

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM531889

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/28/2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Crackle, Inc.		06/27/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	CPE Holdings, Inc.		
Street Address:	10202 West Washington Blvd.		
City:	Culver City		
State/Country:	CALIFORNIA		
Postal Code:	90232		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3787755	CRACKLE	
CORRESPONDENCE DATA			
Fax Number:	2125750671		
<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:	2127909200		
Email:	fxm@cll.com		
Correspondent Name:	Lynn S. Fruchter, Cowan, Liebowitz & Lat		
Address Line 1:	114 West 47th Street		
Address Line 4:	New York, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	13078-76 MERGER		
NAME OF SUBMITTER:	Lynn S. Fruchter		
SIGNATURE:	/Lynn S. Fruchter/		
DATE SIGNED:	07/15/2019		
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 OWNERSHIP, WHICH MERGES:

"CRACKLE, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CPE HOLDINGS, INC." UNDER THE NAME OF "CPE HOLDINGS, 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. 2019, AT 2:37 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

2145465 8100M
SR# 20195732027

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

Authentication: 203134029
Date: 07-01-19

TRADEMARK
REEL: 006694 FRAME: 0019

CERTIFICATE OF OWNERSHIP
MERGING
CRACKLE, INC.
INTO
CPE HOLDINGS, INC.

(Subsidiary into parent pursuant to Section 253 of the General Corporation Law of Delaware)

CPE Holdings, Inc., a corporation incorporated on the 8th day of December, 1987, pursuant to the provisions of the General Corporation Law of the state of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation owns 100% of the capital stock of Crackle, Inc., a corporation incorporated on the 22nd day of January, 2004 A.D., pursuant to the provisions of the General Corporation Law of Delaware.

SECOND: That this corporation, by a resolution of its Board of Directors duly adopted by unanimous written consent on the 27 day of June, 2019, A.D., determined to and did merge into itself said Crackle, Inc., which resolutions are as follows:

WHEREAS, this corporation lawfully owns 100% of the outstanding stock of Crackle, Inc., a corporation organized and existing under the laws of Delaware; and,

WHEREAS, this corporation desires to merge into itself said Crackle, Inc., 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 Crackle, Inc. and assumes all of its obligations, and,

RESOLVED FURTHER, that an authorized officer of this corporation be and he or she is hereby directed to make and execute a Certificate of Ownership setting forth a copy of the resolution to merge said Crackle, Inc. 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

RESOLVED FURTHER, 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.

THIRD: That anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of CPE Holdings, Inc. at any time prior to the time that this merger filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, said CPE Holdings, Inc., a Delaware corporation, has caused this Certificate to be signed by Eric Gaynor, its Assistant Secretary, this 28 day of June, 2019.

CPE HOLDINGS, INC.,
a Delaware corporation

By: 

Name: Eric Gaynor

Title: Assistant Secretary