

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM508665

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2018		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
DIY Co.		12/31/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	littleBits Electronics Inc.		
Street Address:	601 W 26th St. M274		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10001		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	4315020	DIY	
Registration Number:	4448379	DIY	
Registration Number:	4451886	DIY	
Registration Number:	4293617	DIY	
Registration Number:	4293616	DIY	
Registration Number:	4507480	DIY	
Serial Number:	87875658	JAM	
CORRESPONDENCE DATA			
Fax Number:	3172317433		
<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>			
Phone:	317-236-1313		
Email:	oclavio@btlaw.com		
Correspondent Name:	Olivia M. Clavio		
Address Line 1:	11 South Meridian Street		
Address Line 4:	Indianapolis, INDIANA 46204		
ATTORNEY DOCKET NUMBER:	55952-100		
NAME OF SUBMITTER:	Olivia M. Clavio		

OP \$190.00 4315020

SIGNATURE:	/O.Clavio/
DATE SIGNED:	02/05/2019
Total Attachments: 4 source=DIY - LB Delaware Certified Copy of Short-Form Merger Certificate#page1.tif source=DIY - LB Delaware Certified Copy of Short-Form Merger Certificate#page2.tif source=DIY - LB Delaware Certified Copy of Short-Form Merger Certificate#page3.tif source=DIY - LB Delaware Certified Copy of Short-Form Merger Certificate#page4.tif	

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:

"DIY CO.", A DELAWARE CORPORATION,

WITH AND INTO "LITTLEBITS ELECTRONICS INC." UNDER THE NAME OF "LITTLEBITS ELECTRONICS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2018, AT 11:19 O`CLOCK A.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. 2018 AT 10:59 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

5030811 8100M
SR# 20188437500

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

Authentication: 204206577
Date: 12-31-18

TRADEMARK
REEL: 006573 FRAME: 0815

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING**

DIY Co.
a Delaware corporation

WITH AND INTO

LITTLEBITS ELECTRONICS INC.
a Delaware corporation

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

littleBits Electronics Inc., a Delaware corporation, and DIY Co., 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>
littleBits Electronics Inc. (the " Parent ")	Delaware
DIY Co. (the " Subsidiary ")	Delaware

SECOND: That the Parent owns 100% of the outstanding shares of the capital stock of the Subsidiary.

THIRD: That the Parent, by the following resolutions of its Board of Directors, duly adopted on December 30, 2018, determined to merge the Subsidiary into the Parent on the conditions set forth in such resolutions:

WHEREAS, the Parent owns all of the issued and outstanding shares of DIY Co. ("**DIY**"), and the Board has determined it to be in the best interests of the Parent and its stockholders to merge DIY into the Parent in a statutory short form merger pursuant to the provisions of Section 253 of the DGCL and the terms and conditions of the Agreement and Plan of Merger (the "**DIY Merger Agreement**"), in which the Parent will be the surviving corporation of such merger.

NOW, THEREFORE, BE IT RESOLVED, that DIY be merged with and into the Parent, with the separate existence of DIY ceasing and the Parent being the surviving corporation (the "**DIY Merger**");

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

RESOLVED FURTHER, that all the property, rights, privileges, powers and franchises of DIY will vest in the Parent as the surviving corporation upon

consummation of the DIY Merger, and all debts, liabilities and duties of DIY will become the debts, liabilities and duties of the Parent as the surviving corporation upon consummation of the DIY Merger;

RESOLVED FURTHER, that the DIY Merger is hereby determined to be fair to, and in the best interests of, the Parent and its stockholders;

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

RESOLVED FURTHER, that the time when the DIY Merger shall become effective pursuant to the terms and conditions set forth in these resolutions and in the DIY Certificate of Ownership and Merger shall be the effective time set forth in the DIY Certificate of Ownership and Merger; and

RESOLVED FURTHER, that the officers of the Parent be, and each of them hereby is, authorized and directed, for and on behalf of the Parent, 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 Parent shall be the surviving corporation.

FIFTH: The name of the surviving corporation shall be "littleBits Electronics Inc."

SIXTH: The Certificate of Incorporation of the Parent, 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 Merger shall become effective at 10:59 p.m. Eastern Standard Time on December 31, 2018.

EIGHTH: The executed Merger Agreement is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 601 West 26th Street #M274, New York, NY 10001.

NINTH: A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have caused this Certificate of Ownership and Merger to be executed and acknowledged by the authorized officer set forth below on December 31, 2018.

LITTLEBITS ELECTRONICS INC.
a Delaware corporation

By: 
Name: Aya Bdeir
Title: Chief Executive Officer