# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM498474

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/31/2016

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ER INTERNATIONAL HOLDING CORP.		10/31/2016	Corporation: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	EXTREME REACH, INC.
Street Address:	75 2nd Avenue,
Internal Address:	Suite 720
City:	Needham
State/Country:	MASSACHUSETTS
Postal Code:	02494
Entity Type:	Corporation: DELAWARE

#### **PROPERTY NUMBERS Total: 4**

Property Type	Number	Word Mark
Registration Number:	2784651	PATHFIRE
Registration Number:	2737799	PATHFIRE ENABLING DIGITAL MEDIA
Registration Number:	2632819	PATHFIRE
Registration Number:	4223631	HD XTREME

#### CORRESPONDENCE DATA

Fax Number: 3128622200

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: 3128623837

Email: raza.siddiqui@kirkland.com

**Correspondent Name:** Raza Siddiqui Address Line 1: 300 N. Lasalle Address Line 2: Kirkland & Ellis LLP Address Line 4: Chicago, ILLINOIS 60654

ATTORNEY DOCKET NUMBER:	26082-4
NAME OF SUBMITTER:	Raza Siddiqui
SIGNATURE:	/razasiddiqui/

DATE SIGNED:	11/16/2018	
Total Attachments: 3		
source=Certificate of Merger - ERIHC to ER#page1.tif		
source=Certificate of Merger - ERIHC to ER#page2.tif		
source=Certificate of Merger - ERIHC to ER#page3.tif		

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:19 AM 10/31/2016
FILED 10:19 AM 10/31/2016
SR 20166419128 - File Number 4364734

# CERTIFICATE OF OWNERSHIP AND MERGER

Merging

#### ER INTERNATIONAL HOLDING CORP.

(a Delaware corporation)

with and into its parent corporation

### EXTREME REACH, INC.

(a Delaware corporation)

Pursuant to Section 253 of the General Corporation Law of Delaware

Extreme Reach, Inc. (the "Corporation") organized and existing under and by virtue of the General Corporation Law of Delaware (the "Act"), does hereby certify:

**FIRST**: That the Corporation was organized pursuant to the Act on June 5, 2007.

**SECOND**: That the Corporation owns all of the issued and outstanding shares of the capital stock of **ER International Holding Corp.**, a corporation organized and existing under and by virtue of the Act ("<u>ERI</u>" and together with the Corporation, the "<u>Constituent Corporations</u>").

**THIRD:** That the Corporation's Board of Directors, by written consent dated October 12, 2016, determined to merge ERI with and into the Corporation and did adopt the following resolutions:

<u>WHEREAS</u>: The Corporation lawfully owns 100% of the issued and outstanding common stock of ERI; and

<u>WHEREAS</u>: That the Corporation desires to merge ERI with and into the Corporation, and to possess all the estate, property, rights, privileges and franchises of ERI; now, therefore, be it:

RESOLVED: That it is in the best interests of, and advisable for ERI to merge with and into the Corporation, with the Corporation being the surviving corporation; and

**FURTHER** 

<u>RESOLVED</u>: That, upon the effective date of the merger, the Corporation shall merge with ERI and the Corporation shall assume all of the rights and obligations of

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ERI, and the Corporation will succeed to the ownership of all the assets and net worth of the Constituent Corporations; and

#### **FURTHER**

RESOLVED: That the Proper Officers of the Corporation be, and each of them individually hereby is, authorized and directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge with ERI and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of Kent County; and

#### **FURTHER**

RESOLVED: That the officers of this Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger; and

#### **FURTHER**

RESOLVED: That the foregoing resolutions shall be an "agreement of merger" duly adopted by the Board of Directors of the Corporation for purposes of Section 253(d) of the Act.

That the Corporation shall be the Surviving Corporation. FOURTH:

FIFTH: That the Certificate of Incorporation of the Corporation shall be the Certificate of Incorporation of the Surviving Corporation.

[SIGNATURE PAGE FOLLOWS]

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**IN WITNESS WHEREOF**, the Corporation has caused this Certificate of Ownership and Merger to be executed as of the 31<sup>st</sup> day of October, 2016.

# EXTREME REACH, INC.

By: /s/ John Roland
Name: John Roland

Title: President

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**RECORDED: 11/16/2018**