

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM376954

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	10/26/2015		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BeagleBoard.org Foundation		10/23/2015	Non-Profit Corporation: TEXAS
RECEIVING PARTY DATA			
Name:	BeagleBoard.org Foundation		
Street Address:	4467 Ascot Court		
City:	Oakland Township		
State/Country:	MICHIGAN		
Postal Code:	48306		
Entity Type:	Non-Profit Corporation: MICHIGAN		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	86699236	BEAGLEBOARD COMPATIBLE	
Serial Number:	86699869	BEAGLEBOARD COMPLIANT	
Serial Number:	86608194	BEAGLEBOARD.ORG	
CORRESPONDENCE DATA			
Fax Number:	2489888363		
<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:	248-988-8360		
Email:	docket@cgolaw.com		
Correspondent Name:	KARIN H. BUTCHKO		
Address Line 1:	CARLSON, GASKEY & OLDS, P.C.		
Address Line 2:	400 WEST MAPLE ROAD, SUITE 350		
Address Line 4:	BIRMINGHAM, MICHIGAN 48009		
ATTORNEY DOCKET NUMBER:	67823-001/2/3		
NAME OF SUBMITTER:	Karin H. Butchko		
SIGNATURE:	/Karin H. Butchko/		
DATE SIGNED:	03/17/2016		
Total Attachments: 5			

CH \$90.00 86699236

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MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the MERGER DOCUMENT

for

BEAGLEBOARD.ORG FOUNDATION

ID NUMBER: 71777L

received by facsimile transmission on October 23, 2015 is hereby endorsed.

Filed on October 26, 2015 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 26th day of October, 2015.

Julia Dale

Julia Dale, Acting Director
Corporations, Securities & Commercial Licensing Bureau

CSCL/CD-550 (Rev. 05/18)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU						
Date Received	(FOR BUREAU USE ONLY)					
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.					
Name Nicholas S. Kovach	EFFECTIVE DATE: Expiration date for new assumed names: December 31, Expiration date for transferred assumed names appears in Item 6.					
Address 34706 West Twelve Mile Rd. Suite 160						
<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">City</td> <td style="width: 33%;">State</td> <td style="width: 33%;">ZIP Code</td> </tr> <tr> <td>Farmington Hills</td> <td>Michigan</td> <td>48331</td> </tr> </table>		City	State	ZIP Code	Farmington Hills	Michigan
City	State	ZIP Code				
Farmington Hills	Michigan	48331				

Document will be returned to the name and address you enter above. If left blank, document will be returned to the registered office.

CERTIFICATE OF MERGER

For use by Domestic Profit and Nonprofit Corporations
 (Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation(s) executes the following Certificate:

1. The Plan of Merger is as follows:

a. The name of each constituent corporation and its identification number is:

BeagleBoard.org Foundation, a Michigan nonprofit corporation	71777L
BeagleBoard.org Foundation, a Texas nonprofit corporation	n/a

b. The name of the constituent corporation that will be the surviving corporation and its identification number is:

Beagleboard.org Foundation, a Michigan nonprofit corporation	71777L
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c. For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares of each class and series	Indicate classes and series of shares that are entitled to vote	Indicate each class and series that is entitled to vote as a class, if any

If the number of shares is subject to change prior to the effective date of the merger, the manner in which the change may occur is as follows:

2. Complete for Nonprofit Corporations Only

a) For each corporation organized on a membership basis, state (a) the name of the corporation, (b) a description of its members, and (c) the number, classification and voting rights of its members.

b) For each corporation organized on a directorship basis, state (a) the name of the corporation, (b) a description of the organization of its board, and (c) the number, classification and voting rights of its directors.

The Beagleboard.org Foundation (Texas) consists of the following five directors, each holding 1 vote without classification: Gerald K. Coley; Clint W. Coley; Jason Kridner; Mark A. Yoder; Adrian Fernandez.

The Beagleboard.org Foundation (Michigan) will consist of five directors on the board of directors, each with 1 vote without classification. The following shall serve as directors until their successors have been duly elected or appointed and qualified in accordance with the bylaws of the corporation: Gerald K. Coley; Clint W. Coley; Jason Kridner; Mark A. Yoder; Adrian Fernandez.

c) State the terms and conditions of the proposed merger.

