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ETAS ID: TM815428

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

Stylesheet Version v1.2

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: MERGER AND CHANGE OF NAME

EFFECTIVE DATE: 03/21/2023

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Capstone Merger Sub I, Inc.		03/21/2023	Corporation: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Keyedin Solutions Holdings, Inc.	03/21/2023	Corporation: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Capstone Newco, Inc.	
Street Address:	1300 El Camino Real	
Internal Address:	Suite 300	
City:	Menlo Park	
State/Country:	CALIFORNIA	
Postal Code:	94025	
Entity Type:	Corporation: DELAWARE	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	4778253	KONFIGURE
Registration Number:	4543885	Κ
Registration Number:	4548008	KEYEDIN

CORRESPONDENCE DATA

Fax Number: 2156562498

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: 215-656-3381

Email: pto.phil@dlapiper.com

Correspondent Name: IP GROUP OF DLA PIPER LLP (US)

Address Line 1: ONE LIBERTY PLACE

Address Line 2: 1650 MARKET ST. SUITE 5000

Address Line 4: PHILADELPHIA, PENNSYLVANIA 19103

NAME OF SUBMITTER:	William L. Bartow			
SIGNATURE:	/williamlbartow/			
DATE SIGNED:	06/06/2023			
Total Attachments: 6				
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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:

"CAPSTONE MERGER SUB I, INC.", A DELAWARE CORPORATION, WITH AND INTO "KEYEDIN SOLUTIONS HOLDINGS, INC." UNDER THE NAME OF "CAPSTONE NEWCO, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2023, AT 2:58 O'CLOCK P.M.

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

5030375 8100M SR# 20231084281 Authentication: 202967995

Date: 03-21-23

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:58 PM 03/21/2023
FILED 02:58 PM 03/21/2023
SR 20231084281 - File Number 5030375

STATE OF DELAWARE CERTIFICATE OF MERGER OF DOMESTIC CORPORATIONS

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law (the "<u>DGCL</u>"), the undersigned corporation executed the following Certificate of Merger:

FIRST: The constituent corporations to the merger are:

- (a) KeyedIn Solutions Holdings, Inc., a Delaware corporation; and
- (b) Capstone Merger Sub I, Inc., a Delaware corporation.

SECOND: The Agreement and Plan of Merger, dated as of March 11, 2023 (the "Merger Agreement"), pursuant to which Capstone Merger Sub I, Inc. shall merge with and into KeyedIn Solutions Holdings, Inc. has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the provisions of Sections 251 and 228 of the DGCL.

THIRD: The name of the surviving corporation is KeyedIn Solutions Holdings, Inc., a Delaware corporation (the "Surviving Corporation"), and the Surviving Corporation will continue its existence as the Surviving Corporation under the name Capstone Newco, Inc. upon the effective time and date of the merger.

FOURTH: The merger shall be effective at the time this Certificate of Merger is filed with the Secretary of State for the State of Delaware.

FIFTH: The certificate of incorporation of the Surviving Corporation shall be amended and restated to read in its entirety as set forth in <u>Exhibit A</u> attached hereto and, as so amended and restated, shall be the certificate of incorporation of the Surviving Corporation until further amended pursuant to the DGCL.

SIXTH: An executed copy of the Merger Agreement is on file at 1300 El Camino Real, Suite 300, Menlo Park, CA 94025, the place of business of the Surviving Corporation.

SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation on request, without cost, to any stockholder of the constituent corporations.

[Signature Page Follows]

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IN WITNESS WHEREOF, said Surviving Corporation has caused this Certificate of Merger to be signed by an authorized officer the 21st day of March, 2023.

KEYEDIN SOLUTIONS HOLDINGS, INC.

By: /s/ Lauri Klaus
Name: Lauri Klaus

Title: Chief Executive Officer

EXHIBIT A

Amended and Restated Certificate of Incorporation of the Surviving Corporation

[Attachment Follows]

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AMENDED AND RESTATED

CERTIFICATE OF INCORPORATION

OF

CAPSTONE NEWCO, INC.

<u>FIRST</u>: The name of the Corporation is Capstone Newco, Inc. (the "Corporation").

SECOND: The address of the registered office of the Corporation in the State of Delaware is 251 Little Falls Drive, in the City of Wilmington, New Castle, Delaware 19808. The name of its registered agent at that address is Corporation Service Company.

<u>THIRD</u>: The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Delaware as set forth in Title 8 of the Delaware Code (the "GCL").

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is 1,000 shares of Common Stock, each having a par value \$0.001 per share.

<u>FIFTH</u>: The following provisions are inserted for the management of the business and the conduct of the affairs of the Corporation, and for further definition, limitation and regulation of the powers of the Corporation and of its directors and stockholders:

- (1) The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors.
- (2) The directors shall have concurrent power with the stockholders to make, alter, amend, change, add to or repeal the By-Laws of the Corporation.
- (3) The number of directors of the Corporation shall be as from time to time fixed by, or in the manner provided in, the By-Laws of the Corporation. Election of directors need not be by written ballot unless the By-Laws so provide.
- (4) No director shall be personally liable to the Corporation or any of its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section 174 of the GCL or (iv) for any transaction from which the director derived an improper personal benefit. Any repeal or modification of this Article FIFTH by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or

modification with respect to acts or omissions occurring prior to such repeal or modification.

(5) In addition to the powers and authority hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation, subject, nevertheless, to the provisions of the GCL, this Certificate of Incorporation, and any By-Laws adopted by the stockholders; provided, however, that no By-Laws hereafter adopted by the stockholders shall invalidate any prior act of the directors which would have been valid if such By-Laws had not been adopted.

SIXTH: Meetings of stockholders may be held within or without the State of Delaware, as the By-Laws may provide. The books of the Corporation may be kept (subject to any provision contained in the GCL) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the By-Laws of the Corporation.

<u>SEVENTH</u>: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

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RECORDED: 06/06/2023