

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM859434

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	07/01/2023		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Thycotic Software, LLC		06/28/2023	Limited Liability Company:
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Delinea Inc.	06/28/2023	Corporation:	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Delinea Inc.		
Street Address:	1209 Orange Street		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	94105		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4351893	PASSWORD RESET SERVER	
CORRESPONDENCE DATA			
Fax Number:			
<i>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.</i>			
Email:	Suzanne.Tom@delinea.com		
Correspondent Name:	Suzanne Tom		
Address Line 1:	221 Main Street		
Address Line 2:	Ste 1300		
Address Line 4:	San Francisco, CALIFORNIA 94105		
ATTORNEY DOCKET NUMBER:	67820.00010		
NAME OF SUBMITTER:	Zachary J. Holdsman, Attorney of Record		
SIGNATURE:	/Zachary J. Holdsman/		
DATE SIGNED:	12/07/2023		

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Total Attachments: 3

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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:

"THYCOTIC SOFTWARE, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "DELINEA INC." UNDER THE NAME OF "DELINEA 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. 2023, AT 8:30 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JULY, A.D. 2023 AT 8 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3777797 8100M
SR# 20232884547

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

Authentication: 203663238
Date: 06-30-23

TRADEMARK
REEL: 008282 FRAME: 0022

CERTIFICATE OF MERGER
of
THYCOTIC SOFTWARE, LLC
(A DELAWARE LIMITED LIABILITY COMPANY)
with and into
DELINEA INC.
(A DELAWARE CORPORATION)

Pursuant to Section 264 of the General Corporation Law of the State of Delaware (the “DGCL”), Delinea Inc., a Delaware corporation (the “Corporation”), hereby certifies to the following information relating to the merger of Thycotic Software, LLC, a Delaware limited liability company (“Merging Entity”), with and into the Corporation (the “Merger”):

FIRST: That the names and states of incorporation or formation of the Corporation and the Merging Entity, which are the constituent entities in the Merger (together, the “Constituent Entities”), are as follows:

Name	State of Formation/Incorporation
Thycotic Software, LLC	Delaware
Delinea Inc.	Delaware

SECOND: That the Agreement and Plan of Merger, dated as of June 28, 2023 (the “Merger Agreement”) by and between the Corporation and the Merging Entity, setting forth the terms and conditions of the Merger, has been approved, adopted, certified executed and acknowledged by each of the Constituent Entities in accordance with the requirements of Section 264 of the DGCL.

THIRD: That the name of the corporation surviving the Merger (the “Surviving Corporation”) is “Delinea Inc.”

FOURTH: That the certificate of incorporation of the Surviving Corporation, as now in force and effect, shall continue to be the certificate of incorporation of the Surviving Corporation, until amended in accordance with applicable law.


FIFTH: That a copy of the executed Merger Agreement is on file at the principal place of business of the Surviving Corporation. The address of the principal place of business of the Surviving Corporation is: 221 Main Street, Ste 1300, San Francisco, CA 94105.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation on request, without cost, to any member of any constituent limited liability company or stockholder of any constituent corporation.

SEVENTH: That the Merger shall become effective as of 8:00 a.m. Eastern Time on July 1, 2023.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Merger to be signed by the undersigned this 28th day of June, 2023.

DELINEA INC.

By: 

Name: Art Gilliland
Title: CEO

[Signature Page to Certificate of Merger]