

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM664623

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
LIFETOUCH, LLC		12/26/2019	Limited Liability Company: MINNESOTA
RECEIVING PARTY DATA			
Name:	SHUTTERFLY, LLC		
Street Address:	2800 Bridge Parkway		
City:	Redwood City		
State/Country:	CALIFORNIA		
Postal Code:	94065		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4786465	SMILES SAFE	
CORRESPONDENCE DATA			
Fax Number:	6123329081		
<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:	rerickson@merchantgould.com		
Correspondent Name:	Danielle I. Mattessich		
Address Line 1:	P.O. Box 2910		
Address Line 4:	Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	15235.0300US01		
NAME OF SUBMITTER:	Danielle I. Mattessich		
SIGNATURE:	/daniellemattessich/		
DATE SIGNED:	08/03/2021		
Total Attachments: 3			
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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:

"LIFETOUCH, LLC", A MINNESOTA CORPORATION,
WITH AND INTO "SHUTTERFLY, LLC" UNDER THE NAME OF
"SHUTTERFLY, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER,
A.D. 2019, AT 11:42 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2019 AT 11:59 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3033915 8100M
SR# 20198854356

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

Authentication: 204296976
Date: 12-26-19

TRADEMARK
REEL: 007377 FRAME: 0146

CERTIFICATE OF MERGER

OF

LIFETOUCH, LLC

(a Minnesota limited liability company)

WITH AND INTO

SHUTTERFLY, LLC

(a Delaware limited liability company)

December 26, 2019

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act and the Minnesota Revised Uniform Limited Liability Company Act, the undersigned hereby certifies that:

FIRST: The name of the surviving limited liability company is Shutterfly, LLC, a Delaware limited liability company (“**SFLY**”), and the name of the limited liability company being merged into this surviving limited liability company is Lifetouch, LLC, a Minnesota limited liability company (“**LT**”).

SECOND: The agreement and plan of merger has been approved and executed by SFLY and LT.

THIRD: The name of the surviving limited liability company is Shutterfly, LLC, a Delaware limited liability company.

FOURTH: The merger is to become effective on December 31, 2019 at 11:59 p.m. Eastern Time.


FIFTH: The agreement and plan of merger is on file at 2800 Bridge Parkway, Redwood City, CA 94065, an office of the surviving limited liability company.

SIXTH: A copy of the agreement and plan of merger will be furnished by the surviving limited liability company on request, without cost, to any member of the constituent limited liability companies.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned hereby executes this Certificate of Merger as of the date first written above.

SHUTTERFLY, LLC,
a Delaware limited liability company

By: 
Name: Jason Sebring
Title: Senior Vice President, General Counsel
and Secretary

[Certificate of Merger]