

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: TMI42772

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/24/2023		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Wethersfield Institute for Catholic Thought, Inc.		08/24/2023	Non-Profit Corporation: NEW YORK
RECEIVING PARTY DATA			
Company Name:	Wethersfield Institute		
Street Address:	424 West 34th Street		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10001		
Entity Type:	Non-Profit Corporation: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	87490475	WETHERSFIELD INSTITUTE	
CORRESPONDENCE DATA			
Fax Number:			
<i>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.</i>			
Phone:	2127288000		
Email:	IPDocketing@willkie.com		
Correspondent Name:	Heather Schneider		
Address Line 1:	787 Seventh Avenue		
Address Line 4:	New York , NEW YORK 10019		
NAME OF SUBMITTER:	HEATHER SCHNEIDER		
SIGNATURE:	HEATHER SCHNEIDER		
DATE SIGNED:	02/21/2024		
Total Attachments: 5			
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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy for WETHERSFIELD INSTITUTE, File Number 230824003876 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 August 24, 2023.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Authentication Number: 100004193753 To Verify the authenticity of this document you may access the
Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>

TRADEMARK
REEL: 008351 FRAME: 0510

**Certificate of Merger
of
Wethersfield Institute for Catholic Thought, Inc.
into
Wethersfield Institute**

Under Section 904 of the Not-for-Profit Corporation Law (“NYNPCL”)

Dated as of May 26, 2023

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

FIRST: The names of each of the constituent corporations are “Wethersfield Institute”, a New York not-for-profit corporation, and “Wethersfield Institute for Catholic Thought, Inc.”, a New York not-for-profit corporation. The name of the surviving corporation shall be “Wethersfield Institute”.

SECOND: Wethersfield Institute does not have any members or holders of any certificates evidencing capital contributions or subventions.

THIRD: Wethersfield Institute for Catholic Thought, Inc. does not have any members or holders of any certificates evidencing capital contributions or subventions.

FOURTH: The merger of the constituent corporations shall become effective on the filing of the certificate of merger with the New York Department of State.

FIFTH: The jurisdiction of incorporation of Wethersfield Institute is the State of New York, and its Certificate of Incorporation was filed by the New York Department of State on December 10, 1984.

SIXTH: The jurisdiction of incorporation of Wethersfield Institute for Catholic Thought, Inc. is the State of New York, and its Certificate of Incorporation was filed by the New York Department of State on March 3, 2017.

SEVENTH: The Agreement and Plan of Merger, dated as of May 26, 2023, by and between the constituent corporations (the “Agreement”), was approved by Wethersfield Institute for Catholic Thought, Inc., by a unanimous written affirmative vote of its directors as of May 26, 2023.

EIGHTH: The Agreement was approved by Wethersfield Institute by a unanimous written affirmative vote of its directors as of May 26, 2023.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed by an authorized person of each of the constituent corporations as of the date first written above.

WETHERSFIELD INSTITUTE FOR CATHOLIC
THOUGHT, INC.

By: John Henry Crosby
Name: John Henry Crosby
Title: Treasurer

WETHERSFIELD INSTITUTE

By: Peter Budnik
Name: Peter Budnik
Title: President

[Signature Page to Certificate of Merger]

41343134.27

Filed with the NYS Department of State on 08/21/2023
Filing Number: 230824003875 DOS ID: 9

TRADEMARK
REEL: 008351 FRAME: 0512

ATTORNEY GENERAL OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

-----X
In the Matter of the Application of

WETHERSFIELD INSTITUTE FOR CATHOLIC THOUGHT, INC. and
WETHERSFIELD INSTITUTE

For an Approval of Their Plan of Merger
under Section 907-b of the Not-for-Profit Corporation Law
and Authorizing the Filing of a Certificate of
Merger under Section 904 of the Not-for-Profit
Corporation Law
-----X

ATTORNEY GENERAL
AMENDED APPROVAL

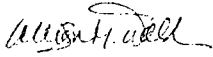
1. By Petition verified on May 26, 2023 and the Supplemental Petition dated August 9, 2023, WETHERSFIELD INSTITUTE FOR CATHOLIC THOUGHT, INC. and WETHERSFIELD INSTITUTE applied to the Attorney General pursuant to Article 9 of the Not-for-Profit Corporation Law for approval of an application to merge.

2. The name of the surviving corporation is WETHERSFIELD INSTITUTE.

Based on a review of the Petition and the exhibits thereto (and additional documents and information requested by the Attorney General), the Supplemental Petition and the exhibits thereto, and the verifications of Peter Budnik and John Henry Crosby, the Attorney General has determined that the petitioners have complied with the provisions of Article 9 of the Not-for-Profit Corporation Law applicable to the merger of not-for-profit corporations, and neither the Petitioners nor any third party having raised with the Attorney General any objections to the proposed merger, and it appearing to the satisfaction of the Attorney General that the interests of the constituent corporations and the public interest will not be adversely affected by the merger, the Plan of Merger is approved and the Certificate of Merger (in the form attached to the Supplemental Petition) is authorized to be filed with the Department of State. This Amended Approval shall replace the Approval issued by the Attorney General dated July 3, 2023

A copy of the Certificate of Merger as filed with the Department of State shall be sent to the Attorney General's office within 10 days of its filing.

LETITIA JAMES
New York State Attorney General

By:  _____
Assistant Attorney General

Date: August 16, 2023

Filed with the NYS Department of State on 08/21/2023

Filing Number: 230824003875 DOS ID: 9

TRADEMARK
REEL: 008351 FRAME: 0513

CSC-45
DRAWDOWN

**Certificate of Merger
of
Wethersfield Institute for Catholic Thought, Inc.
into
Wethersfield Institute**

Pursuant to Section 904 of the Not-for-Profit Corporation Law

Filed by: William H. Rooney
Willkie Farr & Gallagher LLP
787 Seventh Avenue
New York, NY 10019

CUST REF# 946460 KXK

Filed with the NYS Department of State on 08/21/2023
Filing Number: 230824003875 DOS ID: 9

RECORDED: 02/21/2024

TRADEMARK
REEL: 008351 FRAME: 0514