# CH \$165.00 2491165

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM513355

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	12/31/2018

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
REZ 1 IAS HOLDINGS, INC.		12/31/2018	Corporation: DELAWARE

#### **NEWLY MERGED ENTITY DATA**

Name	Execution Date	Entity Type
REZ 1, INC.	12/31/2018	Corporation: MASSACHUSETTS

#### MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	REZ 1, INC.	
Street Address:	100 WILLIAM STREET	
Internal Address:	SUITE 100	
City:	WELLESLEY	
State/Country:	MASSACHUSETTS	
Postal Code:	02481	
Entity Type:	Corporation: MASSACHUSETTS	

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

Property Type	Number	Word Mark
Registration Number:	2491165	INTERBOX
Registration Number:	2530986	SLOTXCHANGE
Registration Number:	2577932	IAS
Registration Number:	3668284	DISPATCHMANAGER ENVOY
Registration Number:	3668285	DISPATCHMANAGER DRAY
Registration Number:	4338417	CHASSISMANAGER

#### **CORRESPONDENCE DATA**

**Fax Number:** 2123108007

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:** 212.310.8000

**Email:** juan.arias@weil.com

Correspondent Name: Anna McEwen

Address Line 1: Weil, Gotshal & Manges LLP

TRADEMARK

900488739 REEL: 006585 FRAME: 0022

Address Line 2: 767 Fifth Avenue
Address Line 4: New York, NEW YORK 10153

ATTORNEY DOCKET NUMBER: ANNA MCEWEN-44114.0027

NAME OF SUBMITTER: Anna McEwen

SIGNATURE: /Anna McEwen/

03/08/2019

**Total Attachments: 3** 

**DATE SIGNED:** 

source=REZ 1 INC. - DE - MERGER#page1.tif source=REZ 1 INC. - DE - MERGER#page2.tif source=REZ 1 INC. - DE - MERGER#page3.tif

TRADEMARK
REEL: 006585 FRAME: 0023

Page 1

## Delaware The First State

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:

"REZ 1 IAS HOLDINGS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "REZ 1, INC." UNDER THE NAME OF "REZ 1, INC.",

A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE

OF MASSACHUSETTS, AS RECEIVED AND FILED IN THIS OFFICE ON THE

THIRTY-FIRST DAY OF DECEMBER, A.D. 2018, AT 11:31 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 11:59 O'CLOCK P.M.

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

7217310 8100M SR# 20188438135

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

Authentication: 204204815

Date: 12-31-18

TRADEMARK REEL: 006585 FRAME: 0024 State of Delaware
Secretary of State
Division of Corporations
Delivered 11:31 AM 12/31/2018
FILED 11:31 AM 12/31/2018
SR 20188438135 - File Number 6692793

### STATE OF DELAWARE CERTIFICATE OF MERGER OF DOMESTIC CORPORATION INTO FOREIGN CORPORATION

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger: FIRST: The name of each constituent corporation is REZ 1, Inc. a Massachusetts corporation, and REZ 1 IAS Holdings, Inc. a Delaware corporation. SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252. **THIRD**: The name of the surviving corporation is REZ 1, Inc. FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation. FIFTH: The merger is to become effective on 11:59 p.m. on December 31, 2018 SIXTH: The Agreement of Merger is on file at 100 William Street, Suite 100 Wellesley MA 02481 the place of business of the surviving corporation. SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations. EIGHT: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising form this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at 100 William Street, Suite 100, Wellesley MA 02481

TRADEMARK REEL: 006585 FRAME: 0025

IN WITNESS WHE) signed by an authoriz 2018	EOF, said surviving corporation has caused this certificate to day of December ,A.	be D.,
2016	By: Marie Colher	+
	Authorized Officer	
	Name: Marie Colbert	
	Print or Type	
	Title: 1 Co Si dent	

TRADEMARK REEL: 006585 FRAME: 0026

**RECORDED: 03/08/2019**