

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM677332

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2021
RESUBMIT DOCUMENT ID:	900640182

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
PreCheck, Inc.		12/31/2020	Corporation: TEXAS

RECEIVING PARTY DATA

Name:	CARCO Group, Inc.
Doing Business As:	DBA PreCheck
Street Address:	2500 E T C Jester Blvd
City:	Houston
State/Country:	TEXAS
Postal Code:	77008
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Serial Number:	86223400	LICENSEMANAGER PRO
Serial Number:	86542941	LICENSEMANAGER PRO POWERED BY PRECHECK,
Serial Number:	86797205	EMPLOYCHECK
Serial Number:	86797152	EMPLOYCHECK POWERED BY PRECHECK
Serial Number:	78944221	STUDENTCHECK
Serial Number:	78894336	NATIONAL HEALTHCARE DATA BANK
Serial Number:	78946344	SANCTIONCHECK
Serial Number:	78946320	PRACTITIONERCHECK
Serial Number:	78947063	HEALTHCARE EMPLOYMENT VERIFICATION NETWO
Serial Number:	86146900	PRECHECK, INC.
Serial Number:	86178667	NHDB

CORRESPONDENCE DATA

Fax Number:

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: 8669616570

Email: katevessey@precheck.com
Correspondent Name: Kate Vessey
Address Line 1: 5000 Corporate Court
Address Line 4: Holtsville, NEW YORK 11742

NAME OF SUBMITTER: Kate Vessey

SIGNATURE: /Kate Vessey/

DATE SIGNED: 09/28/2021

Total Attachments: 14

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Office of the Secretary of State

CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

PreCheck, Inc.
Domestic For-Profit Corporation
[File Number: 138186800]

Into

CARCO GROUP, INC.
Foreign For-Profit Corporation
Delaware, USA
[File Number: 5784906]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 12/16/2020

Effective: 12/31/2020



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

PreCheck, Inc.
Filing Number: 138186800

Certificate of Merger

December 16, 2020

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 06, 2021.



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State

Form 623
(Revised 12/15)
Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Filing Fee: see instructions



Parent-Subsidiary
Certificate of Merger
Business Organizations Code

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

DEC 16 2020

Corporations Section

Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, and state of incorporation or organization, and file number, if any, issued by the secretary of state for the parent and subsidiary organization(s) are as follows:

Parent

CARCO Group, Inc.

Name of Organization

The organization is a for-profit corporation It is organized under the laws of

Specify organizational form (e.g., for-profit corporation)

DE

USA

The file number, if any, is

State

Country

Texas Secretary of State file number

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

251 Little Falls Drive

Wilmington

DE USA

Street Address

City

State

Country

Subsidiary 1

PreCheck, Inc.

Name of Organization

The organization is a for-profit corporation It is organized under the laws of

Specify organizational form (e.g., for-profit corporation)

TX

USA

The file number, if any, is 138186800

State

Country

Texas Secretary of State file number

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address

City

State

Country

The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:

Number of ownership interests outstanding	Class	Series	Number owned by parent	Percentage Owned
One thousand			one thousand	100%

The organization will survive the merger.

The organization will not survive the merger.

Subsidiary 2

Name of Organization

The organization is a _____ It is organized under the laws of:

Specify organizational form (e.g., for-profit corporation)

TRADEMARK

REEL: 007433 FRAME: 0448

The file number, if any, is: _____

State _____ Country _____ Texas Secretary of State file number _____
If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address _____ City _____ State _____ Country _____

The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:

Number of ownership interests outstanding Class Series Number owned by parent Percentage Owned

The organization will survive the merger. The organization will not survive the merger.

Subsidiary 3

Name of Organization _____
The organization is a: _____ It is organized under the laws of: _____
Specify organizational form (e.g., for-profit corporation)

State _____ Country _____ The file number, if any, is: _____ Texas Secretary of State file number _____
If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address _____ City _____ State _____ Country _____

The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:

Number of ownership interests outstanding Class Series Number owned by parent Percentage Owned

The organization will survive the merger. The organization will not survive the merger.

Resolution of Merger

A copy of the resolution of merger is attached.

The attached resolution was adopted and approved by the governing authority of the parent organization as required by the laws of its jurisdiction of formation and by its governing documents.

