

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM702771

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2022		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Port25 Solutions, Inc.		12/31/2021	Corporation: MARYLAND
RECEIVING PARTY DATA			
Name:	Message Systems, Inc.		
Street Address:	9160 Guilford Road		
City:	Columbia		
State/Country:	MARYLAND		
Postal Code:	21046		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2526164	POWERMTA	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Phone:	4435415680		
Email:	trademarks@olivergrimsley.com		
Correspondent Name:	Kimberly S. Grimsley		
Address Line 1:	502 Washington Ave.		
Address Line 2:	Suite 605		
Address Line 4:	Towson, MARYLAND 21204		
NAME OF SUBMITTER:	Kimberly S. Grimsley		
SIGNATURE:	/Kimberly S. Grimsley/		
DATE SIGNED:	01/18/2022		
Total Attachments: 3			
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OP \$40.00 2526164

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP AND MERGER
MERCING**

**PORT25 SOLUTIONS, INC.
(a Maryland corporation)**

INTO

**MESSAGE SYSTEMS, INC.
(a Delaware corporation)**

Pursuant to Section 253 of the General Corporation Law
of the

State of Delaware (the “**Delaware General Corporation Law**”)

Michael Bannon certifies that:

1. He is the President and Secretary of Message Systems, Inc., a Delaware corporation (the “**Company**”).
2. The Company owns 100% of the outstanding shares of capital stock of Port25 Solutions, Inc., a corporation incorporated under the laws of Maryland (the “**Subsidiary**”).
3. The Board of Directors of the Company, by unanimous written consent dated as of December _____, 2021, duly adopted the following resolutions:

WHEREAS, the Board has determined that it is desirable and in the Company’s best interests to merge the Subsidiary with and into the Company pursuant to a statutory short-form merger (the “**Merger**”) pursuant to Section 253 of the Delaware General Corporation Law, in which the Company will be the surviving corporation of the Merger.

NOW, THEREFORE, BE IT RESOLVED, that the Merger is hereby approved, and that the Company shall merge the Subsidiary with and into the Company with the Company continuing as the surviving corporation of the Merger and, upon the effectiveness of the Merger, the Company will acquire all the assets and properties and assume all of the liabilities and obligations of the Subsidiary;

RESOLVED FURTHER, that the appropriate officers of the Company are hereby authorized and directed, on behalf of the Company, to cause the Company to execute, deliver and file a Certificate of Ownership and Merger with the Delaware Secretary of State, and to execute, deliver and file such additional documents or perform such acts as are determined to

be necessary or appropriate to carry out the Merger as described above;
and

RESOLVED FURTHER, that the officers of the Company, and each of them acting without the others, are hereby authorized and directed to take such further actions, and to execute and deliver such further documents as they may deem to be necessary, advisable or appropriate to carry into effect the purposes and intent of the foregoing resolutions.

4. The effective date of the Merger shall be January 1, 2022.

[Remainder of page intentionally blank.]

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by an authorized officer this _____ day of December, 2021.

DocuSigned by:
Michael Edward Bannon
By: _____
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Michael Bannon, President and Secretary

**SIGNATURE PAGE TO CERTIFICATE OF OWNERSHIP AND MERGER
(PORT 25 SOLUTIONS, INC. & MESSAGE SYSTEMS, INC.)**