

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM832105

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	06/28/2022

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Spireon, Inc.		06/28/2022	Corporation: TENNESSEE
Spireon Merger Sub, Inc.		06/28/2022	Corporation: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Spireon Merger Sub, Inc.	06/28/2022	Corporation: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Spireon, Inc.
Street Address:	1500 SOLANA BLVD, BLDG 6
Internal Address:	SUITE 6300
City:	WESTLAKE
State/Country:	TEXAS
Postal Code:	76262
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	4472304	GOLDSTARCMS

CORRESPONDENCE DATA

Fax Number: 8655234478
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: 8655464305
Email: mcrockett@luedeka.com
Correspondent Name: Mark P. Crockett
Address Line 1: PO Box 1871
Address Line 4: Knoxville, TENNESSEE 37901

NAME OF SUBMITTER:	Mark P. Crockett
SIGNATURE:	/MarkPCrockett/

OP \$40.00 4472304

DATE SIGNED:	08/15/2023
Total Attachments: 3 source=SPIREON MERGER SUB INC - DE - Merger Filing - Domestic - 775676-10-0#page1.tif source=SPIREON MERGER SUB INC - DE - Merger Filing - Domestic - 775676-10-0#page2.tif source=SPIREON MERGER SUB INC - DE - Merger Filing - Domestic - 775676-10-0#page3.tif	

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:

"SPIREON, INC.", A TENNESSEE CORPORATION,

WITH AND INTO "SPIREON MERGER SUB, INC." UNDER THE NAME OF "SPIREON, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2022, AT 3:08 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6883486 8100M
SR# 20222851450

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

Authentication: 203790405
Date: 06-28-22

TRADEMARK
REEL: 008168 FRAME: 0475

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF**

**SPIREON, INC.
a Tennessee corporation**

WITH AND INTO

**SPIREON MERGER SUB, INC.,
a Delaware corporation**

Pursuant to Title 8, Section 264(c) of the General Corporation Law of the State of Delaware (the "DGCL"), Spireon Merger Sub, Inc., a corporation organized and existing under the laws of the State of Delaware ("Merger Sub") does hereby certify that:

FIRST: The names of the constituent companies are the following: (i) the name of the surviving corporation (the "Surviving Corporation") is Spireon Merger Sub, Inc., a Delaware corporation, and (ii) the name of the corporation being merged into this Surviving Corporation is Spireon, Inc., a Tennessee corporation (the "Merging Corporation" and together with the Surviving Corporation, the "Constituent Corporations").

SECOND: Surviving Corporation shall be renamed "Spireon, Inc." immediately upon the effectiveness of the merger.

THIRD: An Agreement and Plan of Merger, dated as of June 28, 2022, by and among the Merging Corporation and Merger Sub (the "Merger Agreement"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Section 264(c) of the DGCL.

FOURTH: The merger is to become effective at the time of the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

FIFTH: An executed copy of the Merger Agreement is on file at the office of the Surviving Corporation at:

c/o Solera, LLC
1500 Solana Blvd, Building #6, Suite 6300
Westlake, Texas 76262

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder, as applicable, of the Constituent Corporation.

* * * * *

IN WITNESS WHEREOF, said Surviving Corporation has caused this Certificate of Merger to be signed by an authorized officer, the 28th day of June 2022.

SPIREON MERGER SUB, INC.

By: /s/ David Babin

Name: David Babin

Title: Secretary