

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM503906

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	12/31/2017		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
TrueSample Holdings II LLC		12/31/2017	Limited Liability Company: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Imperium, LLC		
<b>Street Address:</b>	53 Riverside Avenue		
<b>City:</b>	Westport		
<b>State/Country:</b>	CONNECTICUT		
<b>Postal Code:</b>	06880		
<b>Entity Type:</b>	Limited Liability Company: CONNECTICUT		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3732095	TRUESAMPLE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	8602515211		
<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>			
<b>Phone:</b>	860-251-5703		
<b>Email:</b>	trademarks@goodwin.com		
<b>Correspondent Name:</b>	Barb Villandry, Paralegal		
<b>Address Line 1:</b>	Shipman & Goodwin LLP		
<b>Address Line 2:</b>	One Constitution Plaza		
<b>Address Line 4:</b>	Hartford, CONNECTICUT 06103-1919		
<b>ATTORNEY DOCKET NUMBER:</b>	53311-15		
<b>NAME OF SUBMITTER:</b>	Barb Villandry, Paralegal		
<b>SIGNATURE:</b>	/Barb Villandry/		
<b>DATE SIGNED:</b>	12/31/2018		
<b>Total Attachments: 6</b>			
source=TrueSample - Imperium Merger documents#page1.tif			
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OP \$40.00 3732095

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SECRETARY OF THE STATE OF  
CONNECTICUT  
30 TRINITY STREET  
P.O. BOX 150470  
HARTFORD, CT 06115-0470

12/28/2017

SHIPMAN & GOODWIN  
ONE CONSTITUTION PLAZA  
HARTFORD, CT 06103 -1919

RE: Acceptance of Business Filing **THIS IS NOT A BILL**

This letter is to confirm the acceptance of the following business filing:

Business Name:  
IMPERIUM, LLC

Type of Request:  
MERGER

Work Order Number	: 2017378912-001	Business Filing Number	: 0005991567
Filing Date/Time	: 12/27/2017 12:00 PM	Effective Date/Time	: 12/31/2017 11:59 PM
Work Order Payment Total	: \$110.00	Payment Received	: \$110.00
Credit on Account	:	Customer ID	: 000000419
Business ID	: 0519065		

If you would like copies of this filing you must complete a Request for Corporate Copies and submit it with the appropriate fee.

CONSTANCE SAKYI  
Commercial Recording Division  
860-509-6003  
[www.concord-sots.ct.gov](http://www.concord-sots.ct.gov)

**TRADEMARK**  
**REEL: 006513 FRAME: 0830**

**CERTIFICATE OF MERGER**  
**OF**  
**TRUESAMPLE HOLDINGS II LLC**  
(a Delaware limited liability company)  
**into**  
**IMPERIUM, LLC**  
(a Connecticut limited liability company)

Pursuant to the provisions of Section 34-279j of the Connecticut Uniform Limited Liability Company Act (the "Act"), **Imperium, LLC**, a limited liability company organized and existing under the laws of the State of Connecticut (sometimes referred to herein as the "Surviving Company"), does hereby submit this Certificate of Merger providing for the merger (the "Merger") of **TrueSample Holdings II LLC**, a limited liability company organized and existing under the laws of the State of Delaware (sometimes referred to herein as the "Terminating Company"), with and into the Surviving Company, and for that purpose, does hereby certify:

**FIRST:** That the names of the parties to the Merger are **Imperium, LLC** and **TrueSample Holdings II LLC**.

**SECOND:** That the name of the entity that will survive the Merger is **Imperium, LLC**, a Connecticut limited liability company, which will continue its existence as the Surviving Company pursuant to the provisions of the Act.

**THIRD:** That the Merger shall become effective at 11:59 p.m. on December 31, 2017 (the "Effective Time").

**FOURTH:** That the Certificate of Organization of the Surviving Company, as now in force and effect, shall be the Certificate of Organization of the Surviving Company as of the Effective Time until it shall be amended or changed pursuant to the provisions of the Act.

