900616826 05/14/2021

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM646907

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/22/2020
RESUBMIT DOCUMENT ID:	900613025

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
RECOVERX INC.		12/22/2020	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	RECOVERX, LLC	
Street Address:	525 TECHNOLOGY DRIVE, SUITE 100	
City:	IRVINE	
State/Country:	CALIFORNIA	
Postal Code:	92618	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	6277494	RECOVERX

CORRESPONDENCE DATA

Fax Number: 2123553333

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: 2128138800

Email: sallirampersad@goodwinlaw.com

Correspondent Name: Goodwin Procter LLP
Address Line 1: 620 Eighth Avenue

Address Line 4: New York, NEW YORK 10018

ATTORNEY DOCKET NUMBER:	140797-287285
NAME OF SUBMITTER:	Shaleena Alli-Rampersad/Paralegal
SIGNATURE:	/Shaleena Alli-Rampersad/
DATE SIGNED:	05/14/2021

Total Attachments: 6

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "RECOVERX, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE FIRST DAY OF DECEMBER, A.D. 2020, AT 1:50 O'CLOCK P.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "HYPERICE RECOVERX MERGER LLC" TO "RECOVERX, LLC", FILED THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2020, AT 8:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "RECOVERX, LLC".



Authentication: 202361107

4292180 8100H SR# 20210214716

Date: 01-25-21

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

CERTIFICATE OF FORMATION

OF HYPERICE RECOVERX MERGER LLC

December 1, 2020

The undersigned, being an authorized person of Hyperice RecoverX Merger LLC, and desiring to form a limited liability company under the Delaware Limited Liability Company Act, Chapter 18, Title 6, Delaware Code, Section 18-101 et seq. (the "Act"), hereby certifies pursuant to Section 18-201(a) of the Act, as follows:

- 1. <u>Name of Limited Liability Company</u>. The name of the limited liability company (the "<u>Company</u>") is: Hyperice RecoverX Merger LLC.
- 2. Registered Office and Agent. The address of the Company's registered office in the State of Delaware is: 251 Little Falls Drive, in the City of Wilmington, County of New Castle, 19808, and its registered agent at such address is: Corporation Service Company. The name and address of the Company's registered agent for service of process in the state of Delaware are: Corporation Service Company, 251 Little Falls Drive, in the City of Wilmington, County of New Castle, 19808.

This Certificate of Formation was duly executed in accordance with and is being filed pursuant to the provisions of Section 18-201 of the Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Hyperice RecoverX Merger LLC as of the date first above written.

/s/ Michele A. Eason

Name: Michele A. Eason Title: Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:50 PM 12/01/2020
FILED 01:50 PM 12/01/2020
SR 20208524465 - File Number 4292180

CERTIFICATE OF MERGER

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:24 PM 12/22/2020
FILED 08:24 PM 12/22/2020
SR 20208738329 - File Number 4292180

of

RECOVERX INC. a Delaware corporation

with and into

HYPERICE RECOVERX MERGER LLC a Delaware limited liability company

Pursuant to Section 264(c) of the General Corporation Law of the State of Delaware and Title 6, Section 18-209 of the Delaware Limited Liability Act

HYPERICE RECOVERX MERGER LLC does hereby certify as follows:

FIRST: That the constituent corporation RecoverX Inc. (the "Company") was incorporated pursuant to the Delaware General Corporation Law and the constituent limited liability company Hyperice RecoverX Merger LLC("Merger Sub II") was formed pursuant to the Delaware Limited Liability Company Act.

SECOND: That an Agreement and Plan of Reorganization (the "*Merger Agreement*"), made and entered into as of December 22, 2020, by and among the Company, Merger Sub II, and the other parties thereto, setting forth the terms and conditions of the merger of the Company with and into Merger Sub II (the "*Second Merger*"), has been approved, adopted, certified, executed, and acknowledged by each of the Company and Merger Sub II.

THIRD: That Merger Sub II shall be the surviving entity after the Second Merger (the "Surviving Entity"), which will continue its existence as said Surviving Entity under the name, "RecoverX, LLC" upon the effective date of the Second Merger.

FOURTH: That the Certificate of Formation of Merger Sub II, as in effect as of the effective time of the Second Merger, shall be amended by deleting Section 1 thereto and replacing it in its entirety with the following:

"1. The name of the limited liability company formed is RECOVERX, LLC."

FIFTH: That an executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Entity at the following address:

Hyperice RecoverX Merger LLC 525 Technology Drive, Suite 100 Irvine, CA 92618

SIXTH: That a copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any stockholder of the Company or any member of Merger Sub II.

1

SEVENTH: That the Second Merger shall become effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

* * * * *

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IN WITNESS WHEREOF, Merger Sub II has caused this Certificate of Merger to be executed in its name as of this 22nd day of December, 2020.

HYPERICE RECOVERX MERGER LLC

By: /s/ Jim Huether

Name: Jim Huether

Title: Chief Executive Officer

[SIGNATURE PAGE TO SECOND CERTIFICATE OF MERGER]



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "RECOVERX, LLC" IS DULY FORMED UNDER

THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A

LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF

THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RECOVERX, LLC"

WAS FORMED ON THE FIRST DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

4292180 8300
SR# 20210214626
You may verify this certificate online at corp.delaware.gov/authver.shtml

RECORDED: 04/28/2021

* Authentication: 202361093

Date: 01-25-21