

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM747747

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	01/20/2022
<b>RESUBMIT DOCUMENT ID:</b>	900698036

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
CareTech Solutions, Inc.		12/28/2021	Corporation: MICHIGAN

## RECEIVING PARTY DATA

<b>Name:</b>	HTC Global Services, Inc.
<b>Street Address:</b>	3270 W. Big Beaver Road
<b>City:</b>	Troy
<b>State/Country:</b>	MICHIGAN
<b>Postal Code:</b>	48084
<b>Entity Type:</b>	Corporation: MICHIGAN

## PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
<b>Registration Number:</b>	5712631	BOARDNET
<b>Registration Number:</b>	5707492	CARETECH CT
<b>Registration Number:</b>	3139011	CARETECH SOLUTIONS
<b>Registration Number:</b>	3662560	IDOC

## CORRESPONDENCE DATA

**Fax Number:** 8446706009  
**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:** 6022855091  
**Email:** dwtrademarks@dickinson-wright.com  
**Correspondent Name:** Nicole M. Meyer  
**Address Line 1:** 1825 Eye St. N.W., Suite 900  
**Address Line 2:** International Square  
**Address Line 4:** Washington, D.C. 20006

<b>ATTORNEY DOCKET NUMBER:</b>	28608-3
<b>NAME OF SUBMITTER:</b>	Nicole M. Meyer
<b>SIGNATURE:</b>	/Nicole M. Meyer/
<b>DATE SIGNED:</b>	08/11/2022

**Total Attachments: 3**

source=2022-01-20\_HTC Global\_CareTech Merger Certificate#page1.tif

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**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received	AC1	(FOR BUREAU USE ONLY)
JAN 19 2022	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	

TranInfo: i 24899318-1 01/19/22  
 Chk#: 4168 Amt: \$100.00  
 ID: 800473781

Chk: 74116  
 \$210.00  
**FILED**  
 JAN 20 2022

ADMINISTRATOR  
 CORPORATIONS DIVISION

Name HTC Global Services, Inc.		
Address 3270 W Big Beaver Road		
City Troy	State MI	ZIP Code 48084

EFFECTIVE DATE:  
 Expiration date for new assumed names: December 31,  
 Expiration date for transferred assumed names appears in Item 6.

Document will be returned to the name and address you enter above.  
 If left blank, document will be returned to the registered office.

**CERTIFICATE OF MERGER**

**For use by Domestic Profit and Nonprofit Corporations**  
 (Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation(s) executes the following Certificate:

1. The Plan of Merger is as follows:

a. The name of each constituent corporation and its identification number is:

HTC Global Services, Inc.	800473781
CareTech Solutions, Inc.	800550737

b. The name of the constituent corporation that will be the surviving corporation and its identification number is:

HTC Global Services, Inc.	800473781
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Domestic profit corporations provide the street address of the survivor's principal place of business:  
3270 W Big Beaver Road, Troy, MI 48084

c. For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares of each class and series	Indicate classes and series of shares that are entitled to vote	Indicate each class and series that is entitled to vote as a class, if any
HTC Global Services	6,000 Vote/54,000 non-vote		
CareTech Solutions	10,000 non-voting		

If the number of shares is subject to change prior to the effective date of the merger, the manner in which the change may occur is as follows:

Not applicable - HTC Global Services already owns 100% of CareTech Solutions stock.

PC



**2. Complete for Nonprofit Corporations Only**

a) For each corporation organized on a membership basis, state (a) the name of the corporation, (b) a description of its members, and (c) the number, classification and voting rights of its members.

b) For each corporation organized on a directorship basis, state (a) the name of the corporation, (b) a description of the organization of its board, and (c) the number, classification and voting rights of its directors.

c) State the terms and conditions of the proposed merger:

d) Other provisions with respect to the merger are as follows:

**3. Complete for Profit Corporations and Nonprofit Corporations**

a) State the manner and basis of converting the shares of or membership or other interest in, each constituent corporation into shares, obligations, or other securities of or membership or other interest in the surviving corporation, or into cash or other consideration.

All of the issued and outstanding shares, 10,000 common shares of CareTech Solutions, Inc., shall be canceled and its separate existence shall cease. All of its assets and liabilities along with liens, if any, and all rights shall be transferred to HTC Global Services, Inc.

There is no change in the outstanding shares of HTC Global Services, Inc.

b) The amendments to the Articles or a restatement of the Articles of the surviving corporation to be effected by the merger are as follows:

No Change.

4. The corporation has complied with the applicable provision of the law of the jurisdiction where it is organized.

5. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after receipt of this document in this office.)

The Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any shareholder or member of any constituent corporation.

6. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the merger are:

Assumed Name	Corporation Transferred from	Expiration Date
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Nonsurvivor name to be used as assumed name of survivor:

CareTech Solutions, Inc.

7. Profit Corporations: Complete either section (a), (b), or (c) for each corporation.  
Nonprofit Corporations: Complete either section (a), (b), or (d) for each corporation.

a) The Plan of Merger was approved by unanimous consent of the incorporators of \_\_\_\_\_, a Michigan corporation which has not commenced business, has not issued shares or memberships, and has not elected a Board of Directors.

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Type or Print Name)

b) The Plan of Merger was approved by the Board of Directors and the shareholders or members of the following Michigan corporation(s) in accordance with Section 703a of the Act.

HTC Global Services, Inc.

CareTech Solutions, Inc.

By

\_\_\_\_\_  
(Signature of Authorized Officer or Agent)

Madhava Reddy

\_\_\_\_\_  
(Type or Print Name)

HTC Global Services, Inc.

\_\_\_\_\_  
(Name of Corporation)

By

\_\_\_\_\_  
(Signature of Authorized Officer or Agent)

Madhava Reddy

\_\_\_\_\_  
(Type or Print Name)

CareTech Solutions, Inc.

\_\_\_\_\_  
(Name of Corporation)

c) The plan of merger was approved by:

the Board of Directors of \_\_\_\_\_, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

the Board of Directors of \_\_\_\_\_, the surviving Michigan corporation, without the vote of the shareholders and has been adopted under Section 703a(3) of the Act, and the conditions specified in the section have been satisfied.

By

\_\_\_\_\_  
(Signature of Authorized Officer or Agent)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Name of Corporation)

By

\_\_\_\_\_  
(Signature of Authorized Officer or Agent)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Name of Corporation)

d) The Plan of Merger was approved by the Board of Directors of the following Michigan nonprofit corporation(s) organized on a directorship basis in accordance with section 703a(3) of 1982 PA 162.

By

\_\_\_\_\_  
(Signature of Authorized Officer or Agent)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Name of Corporation)

By

\_\_\_\_\_  
(Signature of Authorized Officer or Agent)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Name of Corporation)