

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM805971

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	02/06/2023
<b>RESUBMIT DOCUMENT ID:</b>	900752944

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Paxton Automotive Corp.		02/06/2023	Corporation: CALIFORNIA

## RECEIVING PARTY DATA

<b>Name:</b>	Vortech Engineering, Inc.
<b>Street Address:</b>	1650 Pacific Avenue
<b>City:</b>	Oxnard
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	93033
<b>Entity Type:</b>	Corporation: DELAWARE

## PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
<b>Serial Number:</b>	78617363	
<b>Serial Number:</b>	78617555	
<b>Serial Number:</b>	76138680	NOVI
<b>Serial Number:</b>	76138681	NOVI 2000
<b>Serial Number:</b>	75635886	PAXTON
<b>Serial Number:</b>	75635889	PAXTON

## CORRESPONDENCE DATA

Fax Number: 8014153500

*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: (801)415-3000

Email: djp.ipmail@dentons.com

Correspondent Name: Sarah W. Matthews, DENTONS

Address Line 1: 3301 N. Thanksgiving Way, suite 400

Address Line 4: Lehi, UTAH 84043

<b>ATTORNEY DOCKET NUMBER:</b>	59666-100
<b>NAME OF SUBMITTER:</b>	Sarah W. Matthews

<b>SIGNATURE:</b>	/Sarah W Matthews/
<b>DATE SIGNED:</b>	04/26/2023
<b>Total Attachments: 4</b> source=Certificate of Merger (DE) Paxton Automotive Corp. into VORTECH ENGINEERING INC.-DE-Merger (FILED)#page1.tif source=Certificate of Merger (DE) Paxton Automotive Corp. into VORTECH ENGINEERING INC.-DE-Merger (FILED)#page2.tif source=Certificate of Merger (DE) Paxton Automotive Corp. into VORTECH ENGINEERING INC.-DE-Merger (FILED)#page3.tif source=Certificate of Merger (DE) Paxton Automotive Corp. into VORTECH ENGINEERING INC.-DE-Merger (FILED)#page4.tif	

# 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:

"PAXTON AUTOMOTIVE CORP.", A CALIFORNIA CORPORATION,  
WITH AND INTO "VORTECH ENGINEERING, INC." UNDER THE NAME OF  
"VORTECH ENGINEERING, INC.", A CORPORATION ORGANIZED AND  
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED  
AND FILED IN THIS OFFICE ON THE SIXTH DAY OF FEBRUARY, A.D.  
2023, AT 1:15 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

7122537 8100M  
SR# 20230387971

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202650237  
Date: 02-06-23

**TRADEMARK**  
**REEL: 008107 FRAME: 0887**

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**PAXTON AUTOMOTIVE CORP.,  
a California corporation  
(Disappearing Corporation)**

**WITH AND INTO**

**VORTECH ENGINEERING, INC.,  
a Delaware corporation  
(Surviving Corporation)**

Pursuant to Section 253 of the Delaware General Corporation Law (the "**DGCL**"), Vortech Engineering, Inc. (the "**Corporation**"), a Delaware corporation, does hereby certify to the following information relating to the merger (the "**Merger**") of Paxton Automotive Corp., a California corporation (the "**Subsidiary**"), with and into the Corporation, with the Corporation remaining as the surviving corporation:

1. The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.
2. The Board of Directors of the Corporation, by resolutions duly adopted by unanimous written consent on February 6, 2023 and attached hereto as Exhibit A, determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL.
3. The Corporation shall be the surviving corporation of the Merger.
4. The Certificate of Incorporation of the Corporation, as in effect immediately prior to the Merger, shall be the Certificate of Incorporation of the surviving corporation.
5. The Certificate of Ownership and Merger and the Merger shall become effective on February 6, 2023.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer, on February 6, 2023.

VORTECH ENGINEERING, INC.,  
a Delaware corporation

DocuSigned by:  
  
27FC8CF987844E2...  
By: \_\_\_\_\_  
Name: William Morris  
Title: President

**EXHIBIT A**

**BOARD RESOLUTIONS**

**WHEREAS**, Vortech Engineering, Inc., a Delaware corporation (the "**Corporation**"), owns all of the issued and outstanding shares of each class of capital stock of Paxton Automotive Corp., a California corporation (the "**Subsidiary**"); and

**WHEREAS**, it is deemed advisable and in the best interest of the Corporation that the Corporation merge the Subsidiary with and into the Corporation.

**NOW, THEREFORE, BE IT:**

**RESOLVED**, that the Subsidiary be merged with and into the Corporation pursuant to Section 253 of the Delaware General Corporation Law (the "**Merger**"), so that the separate existence of the Subsidiary shall cease as soon as the Merger shall become effective, and the Corporation shall continue as the surviving corporation; and

**RESOLVED FURTHER**, that each share of the Subsidiary's common stock that is owned by the Corporation or the Subsidiary (as treasury stock or otherwise) shall automatically be cancelled and retired and shall cease to exist; and

**RESOLVED FURTHER**, that the President, Vice President, Treasurer, Secretary and any other officer of the Corporation (each such person, an "**Authorized Officer**") be, and each of them hereby is, authorized to prepare and execute a Certificate of Ownership and Merger setting forth a copy of these resolutions, and to file the Certificate of Ownership and Merger with the Secretary of State of Delaware and pay any fees related to such filing; and

**RESOLVED FURTHER**, that each of the Authorized Officers be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on behalf of the Corporation, and if requested or required, under its corporate seal duly attested by the Secretary or Assistant Secretary; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions.