# CH \$65.00 521

ETAS ID: TM702011

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: MERGER

EFFECTIVE DATE: 12/31/2021

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
COMPREHENSIVE LOSS MANAGEMENT, INC.		12/10/2021	Corporation: MINNESOTA

#### **RECEIVING PARTY DATA**

Name:	HSI WORKPLACE COMPLIANCE SOLUTIONS, INC.			
Street Address:	6136 Frisco Square Blvd.			
Internal Address:	Suite 285			
City:	Frisco			
State/Country:	TEXAS			
Postal Code:	75034			
Entity Type:	Corporation: WASHINGTON			

## **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	5210239	CLIXSTREAM
Registration Number:	3154688	PERFORMTRAX

# CORRESPONDENCE DATA

**Fax Number:** 4154391500

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:** maria.banda@kirkland.com

Correspondent Name: Maria Banda

Address Line 1: Kirkland & Ellis, LLP

Address Line 2: 555 California Street, Suite 2700
Address Line 4: San Francisco, CALIFORNIA 94104

ATTORNEY DOCKET NUMBER:	47622-1
NAME OF SUBMITTER:	Maria Banda
SIGNATURE:	/Maria Banda/
DATE SIGNED:	01/13/2022

**Total Attachments: 9** 

source=Merger Certificate - HSI Workplace Compliance Solutions, Inc. (WA)#page1.tif





Secretary of State

# **CERTIFICATE OF MERGER**

**I, STEVE R. HOBBS**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that documents meeting statutory requirements have been filed and processed with the Secretary of State merging the below listed "Merging Entity/Entities" into:

# HSI WORKPLACE COMPLIANCE SOLUTIONS, INC.

WA PROFIT CORPORATION

UBI: 601 610 450

Effective Date: 12/31/2021 Filing Date: 12/10/2021

Merging Entities:

NOT QUALIFIED IN WA COMPREHENSIVE LOSS MANAGEMENT, INC.



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

LR Hobbie

Steve R. Hobbs, Secretary of State

Date Issued: 12/10/2021

FILED

Secretary of State State of Washington Date Filed: 12/10/2021

Effective Date: 12/31/2021

UBI No: 601 610 450

# ARTICLES OF MERGER

OF

## COMPREHENSIVE LOSS MANAGEMENT, INC.

#### INTO

# HSI WORKPLACE COMPLIANCE SOLUTIONS, INC.

Pursuant to Section 23B.11.070 of the Washington Business Corporation Act, the undersigned surviving corporation executes and submits for filing the following Articles of Merger:

- On December 10, 2021, the board of directors of HSI Workplace Compliance
   Solutions, Inc. duly approved the attached Plan of Merger, Exhibit A.
- Pursuant to Section 23B.11.035 of the Washington Business Corporation Act, approval of the Plan of Merger by the shareholders of HSI Workplace Compliance Solutions, Inc. was not required.
- 4. This merger is permitted by the laws of Minnesota under whose laws Comprehensive Loss Management, Inc. is organized, and Comprehensive Loss Management, Inc. has complied with such laws in effecting this merger.
- HSI Workplace Compliance Solutions, Inc. has not amended its Articles of Incorporation as part of the merger, except for amendments made pursuant to Section 23B.10.020 of the Washington Business Corporation Act.
  - This merger shall be effective as of December 31, 2021.

Work Order #: 2021121000727789 - 1

Dated:	3.43	10/21										
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Work Order #: 2021121000727789 - \$

Page: 2 of 3

# Office of the Minnesota Secretary of State Certificate of Merger

I, Steve Simon, Secretary of State of Minnesota, certify that: the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A

Home Jurisdiction and Names of Merging Entities:

MINNESOTA: COMPREHENSIVE LOSS MANAGEMENT, INC. WASHINGTON: HSI WORKPLACE COMPLIANCE SOLUTIONS, INC.

Home Jurisdiction and Name of Surviving Entity:

WASHINGTON: HSI WORKPLACE COMPLIANCE SOLUTIONS, INC.

Name of Surviving Entity after Effective Date of Merger:

HSI WORKPLACE COMPLIANCE SOLUTIONS, INC.

This certificate has been issued on: 12/13/2021

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Steve Simon

Secretary of State State of Minnesota



# ARTICLES OF MERGER OF COMPREHENSIVE LOSS MANAGEMENT, INC. INTO HSI WORKPLACE COMPLIANCE SOLUTIONS, INC.

Pursuant to the provisions of the Minnesota Business Corporation Act, the undersigned corporations adopt the following articles of merger:

- 1. The plan of merger is as follows; see Exhibit A.
- 2. The plan has been approved by each constituent pursuant to Chapter 302A of the Minnesota Statutes.
- 3. If the survivor is to be a foreign corporation include the following:

HSI Workplace Compliance Solutions, Inc., a Washington corporation, the surviving corporation agrees that:

It may be served with process in the state of Minnesota in any proceeding for the enforcement of an obligation of a constituent corporation and in any proceeding for the enforcement of the rights of a dissenting shareholder of a constituent corporation against it.

The secretary of state is irrevocably appointed as its agent to accept service of process in any such proceeding; and the address to which process may be forwarded is 6136 Frisco Square Blvd, Suite 285, Frisco, TX 75034.

It will promptly pay to the dissenting shareholders of any corporation organized under the laws of Minnesota which is a party to the merger the amount, if any, to which they are entitled under section 302A.473 of the Business Corporation Act.

Date: 12/10/21	By Steven Babick, Chief Financial Officer
Date: 12/10/21	HSI Workplace Compliance Solutions, Inc.
	By Steven Babick, Chief Financial Officer

TRADEMARK REEL: 007558 FRAME: 0987

**RECORDED: 01/13/2022**