548190	PQ
Serial Number:	77524460	WORLDWIDE SOURCES. WORLD-CLASS SERVICE.

CORRESPONDENCE DATA

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.

Phone: 7042456515
Email: bdavis@vlplawgroup.com
Correspondent Name: Brian Davis
Address Line 1: 5960 Fairview Rd
Address Line 2: Suite 400
Address Line 4: Charlotte, NORTH CAROLINA 28210

NAME OF SUBMITTER:	Brian M. Davis
SIGNATURE:	/Brian M. Davis/
DATE SIGNED:	04/26/2022

Total Attachments: 4
source=ARCHITECTURAL SURFACES GROUP LLC-DE-Merger (Discontinuing Company#page1.tif
source=ARCHITECTURAL SURFACES GROUP LLC-DE-Merger (Discontinuing Company#page2.tif
source=ARCHITECTURAL SURFACES GROUP LLC-DE-Merger (Discontinuing Company#page3.tif
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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 MERGER, WHICH MERGES:

"ARCHITECTURAL SURFACES GROUP, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "ARCHITECTURAL GRANITE & MARBLE, LLC" UNDER THE NAME OF "ARCHITECTURAL SURFACES GROUP, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2021, AT 11:12 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5758084 8100M
SR# 20214262619

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

Authentication: 205124157
Date: 12-30-21

TRADEMARK
REEL: 007703 FRAME: 0620

CERTIFICATE OF MERGER

OF

ARCHITECTURAL SURFACES GROUP, LLC
(a Delaware limited liability company)

with and into

ARCHITECTURAL GRANITE & MARBLE, LLC
(a Delaware limited liability company)

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act

Architectural Granite & Marble, LLC, a Delaware limited liability company, does hereby certify:

FIRST: The names and states of each constituent limited liability company to this merger are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Architectural Granite & Marble, LLC	Delaware
Architectural Surfaces Group, LLC	Delaware

SECOND: An Agreement and Plan of Merger, dated as of December 30, 2021, has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies in accordance with Section 18-209 of the Delaware Limited Liability Company Act.

THIRD: The limited liability company surviving the merger is Architectural Granite & Marble, LLC (the "Surviving Company")

FOURTH: Article 1. of the Certificate of Formation of the Surviving Company as in effect at the effective time of the merger shall be deleted in its entirety and amended to read as set forth as follows:

ARTICLE 1

Name

"The name of the limited liability company formed hereby is Architectural Surfaces Group, LLC."

FIFTH: The merger shall become effective upon filing with the Secretary of State of the State of Delaware.


SIXTH: The executed Agreement and Plan of Merger is on file at the office of the Surviving Company at 400 Galleria Parkway, Suite 1760, Atlanta, GA 30339. A copy of the

Agreement and Plan of Merger shall be provided by the Surviving Company upon request and without cost to any member of the constituent limited liability companies.

* * * * *

IN WITNESS WHEREOF, the Surviving Company has caused this Certificate of Merger to be signed by an authorized person, this 30th day of December, 2021.

ARCHITECTURAL GRANITE & MARBLE, LLC

By: 
Name: Patrick Dussinger
Its: Chief Executive Officer