

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM574399

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lighthouse Practice Management Group, Inc.		11/30/2019	Corporation:
RECEIVING PARTY DATA			
Name:	Lighthouse 360, Inc.		
Street Address:	1220 South 630 East Suite 100, 11th Floor		
City:	American Fork		
State/Country:	UTAH		
Postal Code:	84003		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4525392	LIGHTHOUSE 360	
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>			
Email:	legal@henryscheinone.com		
Correspondent Name:	Lighthouse 360, Inc.		
Address Line 1:	1220 South 630 East Suite 100		
Address Line 2:	11th Floor		
Address Line 4:	American Fork, UTAH 84003		
NAME OF SUBMITTER:	Alana Fremgen		
SIGNATURE:	/Alana Fremgen/		
DATE SIGNED:	04/30/2020		
Total Attachments: 4			
source=LIGHTHOUSE 360 INC - DE - Certificate of Merger (eff. 27-Nov-2019)#page1.tif			
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Delaware

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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:

"LIGHTHOUSE PRACTICE MANAGEMENT GROUP, INC.", A DELAWARE CORPORATION,

WITH AND INTO "YODLE WEB.COM, INC." UNDER THE NAME OF "LIGHTHOUSE 360, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2019, AT 4:46 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF NOVEMBER, A.D. 2019.




Jeffrey W. Bullock, Secretary of State

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SR# 20198347283

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

Authentication: 204120942
Date: 12-03-19

TRADEMARK
REEL: 006928 FRAME: 0150

CERTIFICATE OF MERGER
MERGING
LIGHTHOUSE PRACTICE MANAGEMENT GROUP, INC.
WITH AND INTO
YODLE WEB.COM, INC.

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, Yodle Web.com, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

First: The name of the Corporation, which is a constituent corporation, is Yodle Web.com, Inc., a Delaware corporation, and the name of the constituent corporation being merged into this Corporation is Lighthouse Practice Management Group, Inc., a Delaware corporation.

Second: The Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations.

Third: The name of the surviving corporation prior to the merger is "Yodle Web.com, Inc." and the name of the surviving corporation following the merger is "Lighthouse 360, Inc." The Certificate of Incorporation of the surviving corporation following the merger shall be amended and restated as attached hereto as Exhibit A.

Fourth: The merger is to become effective on November 30, 2019.

Fifth: The Agreement and Plan of Merger is on file at 135 Duryea Road, Melville, New York 11747, the place of business of the surviving corporation.

Sixth: A copy of the Agreement and Plan of Merger will be furnished by the Corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, Yodle Web.com, Inc. has caused this Certificate of Merger to be executed by an authorized officer, the 27th day of November, 2019.

YODLE WEB.COM, INC.

By: Katherine Wich Sugden
Name: Katherine Wich Sugden
Title: Assistant Secretary and General Counsel

EXHIBIT A

**AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
LIGHTHOUSE 360, INC.
a Delaware Corporation**

I.

NAME

The name of the corporation is Lighthouse 360, Inc.

II.

REGISTERED AGENT

The Registered Office of the Corporation in the State of Delaware is located at 251 Little Falls Drive in the City of Wilmington, County of New Castle 19808. The name of the Registered Agent at such address upon whom process against this Corporation may be served is Corporation Service Company.

III.

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law (the "DGCL").

IV.

STOCK

4.1 Authorized Capital. The total amount of stock this Corporation is authorized to issue is 1,000 shares of Common Stock with a par value of \$0.001 per share.

4.2 Meetings of Stockholders. Meetings of stockholders may be held within or without the State of Delaware, as the bylaws of the Corporation (the "Bylaws") may provide. The books of the Corporation may be kept (subject to any provisions contained in the DGCL) outside the State of Delaware at such place or places as may be designated from time to time by the board or in the Bylaws.

4.3 Contracts with Interested Stockholders. Subject to the limitations set forth in the DGCL, the Corporation may enter into contracts or otherwise transact business as vendor, purchaser, lender, borrower, or otherwise with its stockholders and with corporations, associations, firms and entities in which they are or may be or become interested as directors, officers, stockholders, members, or otherwise. Any such contract or transaction shall not be affected or invalidated or give rise to liability by reason of the stockholder's having an interest in the contract or transaction.

V.

DIRECTORS

5.1 Number of Directors. The business and affairs of the Corporation shall be managed by, or under the direction of, the board of directors. The total number of directors constituting the entire board shall be fixed from time to time by the board. Elections of directors need not be by written ballot unless the Bylaws shall so provide.

5.2 Authority of Board of Directors to Amend Bylaws. In furtherance of and not in limitation of the power conferred by the DGCL, the board, acting by majority vote, is expressly authorized to adopt, amend or repeal the Bylaws.

5.3 Contracts with Interested Directors. Subject to the limitations set forth in the DGCL, the Corporation may enter into contracts and otherwise transact business as vendor, purchaser, lender, borrower, or otherwise with its directors and with corporations, associations, firms and entities in which they are or may be or become interested as directors, officers, stockholders, members or otherwise. Any such contract or transaction shall not be affected or invalidated or give rise to liability by reason of the director's having an interest in the contract or transactions.

5.4 Personal Liability of Directors. The personal liability of all directors of the Corporation is hereby eliminated to the fullest extent allowed as provided by the DGCL.

5.5 Indemnification of Directors, Officers, Employees and Agents. The Corporation shall, to the fullest extent legally permissible under the provisions of the DGCL, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by such person in connection with any action, suit or other proceeding in which such person may be involved or with which such person may be threatened, or other matters referred to in or covered by said provisions both as to action in such person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the Corporation after the date hereof. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the Bylaws or any agreement or resolution adopted by the board of directors or stockholders entitled to vote thereon after notice.

VI.

OTHER MATTERS

Except as otherwise provided herein, the Corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate in any manner now or hereafter prescribed or permitted by statute. All rights of stockholders of the Corporation are subject to this reservation. A stockholder of the Corporation does not have a vested property right resulting from any provision of this Certificate.