# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM532560

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/19/2017

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Bonnier Active Media, Inc.	01/09/2017 Corporation:		Corporation:

## **RECEIVING PARTY DATA**

Name:	Bonnier Corporation
Street Address:	460 NORTH ORLANDO AVE., STE 200
City:	WINTER PARK
State/Country:	FLORIDA
Postal Code:	32789
Entity Type:	Corporation: DELAWARE

### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	4618315	IMAGING EDGE

### CORRESPONDENCE DATA

Fax Number: 4079267720

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: 4079267723

Email: trademark@bonniercorp.com

Beusse Wolter Sanks & Maire PLLC **Correspondent Name:** Address Line 1: 390 N Orange Ave, Suite 2500

Address Line 4: Orlando, FLORIDA 32801

ATTORNEY DOCKET NUMBER:	Imaging Edge
NAME OF SUBMITTER:	Christine McLeod
SIGNATURE:	/cqmcleod/
DATE SIGNED:	07/18/2019

## **Total Attachments: 5**

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#### FILING RECEIPT

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ENTITY NAME: BONNIER CORPORATION

DOCUMENT TYPE: MERGER (FOR. BUSINESS)

PROCESS

FILED:01/19/2017 DURATION:\*\*\*\*\*\* CASH#:170119000342 FILM #:170119000316

FILER:

EFFECT DATE

COUNTY: NEWY

JEREMY THOMPSON

01/19/2017

BONNIER CORPORATION

460 N. ORLANDO AVE., STE. 200

WINTER PARK, FL 32789

ADDRESS FOR PROCESS:

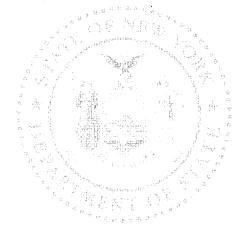
THE CORPORATION

ATTN: LEGAL DEPT.

WINTER PARK, FL 32789

460 N. ORLANDO AVE., SUITE 200

REGISTERED AGENT:



CONSTITUENT NAME: BONNIER ACTIVE MEDIA, INC.

GERNATURE COMPANY DELANTA CORPORATE CERNATURE LEE - 20 CERNATURE CORP. 20

SERVICE COMPANY: DELANEY CORPORATE SERVICES LTD. - 30

SERVICE CODE: 30

FEES	65.00	PAYMENTS	65.00
	<b></b>		
FILING	60.00	CASH	0.00
TAX	0.00	CHECK	0.00
CERT	0.00	CHARGE	0.00
COPIES	5.00	DRAWDOWN	65.00
HANDLING	0.00	OPAL	0.00
		REFUND	0.00

TRADEMARK (04/2007)

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## CERTIFICATE OF MERGER

OF
Bonnier Active Media, Inc.
[a New York Corporation]

And Bonnier Corporation [a Foreign Corporation]

into
Bonnier Corporation
[a Foreign Corporation]

(Pursuant to Section 907 of the Business Corporation Law)

It is hereby certified, upon behalf of each of the constituent corporations herein named, as follows:

FIRST: The Board of Directors of each of the constituent corporations has duly adopted a plan of merger setting forth the terms and conditions of the merger of said corporations.

SECOND: The name of the foreign constituent corporation, which is to be the surviving corporation, and which is hereinafter sometimes referred to as the "surviving constituent corporation", is Bonnier Corporation.

The jurisdiction of its incorporation is Delaware; and the date of its incorporation therein is 01/01/2007.

The Application for Authority in the State of New York of the surviving constituent corporation to transact business as a foreign corporation therein was filed by the Department of State of the State of New York on 06/16/2016.

THIRD: The name of the domestic constituent corporation, which is being merged into the surviving constituent corporation, and which is hereinafter sometimes referred to as the "merged constituent corporation", is Bonnier Active Media, Inc.

The date upon which its certificate of incorporation was filed by the Department of State is 04/14/1967.

