

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM808716

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/01/2023
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Central Security Group - Nationwide, Inc.		02/01/2023	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Guardian Security Systems, Inc.
Street Address:	2448 E. 81st Street
Internal Address:	Suite 4200
City:	Tulsa
State/Country:	OKLAHOMA
Postal Code:	74137
Entity Type:	Corporation: OKLAHOMA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3518372	CSG CENTRAL SECURITY GROUP

CORRESPONDENCE DATA

Fax Number: 6172359493

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: 6179517790

Email: ronald.duvernay@ropesgray.com

Correspondent Name: Ronald M. Duvernay

Address Line 1: Prudential Tower, 800 Boylston Street

Address Line 2: Ropes & Gray LLP

Address Line 4: Boston, MASSACHUSETTS 02199-3600

ATTORNEY DOCKET NUMBER:	117340-0001
NAME OF SUBMITTER:	Ronald M. Duvernay
SIGNATURE:	/r duvernay/
DATE SIGNED:	05/08/2023

Total Attachments: 6

CH \$40.00 3518372

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Delaware

The First State

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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:

"CENTRAL SECURITY GROUP - NATIONWIDE, INC.", A DELAWARE CORPORATION,

WITH AND INTO "GUARDIAN SECURITY SYSTEMS, INC." UNDER THE NAME OF "GUARDIAN SECURITY SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OKLAHOMA, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2023, AT 11:03 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7267180 8100M
SR# 20230314201

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

Authentication: 202610542
Date: 01-31-23

TRADEMARK
REEL: 008108 FRAME: 0881

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF MERGER

WHEREAS,

GUARDIAN SECURITY SYSTEMS, INC.

*a corporation organized under the laws of the State of OKLAHOMA,
has filed in the office of the Secretary of State duly authenticated evidence of a merger
whereby said corporation is the survivor, as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of
the powers vested in me by law, do hereby issue this Certificate evidencing such merger.*

*IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed
the Great Seal of the State of Oklahoma.*



*Filed in the City of Oklahoma City this
1st day of February, 2023, .*

Paul Blagden

Secretary Of State

TRADEMARK

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02/01/2023 08:13 AM

OKLAHOMA SECRETARY OF STATE



SOS



58327320002

CERTIFICATE OF MERGER OR CONSOLIDATION

TO: OKLAHOMA SECRETARY OF STATE
421 NW 13th St, Suite #210
Oklahoma City, OK 73103
(405) 522-2520

SPECIAL INSTRUCTIONS:

- ❖ Use this form ONLY when one or more corporations, incorporated under the laws of a jurisdiction other than Oklahoma merge or consolidate with one or more Oklahoma corporations and the surviving or resulting corporation is an OKLAHOMA corporation.

FILING FEE:

- ❖ The filing fee is \$100.00. IF the total authorized capital of the surviving or resulting corporation is increased in excess of Fifty Thousand Dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10 of 1%) or \$1.00 per \$1,000.00 of such increase.
- ❖ IF the surviving or resulting corporation is a NOT FOR PROFIT corporation, the filing fee shall be \$25.00.

A. The Agreement of Merger or Consolidation, ATTACHED HERETO, has been adopted, approved, certified, executed, and acknowledged by each of the constituent corporations in accordance with the laws under which it is formed, and, in the case of an Oklahoma corporation, in the same manner pursuant to Title 18, Section 1081 of the Oklahoma Statutes.

OR

B. In lieu of filing an executed agreement of merger or consolidation, the surviving or resulting corporation hereby certifies the following:

1. Name and state of incorporation of each of the constituent corporations:

- ❖ The name and state of the surviving or resulting corporation must be included.

NAME OF CORPORATION	STATE OF INCORPORATION
Central Security Group - Nationwide, Inc.	Delaware
Guardian Security Systems, Inc.	Oklahoma

2. An agreement of merger or consolidation (check one) has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 18, Section 1082 of the Oklahoma General Corporation Act. In the case of each foreign corporation, the agreement shall be adopted, approved, executed and acknowledged in accordance with the laws under which it is organized.

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FEB 01 2023

(SOS FORM 0024-10/21)

OKLAHOMA SECRETARY,
TRADEMARK

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3. Name of the surviving or resulting corporation:
Guardian Security Systems, Inc.

4. Check the statement applicable to the merger or consolidation:

- No amendments or changes are desired so that the certificate of incorporation of the surviving corporation shall be its certificate of incorporation.
- Any amendments or changes in the certificate of incorporation of the surviving corporation as are desired to be effected by the terms of the merger are set out in an ATTACHMENT HERETO.
- The certificate of incorporation of the corporation resulting from the consolidation is set forth in an ATTACHMENT HERETO.

5. Executed agreement of merger or consolidation is on file at the principal place of business of the surviving corporation at the following address:

2448 E. 81st Street, Suite 4200, Tulsa, OK 74137

Address

City

State

Zip Code

6. A copy of the agreement of merger or consolidation will be furnished by the surviving corporation, on request and without cost, to any shareholder of any constituent corporation.

7. Authorized capital stock of each constituent corporation which is not a corporation of this state:

NAME OF CORPORATION	NUMBER OF AUTHORIZED SHARES	PAR VALUE PER SHARE
Central Security Group - Nationwide, Inc.	1,000	\$0.01

This statement must be signed by an authorized officer of the surviving or resulting corporation.

Signed this 31 day of January, 2023 by:

Vickie Catina

Signature

Vickie Catina, Treasurer

Printed Name and Title

(SOS FORM 0024-10/21)

TRADEMARK
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**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION INTO
FOREIGN CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned surviving corporation executed the following Certificate of Merger:

FIRST: The name of each constituent corporation is Guardian Security Systems, Inc.
, a Oklahoma corporation,
and Central Security Group - Nationwide, Inc.

a Delaware corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252.

THIRD: The name of the surviving corporation is Guardian Security Systems, Inc.
, a Oklahoma corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective on January 31, 2023.

SIXTH: The Agreement of Merger is on file at 2448 E. 81st Street, Suite 4200, Tulsa, OK 74137, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

EIGHT: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at 2448 E. 81st Street, Suite 4200, Tulsa, OK 74137.

By: Vickie Catina
Authorized Officer

Name: Vickie Catina
Print or Type

Title: Treasurer