

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM754753

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/11/2022
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
SecureMac.com, Inc.		01/11/2022	Corporation: NEVADA

RECEIVING PARTY DATA

Name:	SecureMac, Inc.
Street Address:	15766 La Forge St Ste 222 #153
City:	Whittier
State/Country:	CALIFORNIA
Postal Code:	90603
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	0351522	
Registration Number:	0352352	

CORRESPONDENCE DATA

Fax Number: 4024774487
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: 4024644326
Email: dan@alawoffice.com
Correspondent Name: Dan Augustyn
Address Line 1: 7121 A St Ste 103
Address Line 4: Lincoln, NEBRASKA 68510

NAME OF SUBMITTER:	Dan Augustyn
SIGNATURE:	/Dan Augustyn/
DATE SIGNED:	09/12/2022

Total Attachments: 6

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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:

"SECUREMAC.COM, INC.", A NEVADA CORPORATION,
WITH AND INTO "SECUREMAC, INC." UNDER THE NAME OF
"SECUREMAC, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE ON THE ELEVENTH DAY OF JANUARY, A.D. 2022, AT 2:26
O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6479682 8100M
SR# 20220092871

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

Authentication: 202419016
Date: 01-18-22

TRADEMARK
REEL: 007845 FRAME: 0271

**CERTIFICATE OF MERGER OF
SECUREMAC.COM, INC.**
(a Nevada corporation)
**WITH AND INTO
SECUREMAC, INC.**
(a Delaware corporation)

SecureMac, Inc., a Delaware corporation ("*SecureMac Delaware*"), does hereby certify to the following facts relating to the merger (the "*Merger*") of SecureMac.com, Inc., a Nevada corporation ("*SecureMac Nevada*"), with and into SecureMac Delaware, with SecureMac Delaware remaining as the surviving corporation of the Merger (the "*Surviving Corporation*"):

- FIRST: SecureMac Delaware is incorporated pursuant to the Delaware General Corporation Law ("*DGCL*"). SecureMac Nevada is incorporated pursuant to Chapter 78 of the Nevada Revised Statutes. SecureMac Delaware and SecureMac Nevada are the constituent corporations in the Merger.
- SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by SecureMac Delaware and SecureMac Nevada in accordance with the provisions of subsection (c) of Section 252 of the DGCL.
- THIRD: The name of the Surviving Corporation shall be SecureMac, Inc., a Delaware corporation.
- FOURTH: The certificate of incorporation of the Surviving Corporation, as in effect immediately prior to the Merger, shall be the certificate of incorporation of the Surviving Corporation.
- FIFTH: The executed Agreement and Plan of Merger is on file at the principal place of business of SecureMac Delaware, the Surviving Corporation, 15766 La Forge Street, Suite 222 #153, Whittier, California 90603.
- SIXTH: A copy of the executed Agreement and Plan of Merger will be furnished by SecureMac Delaware, the Surviving Corporation, on request and without cost, to any stockholder of any constituent company of the Merger.
- SEVENTH: The authorized capital stock of SecureMac Delaware is 12,000,000 shares of Common Stock, with a par value of \$0.00001 per share.
- EIGHTH: The authorized capital stock of SecureMac Nevada is 100,000 shares of Common Stock, with a par value of \$0.001 per share, and 100,000 shares of Preferred Stock, with a par value of \$0.001 per share.
- NINTH: This Certificate of Merger shall become effective upon filing.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties have caused this Certificate of Merger to be executed by its duly authorized officer as of January 11, 2022.

SECUREMAC.COM, INC.,
a Nevada corporation

By: /s/ Nicholas Raba
Nicholas Raba
Chief Executive Officer and President

SECUREMAC, INC.,
a Delaware corporation

By: /s/ Nicholas Raba
Nicholas Raba
Chief Executive Officer and President

Delaware

Page 1

The First State

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 INCORPORATION OF "SECUREMAC, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2021, AT 5:14 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6479682 8100
SR# 20214125841

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

Authentication: 205118186
Date: 12-30-21

TRADEMARK
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SECUREMAC, INC.

CERTIFICATE OF INCORPORATION

ARTICLE I: NAME

The name of the corporation is SecureMac, Inc.

ARTICLE II: AGENT FOR SERVICE OF PROCESS

The address of the registered office of the corporation in the State of Delaware is 3500 South Dupont Highway, City of Dover, County of Kent, Delaware 19901. The name of the registered agent of the corporation at that address is Incorporating Services, Ltd.

ARTICLE III: PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

ARTICLE IV: AUTHORIZED STOCK

The total number of shares of stock which the corporation has authority to issue is Twelve Million (12,000,000) shares, all of which shall be Common Stock, \$0.00001 par value per share.

ARTICLE V: AMENDMENT OF BYLAWS

The Board of Directors of the corporation shall have the power to adopt, amend or repeal Bylaws of the corporation.

ARTICLE VI: VOTE BY BALLOT

Election of directors need not be by written ballot unless the Bylaws of the corporation shall so provide.

ARTICLE VII: DIRECTOR LIABILITY

1. Limitation of Liability. To the fullest extent permitted by law, no director of the corporation shall be personally liable for monetary damages for breach of fiduciary duty as a director. Without limiting the effect of the preceding sentence, if the Delaware General Corporation Law is hereafter amended to authorize the further elimination or limitation of the liability of a director, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law, as so amended.

2. **Change in Rights.** Neither any amendment nor repeal of this Article VII, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article VII, shall eliminate, reduce or otherwise adversely affect any limitation on the personal liability of a director of the corporation existing at the time of such amendment, repeal or adoption of such an inconsistent provision.

ARTICLE VIII: FORUM SELECTION

Unless the corporation consents in writing to the selection of an alternative forum, the Court of Chancery of the State of Delaware shall, to the fullest extent permitted by law, be the sole and exclusive forum for (a) any derivative action or proceeding brought on behalf of the corporation; (b) any action asserting a breach of a fiduciary duty owed by any current or former director, officer, employee or stockholder of the corporation to the corporation or the corporation's stockholders; (c) any action asserting a claim arising pursuant to any provision of the Delaware General Corporation Law, this Certificate of Incorporation or the Bylaws or as to which the Delaware General Corporation Law confers jurisdiction on the Court of Chancery of the State of Delaware; (d) any action to interpret, apply, enforce or determine the validity of this Certificate of Incorporation or the Bylaws; or (e) any action asserting a claim governed by the internal affairs doctrine. Any person or entity purchasing or otherwise acquiring or holding any interest in any security of the Corporation shall be deemed to have notice of and consented to the provisions of this Article VIII.

ARTICLE IX: INCORPORATOR

The name and mailing address of the incorporator is Khang Tran, c/o Fenwick & West LLP, Silicon Valley Center, 801 California Street, Mountain View, CA 94041.

The undersigned incorporator hereby acknowledges that the foregoing certificate is the act and deed of the undersigned and that the facts stated herein are true.

Dated: December 16, 2021

/s/ Khang Tran
Khang Tran, Incorporator