# СН \$165.00

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM501491

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2015

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
SentryNet, Inc		12/31/2015	Corporation: MISSISSIPPI

#### **RECEIVING PARTY DATA**

Name:	Stanley Convergent Security Solutions, Inc.				
Street Address:	8350 Sunlight Drive				
City:	Fishers				
State/Country:	INDIANA				
Postal Code:	46037				
Entity Type:	Corporation: DELAWARE				

#### **PROPERTY NUMBERS Total: 6**

Property Type	Number	Word Mark			
Registration Number:	1998848	AMERICA'S LEADING MONITORING NETWORK			
Registration Number:	2888678	S SENTRYNET AMERICA'S LEADING MONITORING			
Registration Number:	4274807	SENTRYCON			
Registration Number:	4037879	SENTRYNET			
Registration Number:	4954376	SENTRYNET SNAPP			
Registration Number:	4113334	SNAPP			

#### **CORRESPONDENCE DATA**

Fax Number: 4106309462

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: 4106309432

Email: sue.haslbeck@sbdinc.com **Correspondent Name:** Adan Ayala, Caeden Drayton Address Line 1: 6201 Greenleigh Avenue Address Line 2: Patent Dept MR-045

Address Line 4: Middle River, MARYLAND 21220

NAME OF SUBMITTER:	Adan Ayala		
SIGNATURE:	/adan ayala/		
DATE SIGNED:	12/11/2018		

TRADEMARK REEL: 006498 FRAME: 0175

#### **Total Attachments: 6**

source=STANLEY CONVERGENT SECURITY SOLUTIONS INC MS- ARTICLES OF MERGER 12 31 2015#page1.tif

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TRADEMARK REEL: 006498 FRAME: 0176

#### F0013

#### 2016014023

**Fee:** \$ 50



DELBERT HOSEMANN Secretary of State Filed: 01/20/2016 04:56 PM C. Delbert Hosemann, Jr. Secretary of State

TELEPHONE: (601) 359-1633

P.O. BOX 136 JACKSON, MS 39205-0136

Articles of Merger

Effective Date of Merger: 12/31/2015

#### **Merging Business(es)**

Business IDName of EntityEntity TypeState645266SENTRYNET, INC.Profit CorporationMS

#### **Survivor Details**

Business ID: 902741

Business Name: Stanley Convergent Security

Solutions, Inc.

State: DE Entity Type: Profit Corporation

A foreign surviving entity choosing not to register with the state of Mississippi may not transact business in Mississippi and agrees that the Mississippi Secretary of State shall be its agent for service of process.

A plan of merger signed by a representative of each company involved in the merger must be attached.

TRADEMARK REEL: 006498 FRAME: 0177

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### OFFICE OF THE MISSISSIPPI SECRETARY OF STATE P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Articles of Merger or Share Exchange

Profit Corporation

The undersigned corporation pursuant to Section 79-4-11.05, as amended, hereby executes the following document and sets forth:

1. Name of Corporation 1					
SentryNet, Inc.	•				
2. Name of Corporatio	n 2				
Stanley Convergent Sec	urity Solution	ns, Inc.			
3. Name of Corporation	n 3				
4. The future effective date is (Complete if applicable)  December 31, 2015					
5. The plan of merger of	or share excl	hange.	(Attach page)		_
6. Mark appropriate b	DX.				
(a) Shareholder approval of the plan of merger or share exchange was not required.					
OR					
(b) If approval of the shareholders of one or more corporations party to the merger or share exchange was required					
(i) the designation, number of outstanding shares, and number of votes entitled to be cast by each class entitled to vote separately on the plan as to each corporation were					
Name of Corporation	Designation	!	No. of outstanding shares		o. of votes titled to be cast
SentryNet, Inc.	Common		5,000	5,	000

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#### OFFICE OF THE MISSISSIPPI SECRETARY OF STATE P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333 Articles of Merger or Share Exchange Profit Corporation

#### AND EITHER

a. the total number of votes cast for and against the plan by each class entitled to vote separately on the plan was

Name of Corporation	Ćlass	Total no. of votes cast FOR the Plan		no. of votes cast INST the Plan		
SentryNet, Inc.	Common	5,000	-0-			
OR b. the total numb	er of undisputed vote	es cast for the plan separat	ely by ea	ch class was		
Name of Corporation  Class  Total no. of undisputed votes cast FOR the Plan  and the number of votes cast for the plan by each class was sufficient for approval by that class.  Name of Corporation 1						
SentryNet, Inc.						
By: Signature	A		(Please k	sep writing within blocks).		
Printed Name	Jeremy M. Mort	on	Title	President		

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## OFFICE OF THE MISSISSIPPI SECRETARY OF STATE P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333 Articles of Merger or Share Exchange Profit Corporation

Stanley Convergent Security Solutions, Inc.