The resolution was adopted by the parent organization on 12/10/2020
mm/dd/yyyy

Organizations Created by Merger

The name, jurisdiction of organization, principal place of business address, and entity description of each entity or other organization to be created pursuant to the resolution of merger are set forth below. The certificate of formation of each new domestic filing entity to be created is being filed with this certificate of merger.

Name of New Organization: _____ Jurisdiction _____ Entity Type (See instructions) _____

Principal Place of Business Address _____ City _____ State _____ Zip Code _____

Name of New Organization 2 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip Code

Name of New Organization 3 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is accepted and filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: December 31, 2020
- C. This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Text Area

[Empty rectangular box for text area]

Tax Certificate

- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.
- In lieu of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the parent organization, to execute the filing instrument.

Date: Dec. 3, 2020

CARCO Group, Inc.
 Parent Organization Name

 Signature of authorized person (see instructions)
 Bruce E. Berger
 Vice President & Corporate Secretary
 Printed Name of authorized person

ACTIONS OF THE SOLE DIRECTOR

OF

CARCO GROUP, INC.,
a Delaware corporation

TAKEN AS OF December 10, 2020

The undersigned, being the sole member of the board of directors (the "Sole Director") of CARCO Group, Inc., a Delaware corporation (the "Corporation"), pursuant to Delaware General Corporation Law hereby takes the following actions in writing, which will have the same effect as if properly adopted at a formal meeting, duly called and convened, and direct that this consent be placed in the minute book of the Corporation:

Approval of Merger of PreCheck, Inc. into the Corporation

WHEREAS, the Corporation owns 100% of the issued and outstanding shares of capital stock of PreCheck, Inc., a Texas corporation ("PreCheck"); and

WHEREAS, the Sole Director has determined that it is desirable and in the best interest of the Corporation that the Corporation merge PreCheck with and into the Corporation, with the Corporation continuing as the surviving corporation.

NOW, THEREFORE, BE IT RESOLVED, that PreCheck be merged with and into the Corporation pursuant to Section 253 of the Delaware General Corporation Law, (the "Merger"), so that the separate existence of PreCheck shall cease as soon as the Merger shall become effective, and the Corporation shall continue as the surviving corporation and possess all the estate, property, rights, privileges and franchises of PreCheck and assume all of the liabilities and obligations of PreCheck;

FURTHER RESOLVED, that the actions of the Authorized Officers (as defined below) of the Corporation pertaining to the Merger are hereby authorized, approved, adopted, ratified and confirmed and that the actions of the Authorized Officers of the Corporation pertaining to the execution and delivery of any and all other documents, instruments and certificates related to or contemplated by the Merger and/or necessary to the consummation of the Merger (all of which shall be collectively referred to as the "Merger Documents"), are hereby authorized, approved, adopted, ratified and confirmed;

FURTHER RESOLVED, that upon the execution and delivery of the Merger Documents by one or more of the Authorized Officers of the Corporation, the Corporation is authorized to perform the agreements and obligations contemplated thereby and to pay such amounts, fees and expenses as may be related to the preparation, execution, delivery and performance of the Merger Documents, including, but not limited to, any fees related to the filing of the Merger Documents with the Secretary of State of the State of Delaware or Texas, as the case may be;

FURTHER RESOLVED, that each of the officers of the Corporation (collectively, the "Authorized Officers"), are, and each of them is, hereby authorized and empowered to take all such further action and to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on behalf of the Corporation; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and

purposes of the foregoing resolutions;

FURTHER RESOLVED, the Authorized Officers of the Corporation are, and each of them is, hereby authorized and empowered to cause the Corporation, in its capacity as the sole shareholder of PreCheck, as the case may be, to cause PreCheck to approve the Merger and take such actions as necessary to consummate the Merger,

FURTHER RESOLVED, that the corporate seal of the Corporation may be affixed to any instrument or document executed pursuant to the foregoing resolutions by impression or by imprinting or otherwise reproducing thereon a facsimile thereof,

FURTHER RESOLVED, that any act or deed by any Authorized Officer of the Corporation authorized under these resolutions may be performed by such Authorized Officer's attorney-in-fact empowered by a written power of attorney,

FURTHER RESOLVED, that all prior acts and deeds of any of the Authorized Officers of the Corporation taken to carry out the intent and accomplish the purposes of the foregoing resolutions are hereby approved, adopted, ratified and confirmed in all respects as the respective acts and deeds of the Corporation; and

FURTHER RESOLVED, this Consent may be executed and delivered by electronic mail in PDF or via facsimile.

