

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM412803

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	10/17/2016

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lumension Security, Inc.		10/17/2016	Corporation: DELAWARE

## RECEIVING PARTY DATA

<b>Name:</b>	HEAT Software USA Inc.
<b>Street Address:</b>	490 McCarthy Boulevard, #100
<b>City:</b>	Milpitas
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	95035
<b>Entity Type:</b>	Corporation: COLORADO

## PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	3521847	LUMENSION
Registration Number:	3522011	
Registration Number:	3525330	
Registration Number:	3509732	LUMENSION
Registration Number:	3502790	LUMENSION
Registration Number:	3871112	IT SECURED. SUCCESS OPTIMIZED.
Registration Number:	4140973	INTELLIGENT WHITELISTING
Registration Number:	4276186	INTELLIGENT WHITELISTING
Registration Number:	4260438	BOUNCER
Registration Number:	5071257	PATCHLINK
Serial Number:	86362730	SECUREWAVE

## CORRESPONDENCE DATA

Fax Number: 7196331518

*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: 719-473-3800

Email: jill.chalmers@bryancave.com, judi.cope@bryancave.com

Correspondent Name: Jill J. Chalmers

Address Line 1: 90 South Cascade Avenue, Suite 1300

TRADEMARK

**Address Line 2:** Bryan Cave LLP  
**Address Line 4:** Colorado Springs, COLORADO 80903

**ATTORNEY DOCKET NUMBER:** 0445493

**NAME OF SUBMITTER:** Jill J. Chalmers

**SIGNATURE:** /jill j. chalmers/

**DATE SIGNED:** 01/18/2017

**Total Attachments: 5**

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# Delaware

The First State

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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 OWNERSHIP, WHICH MERGES:

"LUMENSION SECURITY, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "HEAT SOFTWARE USA INC." UNDER THE NAME OF  
"HEAT SOFTWARE USA INC.", A CORPORATION ORGANIZED AND EXISTING  
UNDER THE LAWS OF THE STATE OF COLORADO, AS RECEIVED AND FILED  
IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2016, AT  
3:44 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

6185466 8100M  
SR# 20166232033

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203178751  
Date: 10-18-16

**TRADEMARK**  
**REEL: 005969 FRAME: 0404**

CERTIFICATE OF OWNERSHIP AND MERGER  
MERGING

LUMENSION SECURITY, INC.  
*a Delaware corporation*

WITH AND INTO

HEAT SOFTWARE USA INC.  
*a Colorado corporation*

(Pursuant to Section 253 of the Delaware General Corporation Law)

HEAT Software USA Inc., a Colorado corporation, and Lumension Security, Inc., a Delaware corporation, each do hereby certify:

FIRST: That the names and states of incorporation of the constituent corporations of the merger are as follows:

<u>NAME:</u>	<u>STATE OF INCORPORATION:</u>
HEAT Software USA Inc. (the " <i>Company</i> ")	Colorado
Lumension Security, Inc. (the " <i>Subsidiary</i> ")	Delaware

SECOND: That the Company owns 100% of the outstanding shares of each class of the capital stock of the Subsidiary.

THIRD: That the Company, by the following resolutions of its Board of Directors, duly adopted on the 17<sup>th</sup> day of October, 2016, determined to merge the Subsidiary into itself on the conditions set forth in such resolutions:

WHEREAS, the Company owns all of the issued and outstanding shares of Lumension Security, Inc., a Delaware corporation ("*Lumension*"), and the Board has determined it to be in the best interests of the Company and its sole stockholder to merge Lumension with and into the Company in a statutory short form merger pursuant to the provisions of Section 253 of the Delaware General Corporation Law and the terms and conditions of the Agreement and Plan of Merger (the "*Lumension Merger Agreement*"), in which the Company will be the surviving corporation of such merger.

NOW, THEREFORE, BE IT RESOLVED, that, following the merger of FrontRange Solutions Inc., a Delaware corporation, with and into the Company, Lumension be merged with and into the Company, with the separate existence of Lumension ceasing and the Company being the surviving corporation (the "*Lumension Merger*");

RESOLVED FURTHER, that the Lumension Merger Agreement be, and it hereby is, adopted and approved in all respects;

**RESOLVED FURTHER**, that each outstanding share of Lumension's capital stock immediately prior to the Lumension Effective Time (as defined below) shall be cancelled without consideration;

**RESOLVED FURTHER**, that all the property, rights, privileges, powers and franchises of Lumension will vest in the Company as the surviving corporation upon consummation of the Lumension Merger, and all debts, liabilities and duties of Lumension will become the debts, liabilities and duties of the Company as the surviving corporation upon consummation of the Lumension Merger;

**RESOLVED FURTHER**, that the Lumension Merger is hereby determined to be fair to, and in the best interests of, the Company and its sole stockholder;

**RESOLVED FURTHER**, that the officers of the Company be, and each of them hereby is, authorized and directed, for and on behalf of the Company, to cause the Company to execute, deliver and file with the Delaware Secretary of State a Certificate of Ownership and Merger (the "*Lumension Merger Certificate*"), with respect to the Lumension Merger;

**RESOLVED FURTHER**, that the officers of the Company be, and each of them hereby is, authorized and directed, for and on behalf of the Company, to cause the Company to execute, deliver and file with the Colorado Secretary of State a Statement of Merger, with respect to the Lumension Merger;

**RESOLVED FURTHER**, that the time when the Lumension Merger shall become effective pursuant to the terms and conditions set forth in these resolutions and in the Lumension Merger Certificate shall be the time that the Lumension Merger Certificate is accepted by the Secretary of State of the State of Delaware (the "*Lumension Effective Time*"); and

**RESOLVED FURTHER**, that the officers of the Company be, and each of them hereby is, authorized and directed, for and on behalf of the Company, to make such filings and applications, to execute and deliver such documents, instruments and certificates, and to do such acts and things as any of such officers deems necessary or appropriate in order to implement the foregoing resolutions.

**FOURTH:** The Company shall be the surviving corporation.

**FIFTH:** The name of the surviving corporation shall remain, and be, HEAT Software USA Inc.

**SIXTH:** The Certificate of Incorporation of the Company, as in effect immediately prior to the merger, shall be the certificate of incorporation of the surviving corporation until amended in accordance with applicable law.

**SEVENTH:** The Company hereby agrees that it may be served with process in Delaware in any action, suit or proceeding for the enforcement of any obligation of the Company, and hereby irrevocably appoints the Secretary of State of Delaware as the Company's agent to accept service of process in any such action, suit or proceeding, and a copy of such process shall be mailed by the Secretary of State to the offices of the Company, located at 490 N. McCarthy Blvd., Suite 100, Milpitas, California 95035.

**EIGHTH:** The Merger shall become effective on the date of filing of this Certificate of Ownership and Merger with the Delaware Secretary of State.

**[SIGNATURE PAGE FOLLOWS]**

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed and acknowledged by the authorized officer set forth below on this 17<sup>th</sup> day of October, 2016.

**HEAT SOFTWARE USA INC.**  
a Colorado corporation

/s/ John R. Ferron

John R. Ferron

President and Chief Executive Officer

*{Signature Page to Certificate of Ownership and Merger}*