

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM636465

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	03/12/2021
RESUBMIT DOCUMENT ID:	900602644

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
EcoCart Sciences Inc.		03/12/2021	Corporation: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
ECOCART SCIENCES DELAWARE INC.	03/12/2021	Corporation: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	ECOCART SCIENCES INC.
Street Address:	340 Fremont St.
Internal Address:	Suite 301
City:	San Francisco
State/Country:	CALIFORNIA
Postal Code:	94105
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	90012715	ECOCART

CORRESPONDENCE DATA

Fax Number: 8583141501

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: 8583141506

Email: adskale@mintz.com, jddib@mintz.com, acromanini@mintz.com, IPDocketingBOS@mintz.com, Mintzdocketing@cpaglobal.com

Correspondent Name: Andrew D. Skale

Address Line 1: 3580 Carmel Mountain Road

Address Line 2: Suite 300

Address Line 4: San Diego, CALIFORNIA 92130

ATTORNEY DOCKET NUMBER:	059526401T01US
NAME OF SUBMITTER:	Andrew D. Skale
SIGNATURE:	/Andrew D. Skale/
DATE SIGNED:	04/02/2021
Total Attachments: 4 source=EcoCart Sciences Delaware Inc. - Certificate of Ownership (Filed) (002)#page1.tif source=EcoCart Sciences Delaware Inc. - Certificate of Ownership (Filed) (002)#page2.tif source=EcoCart Sciences Delaware Inc. - Certificate of Ownership (Filed) (002)#page3.tif source=EcoCart Sciences Delaware Inc. - Certificate of Ownership (Filed) (002)#page4.tif	

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:

"ECOCART SCIENCES INC.", A CALIFORNIA CORPORATION,
WITH AND INTO "ECOCART SCIENCES DELAWARE INC." UNDER THE NAME OF "ECOCART SCIENCES INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWELFTH DAY OF MARCH, A.D. 2021, AT 12:01 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIFTEENTH DAY OF MARCH, A.D. 2021.




Jeffrey W. Bullock, Secretary of State

5450590 8100M
SR# 20210891166

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

Authentication: 202727534
Date: 03-15-21

TRADEMARK
REEL: 007245 FRAME: 0907

STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP AND MERGER
OF
ECOCART SCIENCES INC.
(a California corporation)
AND
ECOCART SCIENCES DELAWARE INC.
(a Delaware corporation)

(Pursuant to Section 253 of the Delaware General Corporation Law)

EcoCart Sciences Delaware Inc., a Delaware corporation (the "Corporation"), does hereby certify:

1. The Corporation is a corporation organized and existing under the laws of the State of Delaware, having been incorporated on March 10, 2021.
2. The Corporation owns one hundred percent (100%) of the issued and outstanding shares of capital stock of EcoCart Sciences Inc., a corporation organized and existing under the laws of the State of California ("EcoCart California"), having been incorporated on August 21, 2020.
3. Effective as of March 10, 2021 the Board of Directors of the Corporation (the "Board") adopted the following resolutions to merge EcoCart California with and into the Corporation:

RESOLVED, that EcoCart California be merged with and into the Corporation (the "EcoCart California Merger"), with the Corporation being the surviving corporation in the EcoCart California Merger, and as a result thereof, (i) all of the estate, property, rights, privileges, powers and franchises of EcoCart California be vested in and held and enjoyed by the Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by EcoCart California in its name, and (ii) all debts, liabilities, duties and obligations of EcoCart California shall thenceforth attach to the Corporation as the surviving corporation and may be enforced against it to the same extent as if said debts, liabilities, duties and obligations had been incurred by it; and it is further

RESOLVED, that, upon the effectiveness of the EcoCart California Merger, each authorized share of the common stock of EcoCart California shall be cancelled and retired and, by virtue of the EcoCart California Merger and without any further action, shall cease to exist; and it is further

RESOLVED, that, upon the effectiveness of the EcoCart California Merger, the name of the Corporation shall be changed from EcoCart Sciences Delaware Inc. to EcoCart Sciences Inc.; and it is further

RESOLVED, that, except as to the change of name authorized in the preceding resolution, upon the effectiveness of the EcoCart California Merger, the Certificate of Incorporation of the Corporation shall remain unchanged by the EcoCart California Merger and in full force and effect until further amended in accordance with the Delaware General Corporation Law (the “DGCL”); and it is further

RESOLVED, that, upon the effectiveness of the EcoCart California Merger, the Bylaws of the Corporation shall continue as the Bylaws of the Corporation as the surviving corporation of the EcoCart California Merger and shall remain unchanged by the EcoCart California Merger and in full force and effect until further amended in accordance with the DGCL; and it is further

RESOLVED, that, upon the effectiveness of the EcoCart California Merger, the officers and directors of the Corporation shall remain unchanged by the EcoCart California Merger, and such persons shall hold office in accordance with the Bylaws of the Corporation or until their respective successors shall have been appointed or elected and qualified; and it is further

RESOLVED, that the Corporation shall cause to be executed and filed the documents prescribed by the laws of the State of Delaware, and by the laws of the State of California, and will cause to be performed all necessary acts within the State of Delaware and within the State of California to effectuate the EcoCart California Merger; and it is further

RESOLVED, that the EcoCart California Merger shall become effective at 12:01a.m. on March 15, 2021; and it is further

RESOLVED, that any and all action taken by the Board, officers, agents and employees of the Corporation, or any of them, with respect to the transactions contemplated by the foregoing resolutions, whether or not adopted by the Board, were made in good faith, validly and properly, in the best interests of the Corporation, and they are hereby confirmed, ratified and approved in all respects; and it is further

RESOLVED, that, the President and the Secretary of the Corporation, and any other person designated by the President of the Corporation, be, and each of them, with full authority to act without the others, hereby is, authorized and directed, in the name and on behalf of the Corporation, to execute and deliver such certificates, instruments, documents, applications, agreements, consents to service of process and other papers, and to take any and all other actions, including, among other things, any filings with appropriate governmental authorities, as such officers (or any of them) deem necessary, desirable or appropriate in order to carry out the intent and effectuate the purposes of the foregoing resolutions, the taking of any such actions or the execution or delivery of any such documents by such officer or officers to be conclusive evidence that the same were authorized by this resolution.

[Signature page follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be executed by an authorized officer as of March 12, 2021.

ECOCART SCIENCES DELAWARE INC.

By: /s/ Dane-Austin Baker
Name: Dane-Austin Baker
Title: President