

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM576664

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/01/2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Athena Group, Inc.		08/01/2019	Corporation: FLORIDA
RECEIVING PARTY DATA			
Name:	Mercury Systems, Inc.		
Street Address:	50 Minuteman Road		
City:	Andover,		
State/Country:	MASSACHUSETTS		
Postal Code:	01810		
Entity Type:	Corporation: MASSACHUSETTS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2741845	TERAFIRE	
CORRESPONDENCE DATA			
Fax Number:	8777697945		
<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:	6175425070		
Email:	tmdoctc@fr.com		
Correspondent Name:	Cynthia Johnson Walden		
Address Line 1:	PO Box 1022		
Address Line 4:	Minneapolis, MINNESOTA 55440-1022		
NAME OF SUBMITTER:	Cynthia Johnson Walden		
SIGNATURE:	/Cynthia Johnson Walden/		
DATE SIGNED:	05/15/2020		
Total Attachments: 4			
source=Filed FL Merger - Athena Group Inc. into Mercury Systems Inc. - 8-2-2019 (FL Corp. into MA Corp.)#page1.tif			
source=Filed FL Merger - Athena Group Inc. into Mercury Systems Inc. - 8-2-2019 (FL Corp. into MA Corp.)#page2.tif			
source=Filed FL Merger - Athena Group Inc. into Mercury Systems Inc. - 8-2-2019 (FL Corp. into MA Corp.)#page3.tif			

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State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Merger, filed on August 1, 2019, for MERCURY SYSTEMS, INC., the surviving Massachusetts entity, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H19000229891 and this certificate issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is F01000001505.

Authentication Code: 319A00015832-080219-F01000001505-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Second day of August, 2019



Ronald R. Bee
Secretary of State

ARTICLES OF MERGER

OF

THE ATHENA GROUP, INC.,
a Florida corporation

WITH AND INTO

MERCURY SYSTEMS, INC.,
a Massachusetts corporation

August 1, 2019

The following articles of merger (these "Articles of Merger") of Mercury Systems, Inc., a Massachusetts corporation (the "Surviving Corporation"), and The Athena Group, Inc., a Florida corporation (the "Merging Corporation"), have been duly adopted and submitted in accordance with the Florida Business Corporation Act (the "FBCA"), pursuant to Section 607.1105 of the FBCA.

FIRST: THE SURVIVING CORPORATION

The exact name, jurisdiction, and entity type of the Surviving Corporation are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u>
Mercury Systems, Inc.	Massachusetts	Corporation	F01000001505

SECOND: THE MERGING CORPORATION

The exact name, jurisdiction, and entity type of the Merging Corporation are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u>
The Athena Group, Inc.	Florida	Corporation	J18876

THIRD: The laws of the state under which each corporation that is a party to these Articles of Merger is incorporated permits such merger.

FOURTH: The Plan of Merger is attached as Exhibit A hereto (the "Plan of Merger").

FIFTH: The merger shall be effective upon the filing of Articles of Merger with the Secretary of State of the State of Florida.

SIXTH: In accordance with applicable Massachusetts law, the Plan of Merger was adopted by the board of directors of the Surviving Corporation on April 24, 2019 and shareholder approval was not required.

SEVENTH: In accordance with applicable Florida law, the Plan of Merger was adopted by the board of directors of the Merging Corporation on July 31, 2019 and shareholder approval was not required.

EIGHTH: It is agreed that, upon the merger becoming effective, the Surviving Corporation:

(a) Appoints C T Corporation System, 1200 South Pine Island Road, Plantation, FL 33324 as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of the merging Florida corporation; and

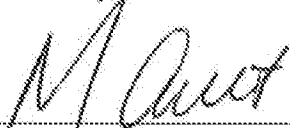
(b) Agrees to promptly pay to the dissenting shareholders of the merging Florida corporation the amount, if any, to which they are entitled under the provisions of the Florida Business Corporation Act with respect to the rights of dissenting shareholders

[Signatures on following page]

IN WITNESS WHEREOF, the duly authorized officers of the Surviving Corporation and the Merging Corporation have executed these Articles of Merger as of the date first written above.


SURVIVING CORPORATION:

Mercury Systems, Inc.,
a Massachusetts corporation

By: 
Name: Mark Aslett
Title: President and Chief Executive Officer

MERGING CORPORATION:

The Athena Group, Inc.,
a Florida Corporation

By: 
Name: Mark Aslett
Title: President and Chief Executive Officer

[Signature Page to Articles of Merger]

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