# OP \$290.00 2219289

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM405955

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	05/01/2016

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
GTNX, INC.		04/29/2016	Corporation: DELAWARE

# **NEWLY MERGED ENTITY DATA**

Name	Execution Date	Entity Type
GT NEXUS, INC.	04/29/2016	Corporation: DELAWARE

# MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	GT NEXUS, INC.	
Street Address:	1111 BROADWAY	
Internal Address:	SUITE 500	
City:	OAKLAND	
State/Country:	CALIFORNIA	
Postal Code:	94607	
Entity Type:	Corporation: DELAWARE	

#### **PROPERTY NUMBERS Total: 11**

Property Type	Number	Word Mark
Registration Number:	2219289	TRADECARD
Registration Number:	2240975	TRADECARD
Registration Number:	2565874	TRADECARD
Registration Number:	2632394	TRADECARD
Registration Number:	2606430	TRADECARD
Registration Number:	2698147	TRADECARD
Registration Number:	2616330	TRADECARD
Registration Number:	3779062	FACTORY XPRESS
Registration Number:	3779063	FEX
Registration Number:	4186020	TRADECARD
Registration Number:	4186022	TRADECARD

# **CORRESPONDENCE DATA**

TRADEMARK REEL: 005924 FRAME: 0091

900385240

**Fax Number:** 2158325347

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:** 215-569-5347

Email: ARIA@BLANKROME.COM

Correspondent Name: ZACHARY A. ARIA
Address Line 1: BLANK ROME LLP
Address Line 2: ONE LOGAN SQUARE

Address Line 4: PHILADELPHIA, PENNSYLVANIA 19103

ATTORNEY DOCKET NUMBER:	119645-00124
NAME OF SUBMITTER:	Zachary A. Aria
SIGNATURE:	/Zachary A. Aria/
DATE SIGNED:	11/18/2016

#### **Total Attachments: 7**

source=Certified copy of the merger and change of name from GTNX to GT Nexus#page1.tif source=Certified copy of the merger and change of name from GTNX to GT Nexus#page2.tif source=Certified copy of the merger and change of name from GTNX to GT Nexus#page3.tif source=Certified copy of the merger and change of name from GTNX to GT Nexus#page4.tif source=Certified copy of the merger and change of name from GTNX to GT Nexus#page5.tif source=Certified copy of the merger and change of name from GTNX to GT Nexus#page6.tif source=Certified copy of the merger and change of name from GTNX to GT Nexus#page7.tif

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# <u>Delaware</u>

The First State

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:

"GT NEXUS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "GTNX, INC." UNDER THE NAME OF "GT NEXUS,

INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF

THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON

THE TWENTY-NINTH DAY OF APRIL, A.D. 2016, AT 8:20 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF MAY,

A.D. 2016 AT 12:01 O'CLOCK A.M.

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

2973343 8100M SR# 20162672436

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

Authentication: 202233451 Date: 04-29-16

#### CERTIFICATE OF MERGER

State of Delaware
Secretary of State
Division of Cosporations
Delivered 08:20 AM 04:29:2016
FILED 08:20 AM 04:29:2016
SR 20:62672436 - File Number 2973343

OF

GT NEXUS, INC., a Delaware corporation,

WITH AND INTO

GTNX, INC., a Delaware corporation

(Under Section 251 of the General Corporation Law of the State of Delaware)

Pursuant to Section 251(c) of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), GTNX, Inc., a Delaware corporation ("GTNX"), in connection with the merger of GT Nexus, Inc., a Delaware corporation ("Nexus"), with and into GTNX (the "Merger"), hereby certifies as follows:

FIRST: The names and states of incorporation of the constituent corporations to the Merger (the "Constituent Corporations") are:

Name

State of Incorporation

GT Nexus, Inc.

Delaware

GTNX, Inc.

Delaware

SECOND: An Agreement and Plan of Merger (the "Merger Agreement"), dated as of April 29, 2016, by and between Nexus and GTNX, has been approved, adopted, executed and acknowledged by each of the Constituent Corporations in accordance with Sections 228 and 251 of the DGCL.

THIRD: GTNX shall be the surviving corporation (the "Surviving Corporation") in the Merger. The name of the Surviving Corporation will be changed to "GT Nexus, Inc."

