

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM705756

|   |                                     |  |                       |
|---|-------------------------------------|--|-----------------------|
| <b>SUBMISSION TYPE:</b>                           | NEW ASSIGNMENT                      |  |                       |
| <b>NATURE OF CONVEYANCE:</b>                      | MERGER AND CHANGE OF NAME           |  |                       |
| <b>EFFECTIVE DATE:</b>                            | 12/08/2021                          |  |                       |
| <b>CONVEYING PARTY DATA</b>                       |                                     |  |                       |
| <b>Name</b>                                       | <b>Formerly</b>                     | <b>Execution Date</b>                    | <b>Entity Type</b>    |
| Giddy Inc.  |                                     | 12/08/2021                               | Corporation: DELAWARE |
| <b>NEWLY MERGED ENTITY DATA</b>                   |                                     |  |                       |
| <b>Name</b>                                       | <b>Execution Date</b>               | <b>Entity Type</b>                       |                       |
| Blossom Merger Sub II, LLC                        | 12/08/2021                          | Limited Liability Company: DELAWARE      |                       |
| <b>MERGED ENTITY'S NEW NAME (RECEIVING PARTY)</b> |                                     |  |                       |
| <b>Name:</b>                                      | Boxed, LLC                          |  |                       |
| <b>Street Address:</b>                            | 451 Broadway                        |  |                       |
| <b>Internal Address:</b>                          | Second Floor                        |  |                       |
| <b>City:</b>                                      | New York                            |  |                       |
| <b>State/Country:</b>                             | NEW YORK                            |  |                       |
| <b>Postal Code:</b>                               | 10013                               |  |                       |
| <b>Entity Type:</b>                               | Limited Liability Company: DELAWARE |  |                       |
| <b>PROPERTY NUMBERS Total: 17</b>                 |                                     |  |                       |
| <b>Property Type</b>                              | <b>Number</b>                       | <b>Word Mark</b>                         |                       |
| <b>Registration Number:</b>                       | 5708891                             | BOXED                                    |                       |
| <b>Registration Number:</b>                       | 5645417                             | UP                                       |                       |
| <b>Registration Number:</b>                       | 5897936                             | BOXED UP                                 |                       |
| <b>Registration Number:</b>                       | 5500765                             | B  |                       |
| <b>Registration Number:</b>                       | 5500708                             | BOXED                                    |                       |
| <b>Registration Number:</b>                       | 5286365                             | BOXED                                    |                       |
| <b>Registration Number:</b>                       | 5633548                             | BOXED IQ                                 |                       |
| <b>Registration Number:</b>                       | 5628575                             | B  |                       |
| <b>Registration Number:</b>                       | 5261741                             | LOVE THAT BULK                           |                       |
| <b>Registration Number:</b>                       | 5530614                             | DON'T RUN OUT                            |                       |
| <b>Registration Number:</b>                       | 5261742                             | THE PRODUCTS YOU LOVE IN BULK, DELIVERED |                       |
| <b>Registration Number:</b>                       | 5261743                             | THE PRODUCTS YOU LOVE IN BULK, FOR THE S |                       |
| <b>Registration Number:</b>                       | 5214708                             | BOXED                                    |                       |

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| Property Type        | Number   | Word Mark                                |
|----------------------|----------|--|
| Registration Number: | 5261744  | AN ENDLESS SUPPLY OF THE THINGS YOU LOVE |
| Registration Number: | 5365551  | BULK IS BEAUTIFUL                        |
| Registration Number: | 5365550  | BULK MADE BEAUTIFUL                      |
| Serial Number:       | 87319150 | PRINCE & SPRING                          |

**CORRESPONDENCE DATA**

Fax Number: 3129939767

*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: 3129932622

Email: gayle.grocke@lw.com

Correspondent Name: Latham & Watkins LLP

Address Line 1: Gayle D. Grocke

Address Line 2: Latham & Watkins LLP

Address Line 4: Chicago, ILLINOIS 60611

|                         |                 |
|-------------------------|-----------------|
| ATTORNEY DOCKET NUMBER: | 061626-0006     |
| NAME OF SUBMITTER:      | Gayle D. Grocke |
| SIGNATURE:              | /gdg/           |
| DATE SIGNED:            | 02/01/2022      |

**Total Attachments: 4**

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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](http://corp.delaware.gov/authver.shtml)

Authentication: 204903499  
Date: 12-08-21

**TRADEMARK**  
**REEL: 007598 FRAME: 0569**

**BOXED, INC.**  
451 Broadway  
New York, NY 10013

**CONSENT TO USE OF NAME**

**Boxed, Inc.**, a corporation formed under the laws of the State of Delaware hereby consents in writing to the use for all purposes of the following name, to be used by a limited liability company to be formed in the State of Delaware:

**Boxed, LLC**

IN WITNESS WHEREOF, the undersigned has caused this consent to be executed this 8<sup>th</sup> day of December, 2021.

**BOXED, INC.**

DocuSigned by:  
*Chieh Huang*  
By: \_\_\_\_\_  
Name: Chieh Huang  
Title: Chief Executive Officer

**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]