

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM563523

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2019
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BOARDEFFECT LLC		12/26/2019	Limited Liability Company: DELAWARE

RECEIVING PARTY DATA

Name:	BoardEffect Holdings LLC
Street Address:	111 W. 33rd Street, 16th Floor
City:	New York
State/Country:	NEW YORK
Postal Code:	10120
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3310501	BOARDEFFECT

CORRESPONDENCE DATA

Fax Number: 2027995000

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: 202-799-4000

Email: dctrademarks@dlapiper.com

Correspondent Name: Ann K. Ford (DLA PIPER LLP (US))

Address Line 1: 500 Eighth Street NW

Address Line 4: Washington, D.C. 20004

ATTORNEY DOCKET NUMBER:	387997-000002
NAME OF SUBMITTER:	Ann K. Ford
SIGNATURE:	/Ann K. Ford/
DATE SIGNED:	02/24/2020

Total Attachments: 3

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Delaware

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Page 1

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:

"BOARDEFFECT LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "BOARDEFFECT HOLDINGS LLC" UNDER THE NAME OF "BOARDEFFECT HOLDINGS LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2019, AT 5 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019.




Jeffrey W. Bullock, Secretary of State

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SR# 20198864861

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

Authentication: 204320767
Date: 12-30-19

TRADEMARK
REEL: 006872 FRAME: 0845

STATE OF DELAWARE
CERTIFICATE OF MERGER

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Act, BoardEffect Holdings LLC, a Delaware limited liability company (the "Company"), hereby certifies to the following information relating to the merger of BoardEffect LLC, a Delaware limited liability company, with and into the Company (the "Merger"):

FIRST: The names and states of formation of the constituent companies participating in the Merger (the "Constituent Companies") are as follows:

<u>Name</u>	<u>State of Formation</u>
BoardEffect Holdings LLC	Delaware
BoardEffect LLC	Delaware

SECOND: The Agreement and Plan of Merger, dated as of December 26, 2019 (the "Merger Agreement"), by and among the Constituent Companies has been approved, adopted, certified, executed and acknowledged by each of the Constituent Companies.

THIRD: The Company shall be the surviving company following the Merger with the name BoardEffect Holdings LLC.


FOURTH: The merger is to become effective on December 31, 2019.

FIFTH: The Merger Agreement is on file at 111 W. 33rd Street, 16th Floor, New York, NY 10120, the place of business of the Company.

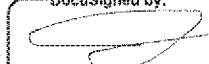
SIXTH: A copy of the Merger Agreement will be furnished by the Company on request, without cost, to any member of the Constituent Companies.

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by an authorized officer, the 26th day of December, 2019.

BOARDEFFECT HOLDINGS LLC

DocuSigned by:

By: _____
Name: Jack Van Arsdale
Title: Secretary

BOARDEFFECT LLC

DocuSigned by:

By: _____
Name: Jack Van Arsdale
Title: Secretary

[Certificate of Merger – BoardEffect LLC]