

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM675486

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	08/10/2015		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Ethika, Inc.		08/10/2015	Corporation: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Ethika, Inc.		
<b>Street Address:</b>	1001 Avenida Pico		
<b>Internal Address:</b>	C-525		
<b>City:</b>	San Clemente		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92673		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5043916		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	8447700416		
<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>	3127611221		
<b>Email:</b>	growdocket@growip.com		
<b>Correspondent Name:</b>	GrowIP Law Group LLC		
<b>Address Line 1:</b>	117 S. Cook St., #359		
<b>Address Line 4:</b>	Barrington, ILLINOIS 60010		
<b>NAME OF SUBMITTER:</b>	Kirsten L. Thomson		
<b>SIGNATURE:</b>	/Kirsten L. Thomson/		
<b>DATE SIGNED:</b>	09/20/2021		
<b>Total Attachments: 3</b>			
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Secretary of State  
State of California

SEP 21 2015 W

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2990667 (OUT)  
**Delaware**  
The First State

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:

"ETHIKA, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "ETHIKA, INC." UNDER THE NAME OF "ETHIKA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2015, AT 6:45 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*JWB*  
Jeffrey W. Bullock, Secretary of State

5758646 8100M  
SR# 20150174321

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

Authentication: 10094489  
Date: 09-19-15

TRADEMARK  
REEL: 007425 FRAME: 0806

**CERTIFICATE OF MERGER**

OF

**ETHIKA, INC.,**  
*a California Corporation***WITH AND INTO****ETHIKA, INC.,**  
*a Delaware Corporation*

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Pursuant to Section 252 of the General Corporation Law  
of the State of Delaware

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Ethika, Inc., a Delaware corporation, hereby certifies that:

**FIRST:** The name and state of incorporation of each of the constituent corporations to the merger are (1) Ethika, Inc., a California corporation, and (2) Ethika, Inc., a Delaware corporation.

**SECOND:** An Agreement and Plan of Merger (the "*Agreement and Plan of Merger*") providing for the merger of Ethika, Inc., a California corporation (the "*Disappearing Corporation*"), with an into Ethika, Inc., a Delaware corporation (the "*Surviving Corporation*"), has been duly approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252(c) of the Delaware General Corporation Law.

**THIRD:** The name of the Surviving Corporation is Ethika, Inc.

**FOURTH:** The Certificate of Incorporation of Ethika, Inc., a Delaware corporation, shall be the Certificate of Incorporation of the Surviving Corporation.

**FIFTH:** The Agreement and Plan of Merger as executed is on file at the principal place of business of the Surviving Corporation at the following address:

Ethika, Inc.  
1001 Avenida Pico C-525  
San Clemente, California 92673

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

**SEVENTH:** Ethika, Inc., a California corporation, has authorized capital of 36,111 shares, no par value, all of which are designated "Voting Common Shares."

**IN WITNESS WHEREOF,** Ethika, Inc., a Delaware corporation, has caused this Certificate of Merger to be signed in San Clemente, California, by Matt Cook, its President, who affirms under penalties of perjury that the facts stated in this Certificate of Merger are true as of this 10 day of August, 2015.

**ETHIKA, INC.,**  
a Delaware corporation

By: 

Name: Matt Cook

Title: President and Chief Executive Officer