

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM747386

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/29/2021

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Trace Visual Effects LLC		10/29/2021	Limited Liability Company: NEW YORK

RECEIVING PARTY DATA

Name:	The Mill Group Inc.
Street Address:	8921 Lindblade Street
City:	Culver City
State/Country:	CALIFORNIA
Postal Code:	90232
Entity Type:	Corporation: NEW YORK

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	5040883	TRACE

CORRESPONDENCE DATA

Fax Number: 2485940610

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: 2485940644

Email: tmdocketing@fishstewip.com

Correspondent Name: Michelle L. Visser

Address Line 1: 800 Tower Drive, Suite 610

Address Line 4: Troy, MICHIGAN 48098

NAME OF SUBMITTER:	Michelle L. Visser
SIGNATURE:	/Michelle L. Visser/
DATE SIGNED:	08/10/2022

Total Attachments: 5

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OP \$40.00 5040883

CERTIFICATE OF MERGER

OF

Trace Visual Effects LLC

and

The Mill Group Inc.

Into

The Mill Group Inc.

Pursuant to Section 904-A of the Business Corporation Law

It is hereby certified upon behalf of each of the constituent corporations herein named, as follows:

FIRST: The Board of Directors of the constituent corporations and the members of the constituent limited liability company have duly adopted a plan of merger setting forth the terms and conditions of the merger of said entities.

SECOND: The name of the constituent corporation which is to be the surviving corporation, and which is hereinafter sometimes referred to as the "surviving constituent corporation", is as follows:

<u>NAME OF ENTITY</u>	<u>DATE OF INCORPORATION/FORMATION</u>
The Mill Group Inc.	20 MARCH 2002

THIRD: The name of the constituent limited liability company, which is being merged into the surviving constituent corporation, and which is hereinafter sometimes referred to as the "merged constituent limited liability company", is as follows:

<u>NAME OF ENTITY</u>	<u>DATE OF INCORPORATION/FORMATION</u>
Trace Visual Effects LLC	29 JUNE 2010

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FOURTH: The merger herein certified was authorized in respect of the surviving corporation by the written consent of the holders of all outstanding shares of the corporation entitled to vote on the plan of merger.

FIFTH: The merger herein certified was authorized in respect of the merged limited liability company pursuant to the provisions of Section 1002 (c) of the Limited Liability Company Law

SIXTH: There are no changes in the certificate of incorporation of The Mill Group Inc. to be effected by the merger:

SEVENTH: Registered Agent Solutions, Inc., is designated as agent for the surviving constituent corporation upon whom process against it may be served. The address within or without the state to which the Secretary of State shall mail a copy of any process against the surviving constituent corporation upon him or her is:

Registered Agent Solutions, Inc.
99 WASHINGTON AVENUE, STE 1008
ALBANY NY, 12260

EIGHTH: The agreement of merger is on file at the place of business of The Mill Group Inc., which address is 8921 Lindblade Street Culver City, CA, 90232, USA.

A copy of the agreement of merger will be furnished, without cost, by The Mill Group Inc., on request to any member of Trace Visual Effects LLC, or to any shareholder of The Mill Group Inc.


[SIGNATURE PAGE FOLLOWS]

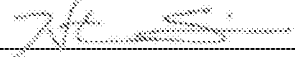
IN WITNESS WHEREOF, the undersigned have subscribed this document on the date set forth below and do hereby affirm, that the statements contained therein have been examined and are true and correct.

Executed on this 29th day of October, 2021.

TRACE VISUAL EFFECTS LLC

THE MILL GROUP INC.

By: 
Name: Hunter Simon
Its: Authorized Person

By: 
Name: Hunter Simon
Its: Secretary

CERTIFICATE OF MERGER

OF
Trace Visual Effects LLC

AND
The Mill Group Inc.

INTO
The Mill Group Inc.

Pursuant to Section 904-A of the Business Corporation Law

FILED BY:
The Mill Group Inc.
8921 Lindblade Street Culver City, CA, 90232, USA