

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM534032

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	07/22/2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
HAPPY STUDIO LLC		07/16/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	STAPLES, INC.		
Street Address:	500 STAPLES DRIVE		
City:	FRAMINGHAM		
State/Country:	MASSACHUSETTS		
Postal Code:	01702		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	5044326	M	
Registration Number:	4318877	HAPPY.	
Registration Number:	4318765	HAPPY	
Registration Number:	4318764	HAPPY	
CORRESPONDENCE DATA			
Fax Number:	2124464900		
<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>			
Email:	susan.zablocki@kirkland.com		
Correspondent Name:	SUSAN ZABLOCKI		
Address Line 1:	KIRKLAND & ELLIS LLP		
Address Line 2:	601 LEXINGTON AVENUE		
Address Line 4:	NEW YORK, NEW YORK 10022		
ATTORNEY DOCKET NUMBER:	43520-1		
NAME OF SUBMITTER:	Susan Zablocki		
SIGNATURE:	/susan zablocki/		
DATE SIGNED:	07/29/2019		
Total Attachments: 2			

CH \$115.00 5044326

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source=2019Jul16_Cert of Merger_Happy Studio LLC into Staples Inc. (Survivor)#page2.tif

Delaware

The First State

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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:

"HAPPY STUDIO LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "STAPLES, INC." UNDER THE NAME OF "STAPLES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JULY, A.D. 2019, AT 3:40 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

2081725 8100M
SR# 20196089377

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

Authentication: 203265583
Date: 07-23-19

TRADEMARK
REEL: 006705 FRAME: 0683

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANY
INTO A
DOMESTIC CORPORATION**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Staples, Inc.
_____, a Delaware Corporation, and the name of the
limited liability company being merged into this surviving corporation is _____
Happy Studio LLC

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is Staples, Inc.
_____.

FOURTH: The merger is to become effective on Upon filing.

FIFTH: The Agreement of Merger is on file at 500 Staples Drive
Framingham, MA 01702, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 16th day of July, A.D., 2019.

By: Stephanie Shores Lambert
Authorized Officer

Name: Stephanie Shores Lambert
Print or Type
Title: Assistant Secretary