

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM701988

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	12/08/2021

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Giddy Inc.		12/08/2021	Corporation: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Blossom Merger Sub II, LLC	12/08/2021	Limited Liability Company: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Boxed, LLC
Street Address:	451 Broadway, Floor 2
City:	New York
State/Country:	NEW YORK
Postal Code:	10013
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 17

Property Type	Number	Word Mark
Registration Number:	5286365	BOXED
Registration Number:	5708891	BOXED
Registration Number:	5214708	BOXED
Registration Number:	5530614	DON'T RUN OUT
Registration Number:	5261741	LOVE THAT BULK
Registration Number:	5261744	AN ENDLESS SUPPLY OF THE THINGS YOU LOVE
Registration Number:	5261742	THE PRODUCTS YOU LOVE IN BULK, DELIVERED
Registration Number:	5261743	THE PRODUCTS YOU LOVE IN BULK, FOR THE S
Registration Number:	5365551	BULK IS BEAUTIFUL
Registration Number:	5365550	BULK MADE BEAUTIFUL
Registration Number:	5628575	B
Registration Number:	5633548	BOXED IQ
Registration Number:	5500708	BOXED
Registration Number:	5500765	B

OP \$440.00 5286365

Property Type	Number	Word Mark
Registration Number:	5897936	BOXED UP
Registration Number:	5645417	UP
Serial Number:	87319150	PRINCE & SPRING

CORRESPONDENCE DATA

Fax Number: 6176468646

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: 617-646-8000

Email: drwtrademarks@wolfgreenfield.com

Correspondent Name: Douglas R. Wolf

Address Line 1: 600 Atlantic Avenue

Address Line 2: Wolf, Greenfield & Sacks, P.C.

Address Line 4: Boston, MASSACHUSETTS 02210

ATTORNEY DOCKET NUMBER:	G0929.20000US00
NAME OF SUBMITTER:	Douglas R. Wolf
SIGNATURE:	/drw/
DATE SIGNED:	01/13/2022

Total Attachments: 3

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Delaware

The First State

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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:

"GIDDY INC.", A DELAWARE CORPORATION,

WITH AND INTO "BLOSSOM MERGER SUB II, LLC" UNDER THE NAME OF "BOXED, 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 EIGHTH DAY OF DECEMBER, A.D. 2021, AT 8:31 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5969897 8100M
SR# 20214015258

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

Authentication: 204903499
Date: 12-08-21

TRADEMARK
REEL: 007559 FRAME: 0266

**CERTIFICATE OF MERGER
OF
GIDDY INC.
INTO
BLOSSOM MERGER SUB II, LLC**

December 8, 2021

In accordance with Section 18-209 of the Limited Liability Company Act of the State of Delaware (the "DLLCA") and Section 264 of the General Corporation Law of the State of Delaware (the "DGCL"), the undersigned, Blossom Merger Sub II, LLC, a Delaware limited liability company (the "Company"), does hereby certify in connection with the merger of Giddy Inc., a Delaware corporation, with and into the Company (the "Merger") as follows:

FIRST: The name of each of the constituent entities (the "Constituent Entities") of the Merger and the laws under which each such entity was organized are:

<u>Name of Entity</u>	<u>State of Incorporation or Formation</u>
Blossom Merger Sub II, LLC	Delaware
Giddy Inc.	Delaware

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the Constituent Entities in accordance with Section 18-209 of the DLLCA and Section 264(c) of the DGCL.

THIRD: The name of the surviving entity shall be "Boxed, LLC" (the "Surviving Entity").

FOURTH: Upon the effectiveness of the filing of this Certificate of Merger, the Certificate of Formation of the Company as in effect immediately prior to the Merger shall be the Certificate of Formation of the Surviving Entity until further amended in accordance with the provisions of the DLLCA.

FIFTH: An executed copy of the Agreement and Plan of Merger is on file at the offices of the Surviving Entity at 451 Broadway New York, NY 10013, and a copy thereof will be furnished by the Surviving Entity, on request and without cost, to any stockholder or member, as applicable, of the Constituent Entities.

SIXTH: This Certificate of Merger and the Merger shall become effective at the time this Certificate of Merger is filed with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Surviving Entity has caused this Certificate of Merger to be signed by a duly authorized officer as of the date first set forth above.

BLOSSOM MERGER SUB II, LLC

By: /s/ Chieh Huang
Name: Chieh Huang
Title: Chief Executive Officer

[Signature Page to Certificate of Merger – Second Merger]