By: Signature (Please keep writing within blocks)

Printed Name James G. Kopplin Title President

Name of Corporation 3

By: Signature (Please keep writing within blocks)

Title Printed Name (Please keep writing within blocks)

#### NOTE

- 1. If shareholder approval is required, the plan must be approved by each voting group entitled to vote on the plan by a majority of all votes entitled to be cast by that voting group unless the Act or the articles of incorporation provide for a greater or lessor vote, but not less than a majority of all votes cast at a meeting.
- 2. The articles cannot be filed unless the corporation(s) has (have) paid all fees and taxes (and delinquencies) imposed by law.
- 3. The articles must be similarly executed by each corporation that is a party to the merger.

#### AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER (this "Agreement") dated December 17th, 2015, by and between SENTRYNET, INC., a Mississippi corporation ("SentryNet"), and STANLEY CONVERGENT SECURITY SOLUTIONS, INC., a Delaware corporation ("SCSS").

#### Recitals

The Board of Directors of SentryNet deems it advisable and in the best interests of SentryNet that SentryNet be merged with and into SCSS on the terms and conditions of this Agreement. The Board of Directors of SCSS deem it advisable and in the best interests of SCSS that SentryNet be merged with and into SCSS on the terms and conditions of this Agreement. The merger of SentryNet and SCSS is intended to be treated as a Section 368(a)(1)(D) reorganization under the Internal Revenue Code.

NOW, THEREFORE, in consideration of the premises and mutual agreements, covenants and provisions of this Agreement, the parties agree that SentryNet will be merged with and into SCSS on the following terms and conditions:

- 1. <u>Effective Time of Merger</u>. This Agreement, after having been approved by each of the constituent entities and all of their respective officers, directors and shareholders as required by applicable law shall take effect at 11:59 P.M. Eastern Standard Time on December 31, 2015 (the "<u>Effective Time</u>").
- 2. <u>Surviving Entity</u>. SentryNet is hereby merged with and into SCSS (the "<u>Merger</u>") and SCSS shall be the surviving corporation, existing under the laws of the State of Delaware with the name Stanley Convergent Security Solutions, Inc. (the "<u>Surviving Entity</u>"). The separate existence of SentryNet shall cease as of the Effective Time, except as may be required by law in order to carry out the purposes of this Agreement and except as continued as a constituent of the Surviving Entity.
- 3. <u>Certificate of Incorporation; Bylaws of Surviving Entity.</u> The certificate of incorporation and bylaws of SCSS at the Effective Time shall be the certificate of incorporation and bylaws of the Surviving Entity and may be altered or repealed as provided therein and by applicable law.
- 4. <u>Cancellation of Stock</u>. At the Effective Time, all of the issued and outstanding common stock of SentryNet, which consists of 5,000 shares of common stock held by SecurityCo Solutions, Inc., a Delaware corporation, shall cease to exist, and the certificates for such shares, if any, shall be cancelled as promptly as practicable thereafter, and no payment or distribution shall be made in consideration therefor.
- 5. Rights and Liabilities of Surviving Entity. At and after the Effective Time, the Surviving Entity shall succeed to and possess without further act or deed all of the estate, rights, privileges, SentryNet and the franchises, both public and private, and all of the property, real, (W2610645)

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personal and mixed of each of SentryNet and SCSS; all debts due to either on whatever account shall be vested in the Surviving Entity; all claims, demands, properties, rights, privileges, SentryNet and franchises and every other interest of either of SentryNet or SCSS shall be as effectively the property of the Surviving Entity as they were of their respective constituent entities; title to any real estate vested by deed or otherwise and neither of the constituent entities shall not revert or be in any way impaired by reason of the merger but shall be vested in the surviving entity; all debts, liabilities and duties of the respective constituent entities shall attach to the Surviving Entity and may be enforced against it to the same extent as if such debts, liabilities and duties have been incurred or contracted by the Surviving Entity; and the Surviving Entity shall indemnify and hold harmless the members, managers, officers and directors of each of the constituent entities against all such debt, liabilities and duties and against all claims and demands arising out of the merger.

- 6. <u>Certificate of Merger</u>. The parties shall cause to be executed and delivered to each of the Secretaries of the State of the States of Mississippi and Delaware certificates of merger in substantially the forms attached as <u>Exhibits A-1</u> and <u>A-2</u>.
- 7. Amendment: Termination. This Agreement and the Merger may be amended or terminated at any time prior to the Effective Time by written agreement of the parties.
- 8. Further Assurances. As requested by the Surviving Entity, each of the constituent entities will execute and deliver or cause to be executed and delivered all such deeds and instruments and will take or cause to be taken all such further action as the Surviving Entity may deem necessary or desirable to vest in and confirm to the Surviving Entity title to and possession of all the property of either of the constituent entities acquired by the Surviving Entity by reason of or as a result of the Merger and otherwise carry out the intent and purposes of this Agreement.

IN WITNESS WHEREOF, each of the constituent entities have caused this Agreement and Plan of Merger to be executed and delivered as of the day and year first above written.

SENTRYNET, INC.

Jeremy M. Morton, Presiden

STANLEY CONVERGENT SECURITY

SOLUTIONS INC.

James/G. Kopplin, President

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