**FIFTH:** That an Agreement and Plan of Merger (the "Plan") between the parties to the Merger has been duly authorized and approved by each of the Surviving Company and the Terminating Company in accordance with the provisions of Section 34-279h of the Act, and a copy of the Plan is on file at the principal place of business of the Surviving Company at 65 Locust Avenue, New Canaan, Connecticut 06840.

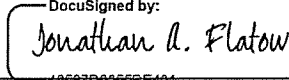
**SIXTH:** That a copy of the Plan shall be furnished by the Surviving Company, on request and without cost, to any member of the Terminating Company or the Surviving Company.

**IN WITNESS WHEREOF**, each of the Terminating Company and the Surviving Company has caused these Articles of Merger to be signed by its duly authorized Manager on this 13th day of December, 2017.

**SURVIVING COMPANY:**

**IMPERIUM, LLC**

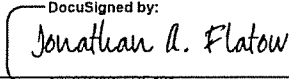
By: TSI Acquisition, LLC  
Its Manager

By:   
46567D6055B5E401...  
Name: Jonathan A. Flatow  
Title: Chief Executive Officer

**TERMINATING COMPANY:**

**TRUESAMPLE HOLDINGS II LLC**

By: TSI Acquisition, LLC  
Its Manager

By:   
46567D6055B5E401...  
Name: Jonathan A. Flatow  
Title: Chief Executive Officer

[Signature Page to Certificate of Merger]

# Delaware

The First State

Page 1

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:

"TRUESAMPLE HOLDINGS II LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "IMPERIUM, LLC" UNDER THE NAME OF "IMPERIUM, LLC", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF CONNECTICUT, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2017, AT 1:54 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2017 AT 11:59 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

6681523 8100M  
SR# 20177792595

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

Authentication: 203842405  
Date: 12-27-17

**TRADEMARK**  
**REEL: 006513 FRAME: 0833**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:54 PM 12/27/2017  
FILED 01:54 PM 12/27/2017  
SR 2017792595 - File Number 5400240

**CERTIFICATE OF MERGER**

**merging**

**TRUESAMPLE HOLDINGS II LLC**  
(a Delaware limited liability company)

**into**

**IMPERIUM, LLC**  
(a Connecticut limited liability company)

\*\*\*\*\*

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act (the "Act"), the undersigned limited liability company has executed the following Certificate of Merger:

**FIRST:** The name of the surviving limited liability company is **Imperium, LLC**, a Connecticut limited liability company (the "Surviving Company"), and the name of the limited liability company being merged into the Surviving Company is **TrueSample Holdings II LLC**, a Delaware limited liability company (the "Terminating Company").

**SECOND:** An Agreement and Plan of Merger has been approved and executed by the Surviving Company and by the Terminating Company in accordance with Section 18-209 of the Act.

**THIRD:** The name of the surviving limited liability company in the merger (the "Merger") is Imperium, LLC, a Connecticut limited liability company.

**FOURTH:** The Merger shall become effective at 11:59 p.m. on December 31, 2017 (the "Effective Time").

**FIFTH:** The Certificate of Organization of the Surviving Company will be the Certificate of Organization of the surviving limited liability company.

**SIXTH:** The Agreement and Plan of Merger is on file at the principal place of business of the surviving limited liability company at 65 Locust Avenue, New Canaan, Connecticut 06840.

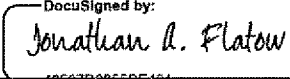
**SEVENTH:** A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company, on request and without cost, to any member of the Terminating Company or the Surviving Company, or any person holding an interest in any other business entity which is to merge or consolidate.

**EIGHTH:** The Surviving Company agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligation of the Terminating Company, and agrees to irrevocably appoint the Secretary of State as its agent to accept service of process in any such action, suit or proceeding. The Secretary of State shall mail a copy of any such process to: Imperium, LLC, 65 Locust Avenue, New Canaan, Connecticut 06840.

**IN WITNESS WHEREOF**, the surviving limited liability company has caused this Certificate of Merger to be signed by its duly authorized Manager on this 13th day of December 2017.

**IMPERIUM, LLC**

By: TSI Acquisition, LLC  
Its Manager

By:   
Name: Jonathan A. Flatow  
Title: Chief Executive Officer

[Signature Page to Certificate of Merger]