TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM717988

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2019
RESUBMIT DOCUMENT ID:	900671435

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 Ciry	
State/Country:	CALIFORNIA	
Postal Code:	94065	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1672864	LIFETOUCH

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: 16123364725

Email: rerickson@merchantgould.com

Danielle I. Mattessich **Correspondent Name:**

Address Line 1: P.O. Box 2910

Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	15235.0081US06
NAME OF SUBMITTER:	Danielle I. Mattessich
SIGNATURE:	/daniellemattessich/
DATE SIGNED:	03/31/2022

Total Attachments: 8

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source=CORRECTED MERGER DOCUMENT#page3.tif

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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM703920

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2019

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 Ciry	
State/Country:	CALIFORNIA	
Postal Code:	94065	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type Number	Word Mark
1.000.00.00	
Registration Number: 1672864	LIFETOUCH
Megistiation italine: . 10/2007	

CORRESPONDENCE DATA

6123329081 Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

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16123364725 Phone:

rerickson@merchantgould.com Email:

Danielle I. Mattessich **Correspondent Name:**

P.O. Box 2910 Address Line 1:

Minneapolis, MINNESOTA 55402 Address Line 4:

ATTORNEY DOCKET NUMBER:	15235.0081US06
NAME OF SUBMITTER:	Danielle I. Mattessich
SIGNATURE:	/daniellemattessich/
DATE SIGNED:	01/21/2022

Total Attachments: 3

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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.

3033915 8100M SR# 20198854356

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

Jaffrey W. Harlack, Secretary of State

Authentication: 204296976

Date: 12-26-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:42 AM 12/26/2019
FR.ED 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]

US.125471071.02

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

SHUTTERFLY, LLC,

a Delaware limited liability company

Ву:

Jason Sebring

Name: Title:

Senior Vice President, General Counsel

and Secretary

[Certificate of Merger]

<u>Delaware</u>

Page 1

The First State

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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.

3033915 8100M SR# 20220453244

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

Lectory W. Bistines, Secretary of State

Authentication: 202630339

Date: 02-10-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:42 AM 12/26/2019
FH.ED 11:42 AM 12/26/2019
SR 20198854356 - Pile Number 3033915

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SHUTTERFLY, LLC,

a Delaware limited liability company

By: Name:

ason Sebring

Title:

Senior Vice President, General Counsel

and Secretary

[Certificate of Merger]