ETAS ID: TM797836

### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	01/04/2011	

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Infinity Consulting Solutions, Inc.		12/11/2010	Corporation: NEW YORK

#### **RECEIVING PARTY DATA**

Name:	Infinity Consulting Solutions, Inc.	
Street Address:	462 7th Avenue	
Internal Address:	2nd Floor	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10018	
Entity Type:	Corporation: DELAWARE	

#### **PROPERTY NUMBERS Total: 1**

F	Property Type	Number	Word Mark
Regis	tration Number:	4842523	ICS

#### **CORRESPONDENCE DATA**

Fax Number:

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: 2155695767

Email: david.perry@blankrome.com

David M. Perry (F.M. 146344-00102) **Correspondent Name:** 

One Logan Square Address Line 1:

Address Line 2: 8th Floor

Address Line 4: Philadelphia, PENNSYLVANIA 19103

NAME OF SUBMITTER:	David M. Perry
SIGNATURE:	/David M. Perry/
DATE SIGNED:	03/27/2023

#### **Total Attachments: 6**

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# STATE OF NEW YORK DEPARTMENT OF STATE

I hereby certify that the annexed copy for INFINITY CONSULTING SOLUTIONS, INC., File Number 110104000625 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on March 27, 2023.

Brendan C. Hughes

**Executive Deputy Secretary of State** 

Brendon C Hugher

Authentication Number: 100003206534 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at <a href="http://ecorp.dos.ny.gov">http://ecorp.dos.ny.gov</a>

#### CERTIFICATE OF MERGER

OF

INFINITY CONSULTING SOLUTIONS, INC.
[# New York Corporation]

and

INFINITY CONSULTING SOLUTIONS, INC.
[a Delaware Corporation]

into

INFINITY CONSULTING SOLUTIONS, INC.
[a Delaware Corporation]

(Pursuant to Section 907 of the Business Corporation Law)

It is hereby certified, upon behalf of each of the constituent corporations herein named, as follows:

FIRST: The Board of Directors of each of the constituent corporations has duly adopted a plan of merger setting forth the terms and conditions of the merger of said corporations.

SECOND: The name of the foreign constituent corporation, which is to be the surviving corporation, and which is hereinafter sometimes referred to as the "surviving constituent corporation", is Infinity Consulting Solutions, Inc. The jurisdiction of its incorporation is Delaware; and the date of its incorporation therein is December 11, 2010.

No Application for Authority in the State of New York of the surviving constituent corporation to transact business as a foreign corporation therein was filed by the Department of State of the State of New York; and it is not to do business in the State of New York until an Application for Authority shall have been filed by the Department of State of the State of New York.

THIRD: The name of the domestic constituent corporation, which is being merged into the surviving constituent corporation, and which is hereinafter sometimes referred to as the "merged constituent corporation", is Infinity Consulting Solutions, Inc. The date upon which its certificate of incorporation was filed by the Department of State is October 9, 2001.

FOURTH: As to each constituent corporation, the plan of merger sets forth the designation and number of outstanding shares of each class and series, the specification of the classes and series entitled to vote on the plan of merger, and the specification of each class and series entitled to vote as a class on the plan of merger, as follows:

#### Infinity Consulting Solutions, Inc., a Delaware corporation:

Designation of each outstanding class and series of shares	Number of outstanding shares of each class	Designation of class and series enti-tled to vote	Classes and series entitled to vote as a class
Common Stock No Par Value Per Share	1	Common Stock	Common Stock

#### Infinity Consulting Solutions, Inc., a New York corporation:

Designation of	Number of	Designation of class and series entitled to vote	Classes and
each outstanding	outstanding		series entitled
class and series	shares of		to vote as a
of shares	each class		class
Common Stock No Par Value Per Share	222	Common Stock	Common Stock

FIFTH: The merger herein certified was authorized in respect of the merged constituent corporation by the vote of the holders of at least two-thirds of all outstanding shares of the corporation entitled to vote on the plan of merger under the certificate of incorporation and by the class vote of the holders of at least a majority of all outstanding shares of each class which are denied voting power under the certificate of incorporation, but which are entitled to vote by class under paragraph (a)(2) of section 903 of the Business Corporation Law.

SIXTH: All fees and taxes (including penalties and interest) administered by the Department of Taxation and Finance of the State of New York which are now due and payable by the constituent domestic corporation have been paid and a cessation franchise tax report (estimated or final) through the anticipated date of merger has been filed by the constituent domestic corporation. The said report, if estimated, is subject to amendment. The surviving foreign corporation agrees that it will within 30 days after the filing of the certificate of merger file the cessation tax report, if an estimated report was previously filed, and promptly pay to the Department of Taxation and Finance of the State of New York all fees and taxes (including penalties and interest), if any, due to the Department of Taxation and Finance by the constituent domestic corporation.

SEVENTH: The merger herein certified is permitted by the laws of the jurisdiction of incorporation of the surviving constituent corporation and is in compliance with said laws.

EIGHTH: The surviving constituent corporation agrees that it may be served with process in the State of New York in any action or special proceeding for the enforcement of any liability or obligation of the merged constituent corporation, for the enforcement of any liability or obligation of the surviving constituent corporation for which the surviving constituent corporation is previously amenable to suit in the State of New York, and for the enforcement, as provided in the Business Corporation Law of the State of New York, of the right of shareholders of the merged constituent corporation to receive payment for their shares against the surviving constituent corporation.

NINTH: The surviving constituent corporation agrees that, subject to the provisions of section 623 of the Business Corporation Law of the State of New York, it will promptly pay to the shareholders of the merged constituent corporation the amount, if any, to which they shall be entitled under the provisions of the Business Corporation Law of the State of New York relating to the rights of shareholders to receive payment for their shares.

TENTH: The surviving constituent corporation hereby designates the Secretary of State of the State of New York as its agent upon whom process against it may be served in the manner set forth in paragraph (b) of section 306 of the Business Corporation Law of the State of New York in any action or special proceeding. The post office address within the State of New York to which the said Secretary of State shall mail a copy of any process against the surviving corporation served upon him is: 242 West 36<sup>th</sup> Street, 14<sup>th</sup> Floor, New York, New York 10018.

IN WITNESS WHEREOF, we have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by us and are true and correct.

Executed on this Tay December, 2010.

INFINITY CONSULTING SOLUTIONS, INC.

A New York Corporation

Name: Douglas Klares
Title: Chief Executive Officer and President

Name: Robert Frome

Title: Secretary

INFINITY CONSULTING SOLUTIONS, INC.

A Delaware Corporation

Name: Douglas Klares

Title: Chief Executive Officer and President

Name: Robert From

Title: Secretary

**TRADEMARK** 

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## CERTIFICATE OF MERGER

OF

INFINITY CONSULTING SOLUTIOS, INC.
[a New York Corporation]

and

INFINITY CONSULTING SOLUTIONS, INC.
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into

INFINITY CONSULTING SOLUTIONS, INC.
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(Pursuant to Section 907 of the Business Corporation Law)

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 0 4 2011

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2011 JAN -4 PM 12: 08

Swidler & Messi LLP 57 West 38th Street 5th Floor New York, NY 10018

Drawdown

TRADEMARK 5

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**RECORDED: 03/27/2023**