## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM586975

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/27/2017

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Shopwell Labs, Inc.		01/27/2017	Corporation: DELAWARE

## **RECEIVING PARTY DATA**

Name:	INNIT, INC.	
Street Address:	399 Bradford Street, #100	
City:	Redwood City	
State/Country:	CALIFORNIA	
Postal Code:	94063	
Entity Type:	Corporation: DELAWARE	

## **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	4469948	SHOPWELL

## CORRESPONDENCE DATA

Fax Number: 4158362001

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: 415-836-2506

Email: carolanne.bashir@us.dlapiper.com

**Correspondent Name:** Gina Durham, Esq.

Address Line 1: 555 Mission Street, Suite 2400

Address Line 2: Atty Dkt 427761-107

Address Line 4: San Francisco, CALIFORNIA 94105-2933

ATTORNEY DOCKET NUMBER:	427761-107
NAME OF SUBMITTER:	Gina Durham
SIGNATURE:	/Gina Durham/
DATE SIGNED:	07/16/2020

## **Total Attachments: 4**

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# Delaware The First State

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:

"SHOPWELL LABS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "INNIT, INC." UNDER THE NAME OF "INNIT, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2017, AT 6:42 O'CLOCK P.M.

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

SR# 20181743379

Authentication: 202268364 Date: 03-06-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:42 PM 01/27/2017
FILED 06:42 PM 01/27/2017
SR 20170505642 - File Number 5451540

## CERTIFICATE OF MERGER

#### MERGING

## SHOPWELL LABS, INC. A DELAWARE CORPORATION

## WITH AND INTO

## INNIT, INC., A DELAWARE CORPORATION

Pursuant to Section 251 of the General Corporation Law of the State of Delaware

The undersigned corporation, Innit, Inc., hereby certifies that:

FIRST: The names and states of incorporation of the constituent corporations are: ShopWell Labs, Inc., a Delaware corporation (the "Disappearing Corporation"), and Innit, Inc., a Delaware corporation (the "Surviving Corporation").

SECOND: An Agreement and Plan of Merger and Reorganization, dated January <u>27</u>, 2017 (the "Merger Agreement"), setting forth the terms and conditions of the merger of the Disappearing Corporation with and into the Surviving Corporation (the "Merger"), has been approved, adopted, certified, executed and acknowledged by the Disappearing Corporation and by the Surviving Corporation in accordance with the provisions of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the surviving corporation of the Merger shall be Innit, Inc. The name of the Surviving Corporation of the Merger shall be "Innit, Inc."

FOURTH: The Certificate of Incorporation of the Surviving Corporation shall be restated in its entirety to read as set forth in Exhibit A attached hereto, and shall continue in full force and effect until thereafter amended in accordance with the DGCL.

FIFTH: The Merger Agreement is on file at the principal place of business of the Surviving Corporation at the following address:

Innit, Inc. 399 Bradford St # 300 Redwood City, CA 94063

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

SEVENTH: The Merger is to become effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed and subscribed to this Certificate of Merger on behalf of Innit, Inc. as its authorized officer and hereby affirms, under penalty of perjury, that this Certificate of Merger is the act and deed of such corporation and that the facts stated herein are true.

DATED: January <u>27</u>, 2017

Innit, Inc.

a Delaware corporation

Name: Kevin Brown

Title: Chief Executive Officer

### Exhibit A

## AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

#### OF

## INNIT, INC.

- FIRST. The name of this corporation (hereinafter called the "Corporation") is INNIT, INC.
- **SECOND.** The address, including street, number, city, and country, of the Corporation's registered office in the State of Delaware is 2711 Centerville Road, Suite 400, City of Wilmington, Zip code 19808, County of New Castle, and the name of the registered agent of the Corporation in the State of Delaware at such address is Corporation Service Company.
- **THIRD**. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.
- **FOURTH**. The total number of shares of stock which the Corporation shall have authority to issue is one hundred (100) all of which are without par value. All shares are of one class and are shares of common stock.
- **FIFTH.** In furtherance and not in limitation of the powers conferred by statute, the board of directors of the Corporation is expressly authorized to adopt, amend or repeal the bylaws of the Corporation (the "Bylaws").
- **SIXTH**. Elections of directors of the Corporation need not be by written ballot unless the Bylaws shall so provide.

## SEVENTH.

- (a) <u>Limitation of Director's Liability</u>. To the fullest extent not prohibited by the Delaware General Corporation Law as the same exists or as it may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director of the Corporation.
- (b) <u>Indemnification of Corporate Agents</u>. To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of, and advancement of expenses to, directors, officers, employees, other agents of the Corporation and any other persons to which the Delaware General Corporation Law permits the Corporation to provide indemnification.
- (c) <u>Repeal or Modification</u>. Neither any amendment or repeal of this Article SEVENTH, nor the adoption of any provision of the Corporation's Certificate of Incorporation inconsistent with this Article SEVENTH, shall eliminate or reduce the effect of this Article SEVENTH in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article SEVENTH, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

TRADEMARK REEL: 007000 FRAME: 0394

**RECORDED: 07/16/2020**