

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM563725

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	12/20/2019

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ZAGG INTELLECTUAL PROPERTY HOLDING CO., INC.		12/20/2019	Corporation: NEVADA

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
ZAGG INC	12/20/2019	Corporation: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	ZAGG INC
Street Address:	910 W Legacy Center Way, Ste. 500
City:	Midvale
State/Country:	UTAH
Postal Code:	84047
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 40

Property Type	Number	Word Mark
Serial Number:	87552831	GLASSFUSION
Serial Number:	87851313	GLASS DEFENSE
Serial Number:	87914288	SOUND HUB
Serial Number:	87406650	GLASSDEFENSE
Serial Number:	88116306	VISIONGUARD
Serial Number:	86871130	SAPPHIRE DEFENSE
Serial Number:	86739621	NOW CAM
Serial Number:	86622570	INVISIBLE SHIELD
Serial Number:	85127327	INVISIBLE SHIELD
Serial Number:	77096911	INVISIBLE SHIELD
Serial Number:	86481757	CHROMATIX
Serial Number:	86481721	CARBIDE
Serial Number:	86470056	FREEREIN

TRADEMARK

Property Type	Number	Word Mark
Serial Number:	86341997	INVISIBLE SHIELD ONE
Serial Number:	86272714	EZ APPLY
Serial Number:	86254698	CHEMISTRY
Serial Number:	86155454	TADPOLE
Serial Number:	86140898	YOUR BEST FIT
Serial Number:	86120110	
Serial Number:	86120072	ZAGG
Serial Number:	85109344	ZAGG
Serial Number:	85116623	ZAGG
Serial Number:	77146689	ZAGG
Serial Number:	85130165	LUXE
Serial Number:	85095082	
Serial Number:	85095022	EARPOLLUTION
Serial Number:	85087009	IFROGZ
Serial Number:	85762571	ORIGIN
Serial Number:	85687979	ANIMATONE
Serial Number:	85480072	FLEX
Serial Number:	78777305	IFROGZ
Serial Number:	77768243	EARPOLLUTION
Serial Number:	88245886	IFROGZ
Serial Number:	88245895	PROTECT YOUR EYES - AND YOUR PHONE
Serial Number:	88245902	RUGGED BOOK
Serial Number:	88245910	SLIM BOOK
Serial Number:	88291965	LIQUID DEFENSE
Serial Number:	88291968	PROTECT YOUR EYES-AND YOUR TABLET
Serial Number:	87011011	
Serial Number:	88671107	MAX PROTECTION

CORRESPONDENCE DATA

Fax Number: 8015660750

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: 801-566-6633

Email: docket@tnw.com

Correspondent Name: Peter M. de Jonge

Address Line 1: 8180 South 700 East

Address Line 4: Sandy, UTAH 84070

NAME OF SUBMITTER: Peter M. de Jonge

SIGNATURE: /petermdejonge/

DATE SIGNED:	02/25/2020
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Total Attachments: 4

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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:

"ZAGG INTELLECTUAL PROPERTY HOLDING CO., INC.", A NEVADA CORPORATION,

WITH AND INTO "ZAGG INC" UNDER THE NAME OF "ZAGG INC", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2019, AT 3:11 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6067611 8100M
SR# 20198795427

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

Authentication: 204275335
Date: 12-20-19

TRADEMARK
REEL: 006874 FRAME: 0780

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

ZAGG INTELLECTUAL PROPERTY HOLDING CO., INC.

WITH AND INTO

ZAGG INC

Pursuant to Section 253 of the Delaware General Corporation Law (the “**DGCL**”), ZAGG Inc, a Delaware corporation (the “**Corporation**”), does hereby certify to the following information relating to the merger (the “**Merger**”) of ZAGG Intellectual Property Holding Co., Inc., a Nevada corporation (the “**Subsidiary**”), with and into the Corporation, with the Corporation remaining as the surviving corporation:

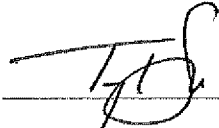
1. The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.
2. The Board of Directors of the Corporation, by resolutions duly adopted by unanimous written consent on December 18, 2019 and attached hereto as Exhibit A, determined to merge the Subsidiary with and into the Corporation pursuant to 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.
5. This Certificate of Ownership and Merger and the Merger shall become effective upon the filing of this Certificate of Ownership and Merger with the Delaware Secretary of State.

[SIGNATURE FOLLOWS]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer, on December 19, 2019.

ZAGG INC

By:



A handwritten signature in black ink, appearing to read 'T. Smith', is written over a horizontal line.

Taylor Smith, Chief Financial Officer

EXHIBIT A
Board Resolutions

WHEREAS, ZAGG, Inc, a Delaware corporation (the "**Corporation**"), owns all of the issued and outstanding shares of each class of capital stock of ZAGG Intellectual Property Holding Co., Inc., a Nevada corporation (the "**Subsidiary**");

WHEREAS, Section 253 of the Delaware General Corporation Law (the "**DGCL**") provides that a corporation owning at least 90% of the outstanding shares of each class of the stock of a corporation may merge such 90% or more owned corporation with and into itself by filing a certificate of such ownership and merger;

WHEREAS, Section 92A.190 of the Nevada Revised Statutes (NRS) provides that a domestic corporation may merge with a foreign corporation; and

WHEREAS, it is deemed advisable and in the best interests of the Corporation and its stockholders that the Corporation merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL and Section 92A.190 of the NRS.

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that the Subsidiary be merged with and into the Corporation (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;

RESOLVED FURTHER, that each share of stock of the Subsidiary issued and outstanding immediately prior to the effectiveness of the Merger (all of which are owned by the Corporation) shall, by virtue of the Merger and without any action on the part of the holder thereof, automatically be cancelled and retired and shall cease to exist;

RESOLVED FURTHER, that the President, Vice President, Treasurer, Secretary and any other officer of the Corporation (each such person, an "**Authorized Officer**") be, and each of them hereby is, authorized to prepare and execute (a) 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 (b) Articles of Merger and to file the Articles of Merger with the Secretary of State of Nevada and to pay any fees related to such filings;

RESOLVED FURTHER, that each of the Authorized Officers 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; and

RESOLVED FURTHER, that all acts and things heretofore done by any Authorized Officer, or by any other employee or agent of the Corporation, on or prior to the date hereof, in connection with the matters contemplated by the foregoing resolutions be, and the same hereby are, in all respects ratified, confirmed, approved, and adopted as acts on behalf of the Corporation.