[Signature on the following page]

IN WITNESS WHEREOF, the undersigned has executed this consent effective as of the date first written above.

BOARD:



James C. Owens

[Signature Page to CARCO Group, Inc. Board Resolution Approving ProCheck, Inc. Merger]

19850783

TRADEMARK
REEL: 007433 FRAME: 0453

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Ruth R. Hughs
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

CARCO GROUP, INC.
File Number: 5784906
Assumed Name:
PreCheck

The undersigned, as Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law hereby issues this Certificate of Filing.

Dated: 04/14/2021

Effective: 04/14/2021



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Ruth R. Hughes
Secretary of State

Office of the Secretary of State

April 14, 2021

Bruce Berger

Bruce Berger
5000 Corporate Court
Holtsville, NY 11742 USA

RE: CARCO GROUP, INC.
File Number: 5784906

Assumed Name:
PreCheck

File Date: 04/14/2021

It has been our pleasure to file the assumed name certificate for the above referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

Enclosure

Phone: (512) 463-5555
Prepared by: WEBSUBSCRIBER

Come visit us on the internet at <https://www.sos.texas.gov/>
Fax: (512) 463-5709
TID: 10336

Dial: 7-1-1 for Relay Services
Document: 1042851450005

TRADEMARK

REEL: 007433 FRAME: 0455



Office of the Secretary of State
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697
(Form 503)

Filed in the Office of the
Secretary of State of Texas
Filing #: 5784906 4/14/2021
Document #: 1042851450005
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for Web Filing

**ASSUMED NAME CERTIFICATE
FOR FILING WITH THE SECRETARY OF STATE**

1. The assumed name under which the business or professional service is or is to be conducted or rendered is:

PreCheck

2. The name of the entity as stated in its certificate of formation, application for registration, or comparable document is:

CARCO GROUP, INC.

3. The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is **DELAWARE, USA**

4. The period, not to exceed 10 years, during which the assumed name will be used is :

04/14/2031

5. The entity is a : **Foreign For-Profit Corporation**

6. The entity's principal office address is:

5000 Corporate Court, Holtsville, NY, USA 11742

7. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are:

ALL COUNTIES

8. The undersigned, if acting in the capacity of an attorney-in-fact of the entity, certifies that the entity has duly authorized the attorney-in-fact in writing to execute this document. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

CARCO GROUP, INC.

Name of the entity

By: **Bruce E. Berger**

Signature of officer, general partner, manager,
representative or attorney-in-fact of the entity

FILING OFFICE COPY

Delaware

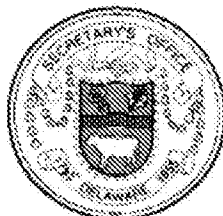
The First State

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 MERGER, WHICH MERGES:

"PCHK HOLDINGS, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "CARCO GROUP, INC." UNDER THE NAME OF "CARCO GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2020, AT 3:20 O'CLOCK P.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. 2020.




Jeffrey W. Bullock, Secretary of State

865467 8100M
SR# 20208672806

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

Authentication: 204347053

Date: 12-16-20

TRADEMARK

REEL: 007433 FRAME: 0458

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANY
INTO A
DOMESTIC CORPORATION**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is CARCO Group, Inc.
_____, a Delaware Corporation, and the name of the
limited liability company being merged into this surviving corporation is _____
PCHK Holdings, LLC

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is _____
CARCO Group, Inc.

FOURTH: The merger is to become effective on 12/31/2020

FIFTH: The Agreement of Merger is on file at 5000 Corporate Court, Hightstown, NY
11742, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the corporation
on request, without cost, to any stockholder of any constituent corporation or member
of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its
Certificate of Incorporation

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by
an authorized officer, the 30th day of November A.D., 2020

By: Bruce E. Berger
Authorized Officer

Name: Bruce E. Berger

Print or Type
Title: Secretary