

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM577143

|   |                             |                                |                       |
|---|-----------------------------|--------------------------------|-----------------------|
| <b>SUBMISSION TYPE:</b>   | NEW ASSIGNMENT              |                                |                       |
| <b>NATURE OF CONVEYANCE:</b>  | MERGER                      |                                |                       |
| <b>EFFECTIVE DATE:</b>  | 12/31/2016                  |                                |                       |
| <b>CONVEYING PARTY DATA</b>   |                             |                                |                       |
| <b>Name</b>   | <b>Formerly</b>             | <b>Execution Date</b>          | <b>Entity Type</b>    |
| Dematic Reddwerks Corporation   |                             | 12/20/2016                     | Corporation: DELAWARE |
| <b>RECEIVING PARTY DATA</b>   |                             |                                |                       |
| <b>Name:</b>  | Dematic Corp.               |                                |                       |
| <b>Street Address:</b>  | 507 Plymouth Avenue, NE     |                                |                       |
| <b>City:</b>  | Grand Rapids                |                                |                       |
| <b>State/Country:</b>   | MICHIGAN                    |                                |                       |
| <b>Postal Code:</b>   | 49505                       |                                |                       |
| <b>Entity Type:</b>   | Corporation: DELAWARE       |                                |                       |
| <b>PROPERTY NUMBERS Total: 5</b>  |                             |                                |                       |
| <b>Property Type</b>  | <b>Number</b>               | <b>Word Mark</b>               |                       |
| <b>Registration Number:</b>   | 4445064                     | DISTRIBUTION SCIENCE           |                       |
| <b>Registration Number:</b>   | 3110612                     | REDDWERKS                      |                       |
| <b>Registration Number:</b>   | 3143543                     | REDDWERKS CORPORATION          |                       |
| <b>Registration Number:</b>   | 4356609                     | REDDWERKS WMS.WCS.CCS          |                       |
| <b>Registration Number:</b>   | 4445065                     | REDDWERKS DISTRIBUTION SCIENCE |                       |
| <b>CORRESPONDENCE DATA</b>  |                             |                                |                       |
| <b>Fax Number:</b>  | 8572873101                  |                                |                       |
| <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> |                             |                                |                       |
| <b>Phone:</b>   | 4048727000                  |                                |                       |
| <b>Email:</b>   | suzanne.skinner@wbd-us.com  |                                |                       |
| <b>Correspondent Name:</b>  | Christopher T. Kent         |                                |                       |
| <b>Address Line 1:</b>  | P.O. Box 7037               |                                |                       |
| <b>Address Line 4:</b>  | Atlanta, GEORGIA 30357-0037 |                                |                       |
| <b>NAME OF SUBMITTER:</b>   | Sarah Anne Keefe            |                                |                       |
| <b>SIGNATURE:</b>   | /Sarah Anne Keefe/          |                                |                       |
| <b>DATE SIGNED:</b>   | 05/19/2020                  |                                |                       |

CH \$140.00 4445064

**Total Attachments: 4**

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# Delaware

The First State

Page 1

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 OWNERSHIP, WHICH MERGES:

"DEMATIC REDDWERKS CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "DEMATIC CORP." UNDER THE NAME OF "DEMATIC CORP.", 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 DECEMBER, A.D. 2016, AT 1:53 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2016 AT 11:59 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

4072117 8100M  
SR# 20167228551

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203573363  
Date: 12-22-16

TRADEMARK  
REEL: 006942 FRAME: 0392

**CERTIFICATE OF OWNERSHIP AND MERGER  
OF  
DEMATIC REDDWERKS CORPORATION  
WITH AND INTO  
DEMATIC CORP.**

DEMATIC CORP., a Delaware corporation (the "Surviving Corporation"), does hereby certify pursuant to General Corporation Law of the State of Delaware § 253:

FIRST: That the name and state of incorporation of each of the constituent corporations to the merger are as follows:

| <u>Name</u>                   | <u>State of Incorporation</u> |
|-------------------------------|-------------------------------|
| DEMATIC REDDWERKS CORPORATION | Delaware                      |
| DEMATIC CORP.                 | Delaware                      |

; and that DEMATIC CORP., the Surviving Corporation, owns one hundred percent (100%) of the outstanding shares of the only class of authorized stock of DEMATIC REDDWERKS CORPORATION, which is the merging corporation.

SECOND: That the following are resolutions duly adopted by the Board of Directors of the Surviving Corporation on December 20, 2016:

RESOLVED, that the Board of Directors hereby authorizes, adopts, approves, ratifies and confirms that certain plan and agreement of merger by and between DEMATIC REDDWERKS CORPORATION ("Merging Corporation") and the Corporation in substantially the form attached to, and hereby made part of, this consent (the "Plan and Agreement of Merger"), including without limitation the merger of Merging Corporation with and into the Corporation and all other actions contemplated by the Plan and Agreement of Merger; (which shall constitute the complete liquidation of Merging Corporation in compliance with section 332 of the Internal Revenue Code of 1986, as amended) and the cancellation of all of the shares of stock of Merging Corporation upon the effective time of such merger;

RESOLVED, that the Board of Directors hereby authorizes and directs the officers of the Corporation to execute and deliver the Plan and Agreement of Merger, with such changes in it as may be approved by the officers executing it, such approval to be conclusively evidenced by their execution of it, and to execute and file the requisite certificate of ownership and merger with the Secretary of State of Delaware;

RESOLVED, that the Corporation merge into itself its wholly-owned subsidiary, Dematic Reddwerks Corporation, and assume all of such subsidiary's liabilities and obligations and otherwise have the effect set forth in General Corporation Law of the State of Delaware § 259; and

RESOLVED, that the President and the officers of the Corporation be and they hereby are directed to make, execute and acknowledge a certificate of ownership and merger setting forth a copy of the resolutions to merge such subsidiary into the Corporation and to assume such subsidiary's liabilities and obligations and the date of adoption of such certificate of ownership and merger and to file the same in the office of the Secretary of State of Delaware.

THIRD: That the merger of Merging Corporation into the Corporation shall be effective 11:59 o'clock p.m. E.S.T., December 31, 2016.

[Signature page follows.]

**DULY EXECUTED** and acknowledged by the duly authorized officer of the Surviving Corporation on December 20, 2016.

DEMATIC CORP.

By: 

Name: Jeffrey R. Heinze

Title: Secretary

\* \* \* \* \*