# OP \$40.00 3917633

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM692621 Stylesheet Version v1.2

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: MERGER

EFFECTIVE DATE: 12/01/2019

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ADVANCED PRACTICE STRATEGIES, INC.		11/12/2019	Corporation: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	RELIAS LLC	
Street Address:	111 Corning Road	
Internal Address:	Suite 250	
City:	Cary	
State/Country:	NORTH CAROLINA	
Postal Code:	27518	
Entity Type:	Limited Liability Company: DELAWARE	

## **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	3917633	PROPHECY

## **CORRESPONDENCE DATA**

**Fax Number:** 8602860115

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.

Email: TM-CT@cantorcolburn.com

Correspondent Name: Alison M. Caless
Address Line 1: Cantor Colburn LLP

Address Line 2: 20 Church Street, Floor 22

Address Line 4: Hartford, CONNECTICUT 06103

ATTORNEY DOCKET NUMBER:	RAL0073TUS
NAME OF SUBMITTER:	Alison M. Caless
SIGNATURE:	/amc/
DATE SIGNED:	12/03/2021

# **Total Attachments: 6**

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**TRADEMARK** 

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#### AGREEMENT AND PLAN OF MERGER

This AGREEMENT AND PLAN OF MERGER is entered into as of the 12<sup>th</sup> day of November, 2019 by and between Advanced Practice Strategies, Inc., a Delaware corporation (the "Merging Entity") and Relias LLC, a Delaware limited liability company (the "Surviving Entity").

- 1. On the Effective Date, the Merging Entity shall be merged with and into the Surviving Entity, and the separate existence of the Merging Entity shall cease (the "Merger").
- 2. All stock of the Merging Entity is designated common stock. One thousand (1,000) shares are authorized, and one thousand (1,000) shares are outstanding, all of which are owned by the Surviving Entity. Each share of common stock of the Merging Entity outstanding immediately prior to the Merger shall be cancelled on the Effective Date by virtue of the Merger and without any action on the part of the holder thereof, and no consideration shall be issued in respect thereof.
- 3. Each membership interest in the Surviving Entity outstanding immediately prior to the Merger shall remain unchanged and continue to remain outstanding on the Effective Date as a membership interest in the Surviving Entity.
- 4. The certificate of formation and limited liability company agreement of the Surviving Entity in effect immediately prior to the Merger shall remain the certificate of formation and limited liability company agreement of the Surviving Entity unless and until amended in accordance with their terms and applicable law.
- 5. The name of the Surviving Entity shall be **RELIAS LLC** until changed in accordance with applicable requirements.
- 6. On the Effective Date, the Surviving Entity shall succeed to and possess all of the rights, privileges and powers of the Merging Entity, and all of the assets and property of whatever kind and character of the Merging Entity shall vest in the Surviving Entity without further act or deed. From the Effective Date, the Surviving Entity shall be liable for all of the liabilities and obligations of the Merging Entity, and any claim or judgment against the Merging Entity may be enforced against the Surviving Entity.
- 7. If at any time the Surviving Entity shall consider or be advised that any further assignment, conveyance or assurance is necessary or advisable to vest, perfect or confirm of record in the Surviving Entity the title to any property or right of the Merging Entity, or otherwise to carry out the provisions hereof, the representatives of the Merging Entity as of the Effective Date shall execute and deliver any and all deeds, assignments and assurances, and do all things necessary or proper, to vest, perfect or convey title to such property or right in the Surviving Entity and otherwise to carry out the provisions of this Agreement.

- 8. The Merger shall become effective on December 1, 2019 (the "Effective Date"), as shall be specified in a Certificate of Merger to be filed with the Secretary of State of the State of Delaware. The Surviving Entity shall cause such other documents or instruments as may be prescribed by the laws of any other relevant jurisdiction to be filed or recorded, as required, in connection with the Merger.
- 9. This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed by their respective authorized representatives as of the day and year first written above.

ADVANCED PRACTICE STRATEGIES, INC.

By: \_\_\_\_\_\_

James A. Triandiflou, Chief Executive Officer

**RELIAS LLC** 

James A. Triandiflou

By:

James A. Triandiflou, Chief Executive Officer

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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:

"ADVANCED PRACTICE STRATEGIES, INC.", A DELAWARE CORPORATION,
WITH AND INTO "RELIAS LLC" UNDER THE NAME OF "RELIAS 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-FIRST DAY OF NOVEMBER, A.D. 2019, AT 5:55 O'CLOCK
P.M.

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

Authentication: 204075564

Date: 11-25-19

6886799 8100M SR# 20198217640

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:55 PM 11/21/2019
FILED 05:55 PM 11/21/2019
SR 20198217640 - File Number 6886799

#### CERTIFICATE OF MERGER

#### **MERGING**

# ADVANCED PRACTICE STRATEGIES, INC. a Delaware corporation,

#### WITH AND INTO

# RELIAS LLC, a Delaware limited liability company,

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209(c) of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

- 1. The name of the surviving limited liability company is **Relias LLC** and the name of the corporation being merged into this surviving limited liability company is **Advanced Practice Strategies, Inc.**
- 2. The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the surviving limited liability company and the merging corporation.
  - 3. The name of the surviving limited liability company is **Relias LLC**.
  - 4. The merger is to become effective on December 1, 2019.
- 5. The executed Agreement and Plan of Merger is on file at 1745 Broadway c/o Bertelsmann, Inc., New York, NY 10019.
- 6. A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of any constituent limited liability company or stockholder of any constituent corporation.

[Signature Page Follows]

IN WITNESS WHEREOF, said surviving limited liability company has caused this certificate of merger to be signed by an authorized person as of this 19<sup>th</sup> day of November, 2019.

By:

Vera L. Noriega, Authorized Person