

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM708991

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2019
RESUBMIT DOCUMENT ID:	900668473

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
LIFETOUCH, LLC		12/26/2019	Limited Liability Company: MINNESOTA

RECEIVING PARTY DATA

Name:	SHUTTERFLY, LLC
Street Address:	2800 Bridge Parkway
City:	Redwood City
State/Country:	CALIFORNIA
Postal Code:	94065
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2468530	WE CARE ENOUGH TO CHECK

CORRESPONDENCE DATA

Fax Number: 6123329081
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: 6123364725
Email: rerickson@merchantgould.com
Correspondent Name: Danielle I. Mattessich
Address Line 1: P.O. Box 2910
Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	15235.0088US01
NAME OF SUBMITTER:	Danielle I. Mattessich
SIGNATURE:	/daniellemattessich/
DATE SIGNED:	02/17/2022

Total Attachments: 8

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Delaware

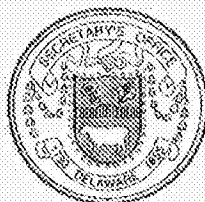
The First State

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:

"LIFETOUCH, LLC", A MINNESOTA CORPORATION,
WITH AND INTO "SHUTTERFLY, LLC" UNDER THE NAME OF
"SHUTTERFLY, 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 TWENTY-SIXTH DAY OF DECEMBER, A.D. 2019, AT 11:42 O'CLOCK A.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. 2019 AT 11:59 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3033915 8100M
SR# 20198854356

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

Authentication: 204296976
Date: 12-26-19

TRADEMARK
REEL: 007565 FRAME: 0355

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:42 AM 12/26/2019
FILED 11:42 AM 12/26/2019
SR 20198854356 - File Number 3033915

CERTIFICATE OF MERGER

OF

LIFETOUCH, LLC

(a Minnesota limited liability company)

WITH AND INTO

SHUTTERFLY, LLC

(a Delaware limited liability company)

December 26, 2019

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act and the Minnesota Revised Uniform Limited Liability Company Act, the undersigned hereby certifies that:

FIRST: The name of the surviving limited liability company is Shutterfly, LLC, a Delaware limited liability company ("SFLY"), and the name of the limited liability company being merged into this surviving limited liability company is Lifetouch, LLC, a Minnesota limited liability company ("LT").

SECOND: The agreement and plan of merger has been approved and executed by SFLY and LT.

THIRD: The name of the surviving limited liability company is Shutterfly, LLC, a Delaware limited liability company.

FOURTH: The merger is to become effective on December 31, 2019 at 11:59 p.m. Eastern Time.

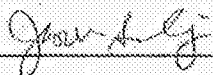
FIFTH: The agreement and plan of merger is on file at 2800 Bridge Parkway, Redwood City, CA 94065, an office of the surviving limited liability company.

SIXTH: A copy of the agreement and plan of merger will be furnished by the surviving limited liability company on request, without cost, to any member of the constituent limited liability companies.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned hereby executes this Certificate of Merger as of the date first written above.

SHUTIERFLY, LLC,
a Delaware limited liability company

By: 
Name: Jason Sebring
Title: Senior Vice President, General Counsel
and Secretary

[Certificate of Merger]

TRADEMARK
REEL: 007565 FRAME: 0357

Delaware

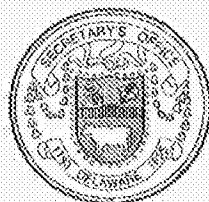
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Jeffrey W. Bullock, Secretary of State

3033915 8100M
SR# 20220453244

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

Authentication: 202630339
Date: 02-10-22

TRADEMARK
REEL: 007565 FRAME: 0358

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:42 AM 12/26/2019
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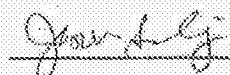
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SHUTTERFLY, LLC,
a Delaware limited liability company

By: 
Name: Jason Sebring
Title: Senior Vice President, General Counsel
and Secretary

[Certificate of Merger]