

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM552168

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
Project CloudKey Inc.		12/28/2018	Corporation: DELAWARE
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Intelity Solutions, Inc.	12/28/2018	Corporation: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	INTELITY, Inc.		
Street Address:	20301 Ventura Blvd.		
City:	Woodland Hills		
State/Country:	CALIFORNIA		
Postal Code:	91364		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	86628709	KEYPR	
Serial Number:	86628684	KEYPR	
Serial Number:	86628719	GEMS	
CORRESPONDENCE DATA			
Fax Number:			
<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:	650 813-9700		
Email:	trademarks@rroyselaw.com		
Correspondent Name:	David J. Jarzabek		
Address Line 1:	149 Commonwealth Drive, Suite 1001		
Address Line 4:	Menlo Park, CALIFORNIA 94025		
NAME OF SUBMITTER:	David J. Jarzabek		
SIGNATURE:	/David J. Jarzabek/		

CH \$90.00 86628709

DATE SIGNED:	12/05/2019
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Total Attachments: 5

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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:

"INTELITY SOLUTIONS, INC.", A DELAWARE CORPORATION, WITH AND INTO "PROJECT CLOUDKEY INC." UNDER THE NAME OF "INTELITY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2018, AT 5:36 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. 2018 AT 11:59 O`CLOCK P.M.

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

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




Jeffrey W. Bullock, Secretary of State

5365772 8100M
SR# 20188420017

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

Authentication: 204199321
Date: 12-29-18

TRADEMARK
REEL: 006810 FRAME: 0003

**CERTIFICATE OF OWNERSHIP AND MERGER
OF**

INTELITY SOLUTIONS, INC.
(a Delaware corporation)

WITH AND INTO

PROJECT CLOUDKEY INC.
(a Delaware corporation)

December 28, 2018

Pursuant to Title 8, Section 253 of the Delaware General Corporation Law (the "DGCL"), Project CloudKey Inc., a Delaware corporation (the "Corporation"), does hereby certify to the following information relating to the merger (the "Merger") of Intelity Solutions, Inc., a Delaware corporation (the "Subsidiary"), with and into the Corporation, with the Corporation remaining as the surviving corporation:

1. The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.

2. The Board of Directors of the Corporation, by resolutions duly adopted by unanimous written consent and attached hereto as Exhibit A, determined to merge the Subsidiary with and into the Corporation and to change the Corporation's name to "INTELITY, Inc." pursuant to Title 8, Section 253 of the DGCL.

3. The Corporation shall be the surviving corporation of the Merger.

4. The Certificate of Incorporation of the Corporation, as in effect immediately prior to the Merger, shall be the Certificate of Incorporation of the surviving corporation, except that Article 1 of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

"1. The name of the Corporation is INTELITY, Inc."

5. This Certificate of Ownership and Merger and the Merger shall become effective at 11:59 PM (Eastern Time) on December 31, 2018.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer of the Corporation as of the date first written above.

PROJECT CLOUDKEY INC.

By 

Name: Robert Stevenson

Title: Chief Executive Officer

EXHIBIT A

BOARD RESOLUTIONS

WHEREAS, Project CloudKey Inc., a Delaware corporation (the "Corporation"), owns all of the issued and outstanding shares of each class of capital stock of Intelity Solutions, Inc., a Delaware corporation (the "Subsidiary"); and

WHEREAS, it is deemed advisable and in the best interest of the Corporation that the Corporation merge the Subsidiary with and into the Corporation.

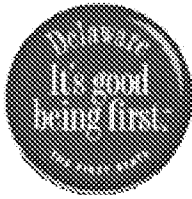
NOW, THEREFORE, BE IT RESOLVED, that the Subsidiary be merged with and into the Corporation pursuant to Title 8, Section 253 of the Delaware General Corporation Law (the "Merger"), so that the separate existence of the Subsidiary shall cease as soon as the Merger shall become effective, and the Corporation shall continue as the surviving corporation; and be it further

RESOLVED, that upon effectiveness of the Merger, Article 1 of the Certificate of Incorporation of the Corporation shall be amended to read as follows:

"1. The name of the Corporation is INTELITY, Inc."

RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized to prepare and execute a Certificate of Ownership and Merger setting forth a copy of these resolutions, and to file the Certificate of Ownership and Merger with the Secretary of State of Delaware and pay any fees related to such filing; and be it further

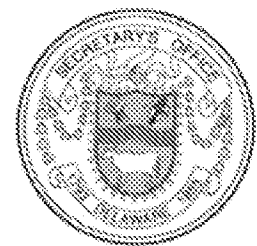
RESOLVED, that each officer of the Corporation be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on behalf of the Corporation; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions.



State of Delaware

The Official Website for the First State

The Secretary of State of Delaware issued a certificate for INTELITY, INC. whose file number is 5365772 on 12/28/2018 under request number 20188420017 for authentication number 204199321



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