

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM872996

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/30/2023		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Guerrilla RF Operating Corporation		05/30/2023	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Guerrilla RF, Inc.		
Street Address:	2000 Pisgah Church Rd.		
City:	Greensboro		
State/Country:	NORTH CAROLINA		
Postal Code:	27455		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Registration Number:	4569614	GUERRILLA RF	
Registration Number:	6014930	GUERRILLA BLOC	
Registration Number:	5856692	GUERRILLA ARMOR	
Registration Number:	5889188	GUERRILLA SEARCH	
Registration Number:	6014931	MAKING BETTER NETWORKS	
Registration Number:	6921677	GRF	
Registration Number:	6921678	GUERRILLARF	
Registration Number:	7134185	GUERRILLA RF	
CORRESPONDENCE DATA			
Fax Number:	3362329075		
<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>			
Phone:	3362713175		
Email:	dsar@brookspierce.com		
Correspondent Name:	David W. Sar		
Address Line 1:	230 N. Elm St.		
Address Line 2:	2000 Renaissance Plaza		
Address Line 4:	Greensboro, NORTH CAROLINA 27401		

OP \$215.00 4569614

ATTORNEY DOCKET NUMBER:	GRF
NAME OF SUBMITTER:	David W. Sar
SIGNATURE:	/DavidWSar/
DATE SIGNED:	02/01/2024
Total Attachments: 2 source=Guerrilla RF Op Corp Merger into Guerrilla RF Inc May 30 2023#page1.tif source=Guerrilla RF Op Corp Merger into Guerrilla RF Inc May 30 2023#page2.tif	

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:26 PM 05/30/2023
FILED 05:26 PM 05/30/2023
SR 20232519863 - File Number 4087215

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP**

**SUBSIDIARY INTO PARENT
Section 253**

**CERTIFICATE OF OWNERSHIP
MERGING**

Guerrilla RF Operating Corporation

INTO

Guerrilla RF, Inc.

(Pursuant to Section 253 of the General Corporation Law of Delaware)
Guerrilla RF, Inc.

a corporation incorporated on the 9 day of November, 2020,
pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY that this corporation owns 90% of the capital stock
of Guerrilla RF Operating Corporation, a corporation
incorporated on the 23 day of June, 2014 A.D., pursuant to the
provisions of the General Corporation Law of the State of Delaware,
and that this corporation, by a resolution of its Board of Directors duly adopted at a
meeting held on the 23 day of May, 2023 A.D., determined to
and did merge into itself said Guerrilla RF Operating Corporation,
which resolution is in the following words to wit:

WHEREAS this corporation lawfully owns 90% of the outstanding stock of
Guerrilla RF Operating Corporation, a corporation organized and
existing under the laws of Delaware, and

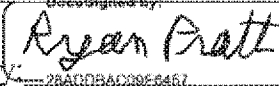
WHEREAS this corporation desires to merge into itself the said
Guerrilla RF Operating Corporation, and to be possessed of all the estate, property, rights,
privileges and franchises of said corporation,

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge into itself said Guerrilla RF Operating Corporation and assumes all of its liabilities and obligations, and

FURTHER RESOLVED, that an authorized officer of this corporation be and he/she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said Guerrilla RF Operating Corporation and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

IN WITNESS WHEREOF, said parent corporation has caused its corporate seal to be affixed and this certificate to be signed by an authorized officer this 23 day of May, 2023 A.D.

By: 
Authorized Officer

Name: Ryan Pratt
Print or Type

Title: Chief Executive Officer