

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

03-09-2000

U.S. Department of Commerce
Patent and Trademark Office
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RECORDATION FORM COVER SHEET
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

☒ New

☐ Resubmission (Non-Recordation)
Document ID #

☐ Correction of PTO Error

Reel # Frame #

☐ Corrective Document

Reel # Frame #

Conveyance Type

☐ Assignment

☐ License

☐ Security Agreement

☐ Nunc Pro Tunc Assignment

☒ Merger

Effective Date
Month Day Year
10 12 99

☐ Change of Name

☐ Other

Conveying Party

☐ Mark if additional names of conveying parties attached

Name TeamShare, Inc.

Execution Date
Month Day Year
10 04 99

Formerly

☐ Individual

☐ General Partnership

☐ Limited Partnership

☒ Corporation

☐ Association

☐ Other

☒ Citizenship/State of Incorporation/Organization

Colorado

Receiving Party

☐ Mark if additional names of receiving parties attached

Name TeamShare, Inc.

DBA/AKA/TA

Composed of

Address (line 1) 1975 Research Parkway, Suite 105

Address (line 2)

Address (line 3) Colorado Springs

Colorado

State/Country

80920

Zip Code

☐ Individual

☐ General Partnership

☐ Limited Partnership

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

☒ Corporation

☐ Association

☐ Other

☒ Citizenship/State of Incorporation/Organization

Delaware

03/08/2000 BCDATES 00000102 501000 75405763

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

40.00 CH
125.00 CH

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002031 FRAME: 0890

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name The Corporation Trust Company

Address (line 1) 1209 Orange Street

Address (line 2) Wilmington, Delaware 19801

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number (719) 475-0097

Name Kent H. Borges, Esq.

Address (line 1) Sparks Willson Borges Brandt & Johnson, P.C.

Address (line 2) 128 South Tejon Street, Suite 304

Address (line 3) Colorado Springs, Colorado 80903

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments.

3

Trademark Application Number(s) or Registration Number(s)

☐ Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

75/405763

75/748670

2,208,294

75/688973

75/752797

75/695719

Number of Properties

Enter the total number of properties involved.

6

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 165.00

Method of Payment:

Enclosed ☐

Deposit Account ☒

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

50-1000

Authorization to charge additional fees:

Yes

☒

No

☐

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Kent H. Borges, Attorney

Name of Person Signing

Kent H. Borges

Signature

January 13, 2000

Date Signed

Office of the Secretary of State

I, EDWARD J. FREEL, 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:

"TEAMSHARE, INC.", A COLORADO CORPORATION,

WITH AND INTO "TEAMSHARE, INC." UNDER THE NAME OF "TEAMSHARE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF OCTOBER, A.D. 1999, AT 11 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0019976

DATE: 10-12-99

TRADEMARK
REEL: 002031 FRAME: 0892

**TEAMSHARE, INC.,
a Colorado corporation**

AND

**TEAMSHARE, INC.,
a Delaware Corporation**

CERTIFICATE OF MERGER

Pursuant to Section 252(c) of the Delaware General Corporation Law, this Certificate of Merger is executed this 4th day of October, 1999, by TeamShare, Inc., a Colorado corporation, ("TeamShare Colorado") and TeamShare, Inc., a Delaware corporation ("TeamShare Delaware").

1. TeamShare Colorado is a Colorado corporation domiciled in Colorado. TeamShare Delaware is a Delaware corporation domiciled in Colorado.

2. An Agreement and Plan of Merger (the "Agreement") dated October 4, 1999, has been approved, adopted, certified, executed and acknowledged by each of Teamshare Colorado and TeamShare Delaware in accordance with Section 252(c) of the Delaware General Corporation Law.

3. The name of the surviving corporation is TeamShare, Inc., a Delaware corporation.

4. The certificate of incorporation of TeamShare Delaware shall be the certificate of incorporation of the surviving corporation.

5. The executed Agreement is on file at an office of the surviving corporation located at 1975 Research Parkway, #105, Colorado Springs, Colorado 80920, and a copy of the Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of the surviving corporation or to any stockholder of TeamShare Colorado.

6. TeamShare Colorado is a corporation duly organized and existing under the laws of the State of Colorado and has authorized capital stock of 15,000,000 shares of stock, with par value of \$.001 per share, of which 10,000,000 are designated "Common Stock" and 5,000,000 are designated "Preferred Stock." The Preferred Stock is designated as Series A Preferred Stock which consists of 1,019,231 authorized shares, Series B Preferred Stock which consists of 924,384 authorized shares, and Series C Preferred Stock which consists of 400,000 authorized shares.

IN WITNESS WHEREOF, TeamShare Colorado and TeamShare Delaware, the parties to the merger, have caused this Certificate of Merger to be signed in their respective entity names and on their behalf by the president of each such entity as of the 4th day of October, 1999.

TEAMSHARE, INC.
a Colorado corporation

By: Kevin Dietz
Kevin Dietz, President

TEAMSHARE, INC.
a Delaware corporation

By: Kevin Dietz
Kevin Dietz, President

THE UNDERSIGNED President of TeamShare, Inc., a Colorado corporation, who executed on behalf of said corporation, hereby acknowledges that the facts stated in the foregoing Certificate of Merger are true and the acts and deeds therein certified are the acts and deeds of the said corporation.

Kevin Dietz
Kevin Dietz, President

THE UNDERSIGNED President of TeamShare, Inc., a Delaware corporation, who executed on behalf of said corporation, hereby acknowledges that the facts stated in the foregoing Certificate of Merger are true and the acts and deeds therein certified are the acts and deeds of the said corporation.

Kevin Dietz
Kevin Dietz, President

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