Beagleboard.org Foundation (Texas) shall be merged with and into Beagleboard.org Foundation (Michigan) and the separate existence of Beagleboard.org Foundation (Texas) shall thereupon cease. Beagleboard.org Foundation (Michigan) shall be the successor or surviving corporation in the Merger and shall be governed by the laws of the State of Michigan. The separate existence of Beagleboard.org Foundation (Michigan) with all its rights, privileges, immunities, powers and franchises shall continue unaffected by the Merger. The Merger shall have the effects specified in the Michigan Nonprofit Corporation Act.

d) Other provisions with respect to the merger are as follows:

Beagleboard.org Foundation (Michigan) to assume all assets and liabilities of Beagleboard.org Foundation (Texas) in accordance with the plan of merger.

3. a) State the manner and basis of converting the shares of or membership or other interest in, each constituent corporation into shares, obligations, or other securities of or membership or other interest in the surviving corporation, or into cash or other consideration.

b) The amendments to the Articles or a restatement of the Articles of the surviving corporation to be effected by the merger are as follows:

4. The corporation has complied with the applicable provision of the law of the jurisdiction where it is organized.

5. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after receipt of this document in this office.)

The Plan of Merger was adopted by the board of each constituent corporation under section 701.

The Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any shareholder or member of any constituent corporation.

6. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the merger are:

Assumed Name	Corporation Transferred from	Expiration Date

Nonsurvivor name to be used as assumed name of survivor:

7. (Complete only section (a), (b), or (c) for each corporation).

a) The Plan of Merger was approved by unanimous consent of the incorporators of Beagleboard.org Foundation a Michigan corporation which has not commenced business, has not issued shares or memberships, and has not elected a Board of Directors.

<u>Christine Long-Kridner</u> (Signature of Incorporator)	<u>Christine Long-Kridner</u> (Type or Print Name)		
		(Signature of Incorporator)	(Type or Print Name)
		(Signature of Incorporator)	(Type or Print Name)

b) The Plan of Merger was approved by the shareholders or members of the following Michigan corporation(s) in accordance with section 703a of the Act.

By _____ (Signature of Authorized Officer or Agent)	By _____ (Signature of Authorized Officer or Agent)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Name of Corporation)	_____ (Name of Corporation)

c) The Plan of Merger was approved by the Board of Directors of the following Michigan nonprofit corporation(s) organized on a directorship basis in accordance with section 703a(3) of 1982 PA 162.

By _____ (Signature of Authorized Officer or Agent)	By _____ (Signature of Authorized Officer or Agent)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Name of Corporation)	_____ (Name of Corporation)

STATE OF MICHIGAN
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30214
LANSING, MICHIGAN 48909

BILL SCHUETTE
ATTORNEY GENERAL

August 27, 2015

Nicholas Kovach
Shifman & Carlson, P C
34705 West Twelve Mile Rd, Ste 160
Farmington Hills, MI 48331-3259

Fax (248) 406-0218

Re: MERGER OF: BeagleBoard.org Foundation [71777L] and BeagleBoard.org
Foundation [a Texas entity]
AG 53976

Dear Sir:

The Attorney General's Charitable Trust Section received your request to review the proposed merger of the above-captioned organizations pursuant to provisions of the Dissolution of Charitable Purpose Corporations Act, MCL 450.251 *et seq.* and the Supervision of Trustees for Charitable Purposes Act, MCL 14.251 *et seq.*

The Department of Attorney General does not object to the merger, but does remind the requesting parties that merger does not relieve the surviving party of its obligation to use charitable assets according to the purpose for which they were given. Additionally, this office requires prompt notification of the following:

- If there are significant changes to plan of merger or merger agreement;
- If the merger is delayed or abandoned; and
- When the merger documents are filed with the Corporations Division of the Michigan Department of Licensing and Regulatory Affairs.

This statement of non-objection of the Charitable Trust Section is limited to: 1) the facts represented in materials disclosed to this office in connection with the proposed merger; 2) the named organizations; and 3) the following statutes: the Dissolution of Charitable Purpose Corporations Act, MCL 450.251 *et seq.* and the Supervision of Trustees for Charitable Purposes Act, MCL 14.251 *et seq.* The Charitable Trust Section takes no position on the requesting parties' compliance with any other state or federal law in connection with the proposed merger.

Sincerely,

A handwritten signature in black ink, appearing to read "Joe Kyllman", written over a horizontal line.

Joseph J. Kyllman, Auditor
Charitable Trust Section
(517) 373-1152

10/23/2015 11:29AM (GMT-04:00)