# CH \$140.00 8

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM696599

| SUBMISSION TYPE:      | NEW ASSIGNMENT |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

### **CONVEYING PARTY DATA**

| Name           | Formerly | Execution Date | Entity Type           |
|----------------|----------|----------------|-----------------------|
| Facebook, Inc. |          | 10/28/2021     | Corporation: DELAWARE |

# **RECEIVING PARTY DATA**

| Name:           | Meta Platforms, Inc.  |  |
|-----------------|-----------------------|--|
| Street Address: | 1601 Willow Road      |  |
| City:           | Menlo Park            |  |
| State/Country:  | CALIFORNIA            |  |
| Postal Code:    | 94025                 |  |
| Entity Type:    | Corporation: DELAWARE |  |

# **PROPERTY NUMBERS Total: 5**

| Property Type  | Number   | Word Mark |
|----------------|----------|-----------|
| Serial Number: | 88933624 | NOVI      |
| Serial Number: | 88933628 | NOVI      |
| Serial Number: | 88933629 | NOVI      |
| Serial Number: | 88933632 | NOVI      |
| Serial Number: | 88933633 | NOVI      |

### **CORRESPONDENCE DATA**

**Fax Number:** 6509385200

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.

Email: trademarks@fenwick.com

Correspondent Name: Mark A. Jansen
Address Line 1: 801 California Street

Address Line 4: Mountain View, CALIFORNIA 94041

| ATTORNEY DOCKET NUMBER: | 36362-70002-5179 |
|-------------------------|------------------|
| NAME OF SUBMITTER:      | Mark A. Jansen   |
| SIGNATURE:              | /MJANSEN/        |
| DATE SIGNED:            | 12/21/2021       |

**Total Attachments: 3** 

source=Facebook, Inc. to Meta Platforms, Inc#page1.tif

TRADEMARK REEL: 007537 FRAME: 0904 source=Facebook, Inc. to Meta Platforms, Inc#page2.tif source=Facebook, Inc. to Meta Platforms, Inc#page3.tif

TRADEMARK REEL: 007537 FRAME: 0905

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 RESTATED CERTIFICATE OF "FACEBOOK, INC.", CHANGING
ITS NAME FROM "FACEBOOK, INC." TO "META PLATFORMS, INC.", FILED
IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2021,
AT 2:33 O'CLOCK P.M.



3835815 8100 SR# 20213643318

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

Authentication: 204539177

Date: 10-28-21

TRADEMARK REEL: 007537 FRAME: 0906

# Facebook, Inc.

### AMENDED & RESTATED CERTIFICATE OF INCORPORATION

Facebook, Inc., a Delaware corporation, hereby certifies as follows.

- 1. The name of the corporation is Facebook, Inc. The date of filing its original Certificate of Incorporation with the Secretary of State was July 29, 2004, under the name TheFacebook, Inc.
- 2. The Amended & Restated Certificate of Incorporation of the corporation attached hereto as Exhibit A, which is incorporated herein by this reference, and which restates, integrates and further amends provisions of the Certificate of Incorporation of this corporation as heretofore amended and/or restated, has been duly adopted by the corporation's Board of Directors and by the stockholders in accordance with Sections 242 and 245 of the General Corporation Law of the State of Delaware.
- 3. The Amended & Restated Certificate of Incorporation shall be effective on the date of filing with the Secretary of State of Delaware.
- 4. The text of the Restated Certificate of Incorporation is hereby amended and restated in its entirety to read as Exhibit A hereto.

IN WITNESS WHEREOF, this corporation has caused this Amended & Restated Certificate of Incorporation to be signed by its duly authorized officer and the foregoing facts stated herein are true and correct.

Dated: October 28, 2021 FACEBOOK, INC.

By: /s/ Mark Zuckerberg

Name: Mark Zuckerberg

Title: Chief Executive Officer

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:33 PM 10/28/2021
FILED 02:33 PM 10/28/2021
SR 20213643318 - File Number 3835815

# **EXHIBIT A**

# META PLATFORMS, INC.

### AMENDED & RESTATED CERTIFICATE OF INCORPORATION

### **ARTICLE I: NAME**

The name of the corporation is Meta Platforms, Inc.

# ARTICLE II: AGENT FOR SERVICE OF PROCESS

The address of the corporation's registered office in the State of Delaware is 251 Little Falls Drive, Wilmington, New Castle County, 19808. The name of the registered agent of the corporation at that address is Corporation Service Company.

### ARTICLE III: PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware ("General Corporation Law").



TRADEMARK
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**RECORDED: 12/21/2021**