FOURTH: Upon the effectiveness of the Merger, the certificate of incorporation of GTNX, as in effect immediately prior to the Merger, shall be amended and restated, in its entirety, as set forth in Exhibit A attached hereto and, as so amended and restated, shall be the certificate of incorporation of the Surviving Corporation until so amended and changed in accordance with its certificate of incorporation and by-laws and pursuant to the provisions of the DGCL.

FIFTH: The Merger shall be effective on May 1, 2016, at 12:01 a.m. (EST).

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SIXTH: An executed copy of the Merger Agreement is on file at the office of the Surviving Corporation at:

GT Nexus, Inc. 1111 Broadway, Suite 500 Oakland, CA 94607

SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any of the Constituent Corporations.

\* \* \* \* \*

IN WITNESS WHEREOF, the undersigned, for the purpose of effectuating the Merger of the Constituent Corporations, pursuant to the DGCL, under penalties of perjury does hereby declare and certify that this is the act and deed of GTNX, Inc. and the facts stated herein are true and accordingly has hereunto signed this Certificate of Merger this 29th day of April, 2016.

> GTNX, INC., a Delaware corporation

By:

/s/ Gregory M. Giangiordano Gregory M. Giangiordano

President

(DE Certificate of Merger -GT Nexus, Inc. with and into GTNX, Inc.)

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#### Exhibit A

#### AMENDED AND RESTATED

# CERTIFICATE OF INCORPORATION

OF

GTNX, INC.

ARTICLE I.

The name of the corporation (the "Corporation") is: GT Nexus, Inc.

#### ARTICLE II.

The address of the registered office of the Corporation in the State of Delaware is Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware, 19801. The name of the registered agent of the Corporation at such address is The Corporation Trust Company.

#### ARTICLE III.

The nature of the business or purposes to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware (the "DGCL"), as now in effect or hereafter amended.

#### ARTICLE IV.

The total number of shares of stock which the Corporation shall have authority to issue is one hundred (100) shares of common stock, each of which shall have a par value of one cent (\$0.01) per share.

#### ARTICLE V.

Elections of directors need not be by written ballot.

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#### ARTICLE VI.

In furtherance, and not in limitation of the powers conferred by statute, the by-laws of the Corporation may be made, altered, amended or repealed by the stockholders of the Corporation or by a majority of the entire board of directors of the Corporation (the "Board").

#### ARTICLE VII.

- (a) The Corporation shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Delaware any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation) by reason of the fact that the person is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by the person in connection with such action, suit or proceeding if the person acted in good faith and in a manner the person reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe the person's conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which the person reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe that the person's conduct was unlawful.
- (b) The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that the person is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses (including attorneys' fees) actually and reasonably incurred by the person in connection with the defense or settlement of such action or suit if the person acted in good faith and in a manner the person reasonably believed to be in or not opposed to the best interests of the Corporation and except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable to the Corporation unless and only to the extent that the Court of Chancery or the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity by the Corporation for such expenses which the Court of Chancery or such other court shall deem proper.
- (c) Expenses incurred in defending a civil or criminal action, suit or proceeding shall (in the case of any action, suit or proceeding against a director of the Corporation) or may (in the case of any action, suit or proceeding against an officer, trustee, employee or agent of the Corporation) be paid by the Corporation in advance of the final disposition of such action, suit or proceeding as authorized by the Board upon receipt of an undertaking by or on behalf of the indemnified person to repay such amount if it shall ultimately be determined that he is not entitled to be indemnified by the Corporation as authorized in this Article VII.

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- (d) The indemnification and other rights set forth in this Article VII shall not be exclusive of any provisions with respect thereto in the by-laws of the Corporation or any other contract or agreement between the Corporation and any officer, director, employee or agent of the Corporation.
- (e) Neither the amendment nor repeal of this Article VII, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article VII shall eliminate or reduce the effect of this Article VII in respect of any matter occurring before such amendment, repeal or adoption of an inconsistent provision or in respect of any cause of action, suit or claim relating to any such matter which would have given rise to a right of indemnification or right to receive expenses pursuant to this Article VII if such provision had not been so amended or repealed or if a provision inconsistent therewith had not been so adopted.
- (f) No director shall be personally liable to the Corporation or any stockholder for monetary damages for breach of fiduciary duty as a director; provided, however, that the foregoing shall not eliminate or limit the liability of a director:
  - (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders;
  - (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
    - (iii) under Section 174 of the DGCL; or
  - (iv) for any transaction from which the director derived an improper personal benefit.

If the DGCL is amended after the date hereof to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the DGCL, as so amended.

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**RECORDED: 11/18/2016**