FOURTH: As to each constituent corporation, the plan of merger sets forth the designation

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and number of outstanding shares of each class and series, the specification of the classes and series entitled to vote on the plan of merger, and the specification of each class and series entitled to vote as a class on the plan of merger, as follows:

## **Bonnier Corporation**

Designation of each outstanding class and series of shares Common	Number of outstanding shares of each class	Designation of class and series entitled to vote Common	Classes and series entitled to vote as a class Common
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## Bonnier Active Media, Inc.

Designation of each outstanding class and series of shares	Number of outstanding shares of each class	Designation of class and series entitled to vote	Classes and series entitled to vote as a class
Common	10	Common	Common

FIFTH: The merger herein certified was authorized in respect of the merged constituent corporation by the written consent of the holders of all outstanding shares of the corporation entitled to vote on the plan of merger.

SIXTH: All fees and taxes (including penalties and interest) administered by the Department of Taxation and Finance of the State of New York which are now due and payable by the constituent domestic corporation have been paid and a cessation franchise tax report (estimated or final) through the anticipated date of merger has been filed by the constituent domestic corporation. The said report, if estimated, is subject to amendment. The surviving foreign corporation agrees that it will within 30 days after the filing of the certificate of merger file the cessation tax report, if an estimated report was previously filed, and promptly pay to the Department of Taxation and Finance of the State of New York all fees and taxes (including penalties and interest), if any, due to the Department of Taxation and Finance by the constituent domestic corporation.

SEVENTH: The merger herein certified is permitted by the laws of the jurisdiction of incorporation of the surviving constituent corporation and is in compliance with said laws.

EIGHTH: The surviving constituent corporation agrees that it may be served with process in the State of New York in any action or special proceeding for the enforcement of any liability or obligation of the merged constituent corporation, for the enforcement of any liability or obligation of the surviving constituent corporation for which the surviving constituent corporation is previously amenable to suit in the State of New York, and for the enforcement, as provided in the Business Corporation Law of the State of New York, of the right of shareholders of the merged

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constituent corporation to receive payment for their shares against the surviving constituent corporation.

NINTH: The surviving constituent corporation agrees that, subject to the provisions of section 623 of the Business Corporation Law of the State of New York, it will promptly pay to the shareholders of the merged constituent corporation the amount, if any, to which they shall be entitled under the provisions of the Business Corporation Law of the State of New York relating to the rights of shareholders to receive payment for their shares.

TENTH: The surviving constituent corporation hereby designates the Secretary of State of the State of New York as its agent upon whom process against it may be served in the manner set forth in paragraph (b) of section 306 of the Business Corporation Law of the State of New York in any action or special proceeding. The post office address without the State of New York to which the said Secretary of State shall mail a copy of any process against the surviving corporation served upon him is: Bonnier Corporation, 460 N. Orlando Avenue; Suite 200, Winter Park, FL 32789, Attn: Legal Dept.

IN WITNESS WHEREOF, I have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by me and are true and correct.

Executed on this grand day of January

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Bonnier (

Bonnier Aprive Media, Inc

Jerenty Thompson, Secretary

And

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Jeremy Thompson, Secretary

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# CERTIFICATE OF MERGER

OF
Bonnier Active Media, Inc.
[a New York Corporation]

and
Bonnier Corporation
[a Foreign Corporation]

into
Bonnier Corproation
[a Foreign Corporation]

(Pursuant to Section 907 of the Business Corporation Law)

Filer: Jeremy Thompson
Bonnier Corporation
460 N. Orlando Ave; Ste. 200
Winter Park, FL 32789

STATE OF NEW YORK
DEPARTMENT OF STATE
THED JAN 1 9 2017
THE DEPARTMENT OF STATE
THE DEPARTMENT OF STATE
THE DEPARTMENT OF STATE

DRAWDOWN
DELANEY #30

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**RECORDED: 07/18/2019**