

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM653953

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/31/2021
RESUBMIT DOCUMENT ID:	900618456

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Verify Holdings, LLC		03/31/2021	Limited Liability Company: DELAWARE

RECEIVING PARTY DATA

Name:	Optel Group USA Inc.
Street Address:	2680, boul. du Parc Technologique
City:	Québec City
State/Country:	CANADA
Postal Code:	G1P 4S6
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	85234073	VERIFY BRAND

CORRESPONDENCE DATA

Fax Number: 4048853900
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: 404.885.3099
Email: trademarks@troutman.com
Correspondent Name: Brandon M. Reed, Esq.
Address Line 1: 600 Peachtree Street NE, Suite 3000
Address Line 4: Atlanta, GEORGIA 30308

ATTORNEY DOCKET NUMBER:	252624.000002
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DOMESTIC REPRESENTATIVE

Name: Brandon M. Reed, Esq.
Address Line 1: 600 Peachtree Street NE, Suite 3000
Address Line 2: Troutman Pepper
Address Line 4: Atlanta, GEORGIA 30308

NAME OF SUBMITTER:	Brandon M. Reed
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TRADEMARK

SIGNATURE:	/Brandon M. Reed/
DATE SIGNED:	06/15/2021
Total Attachments: 4 source=Optel Group USA Inc. - Certificate of Merger#page1.tif source=Optel Group USA Inc. - Certificate of Merger#page2.tif source=Notice - Merger#page1.tif source=Notice - Merger#page2.tif	

**CERTIFICATE OF MERGER
OF
VERIFY HOLDINGS, LLC
INTO
OPTEL GROUP USA INC.**

(Pursuant to 6 Del. C. § 18-209 and 6 Del. C. § 264)

Pursuant to Section 18-209(c) of the Delaware Limited Liability Company Act and Section 264 of the Delaware General Corporation Law, the corporation executed the following Certificate of Merger:

1. The name and state of incorporation or formation of each of the constituent entities are:

<u>Name</u>	<u>State of Formation</u>
Verify Holdings, LLC (“Verify”)	Delaware
Optel Group USA Inc. (“Optel USA”)	Delaware

2. An Agreement and Plan of Merger (the “Plan of Merger”) has been approved, adopted, certified, executed, and acknowledged by Optel USA and Verify.

3. Optel USA shall be the surviving entity of the merger, and its name shall remain Optel Group USA Inc.

4. The Certificate of Incorporation of the Optel USA, as in effect immediately prior to the effective time of the merger, shall be the Certificate of Incorporation of the surviving corporation.

5. The Bylaws of the Optel USA, as in effect immediately prior to the effective time of the merger, shall be the Bylaws of the surviving corporation.

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

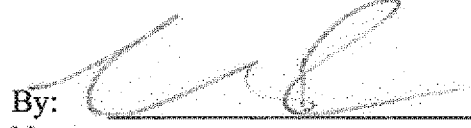
7. The Plan of Merger is on file at the place of business of Optel USA located at 55 Madison Avenue, Suite 400, Morristown, NJ, 07960.

8. A copy of the Plan of Merger will be furnished by Optel USA on request, without cost, to any stockholder or member of the constituent companies.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 31st day of March, 2021.

OPTEL GROUP USA INC.

By: 

Name: Louis Roy

Title: President

[Signature Page to Certificate of Merger]

RECORDED: 05/21/2021

TRADEMARK
REEL: 007325 FRAME: 0996