

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4109196

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/01/2016
CONVEYING PARTY DATA	
Name	Execution Date
ROOM 77, INC.	02/01/2016
RECEIVING PARTY DATA	
Name:	CHECKMATE TECHNOLOGIES, INC.
Street Address:	2711 CENTERVILLE RD
Internal Address:	SUITE 400
City:	WILMINGTON
State/Country:	DELAWARE
Postal Code:	19808
PROPERTY NUMBERS Total: 5	
Property Type	Number
Patent Number:	8706718
Patent Number:	8930334
Application Number:	61465508
Application Number:	61403070
PCT Number:	US2011049748
CORRESPONDENCE DATA	
Fax Number:	(949)760-9502
<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:	(949)760-0404
Email:	EFILING@KNOBBE.COM
Correspondent Name:	KNOBBE, MARTENS, OLSON & BEAR, LLP
Address Line 1:	2040 MAIN STREET
Address Line 2:	14TH FLOOR
Address Line 4:	IRVINE, CALIFORNIA 92614
ATTORNEY DOCKET NUMBER:	EXIN189PR1;PR2; A1;A2; WO
NAME OF SUBMITTER:	BRYAN MCWHORTER
SIGNATURE:	/Bryan McWhorter/
DATE SIGNED:	10/21/2016

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Total Attachments: 3

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**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
ROOM 77, INC.
INTO
CHECKMATE TECHNOLOGIES, INC.**

CheckMate Technologies, Inc., a Delaware corporation (the "**Company**"), in accordance with Section 253 of the Delaware General Corporation Law, certifies as follows:

1. The Company was incorporated on May 25, 2011 pursuant to the provisions of the Delaware General Corporation Law.
2. The Company owns all of the issued and outstanding shares of the capital stock of Room 77, Inc. (the "**Subsidiary**"), a corporation incorporated on October 3, 2013 pursuant to the provisions of the Delaware General Corporation Law.
3. The Company, by the resolutions of its Board of Directors duly adopted on January 20, 2016 and set forth on Exhibit A to this Certificate, determined to merge the Subsidiary with and into the Company, on the conditions set forth in such resolutions.

IN WITNESS WHEREOF, the undersigned has signed this instrument and affirmed that this instrument is the act and deed of the Company, and that the statements herein are true, under penalties of perjury, this 1 day of February, 2016.

CHECKMATE TECHNOLOGIES, INC.

By: 
Andrew Patterson
Chief Executive Officer

Exhibit A

**MERGER OF WHOLLY-OWNED SUBSIDIARY ROOM 77, INC.
INTO COMPANY**

Approval of Merger

WHEREAS, CheckMate Technologies, Inc. (the "**Company**") owns 100% of the issued and outstanding capital stock of Room 77, Inc., a Delaware corporation (the "**Subsidiary**"); and

WHEREAS, the Board of Directors of the Company (this "**Board**") desires to approve the merger of the Subsidiary with and into the Company, with the Company as the surviving entity and the Subsidiary as the disappearing entity (the "**Merger**"), and to establish the terms and conditions of the Merger in accordance with the Agreement and Plan of Merger and the Certificate of Ownership and Merger in the forms reviewed by this Board (the "**Merger Documents**"), all in accordance with the provisions of Section 253 of the General Corporation Law of the State of Delaware (the "**DGCL**"); be it

RESOLVED, that, pursuant to the provisions of Section 253 of the DGCL, the Merger and the form, terms and conditions of the Merger Documents are hereby adopted and approved, and the Subsidiary shall be merged with and into the Company such that the Company will continue as the surviving corporation, and all of the estate, property, rights, privileges, powers and franchises of the Subsidiary shall be vested in and held by the Company as fully and entirely and without change or diminution as the same were before held by the Subsidiary.

RESOLVED FURTHER, that, as a result of the Merger, the Company shall assume all of the obligations of the Subsidiary.

RESOLVED FURTHER, that all shares of the Subsidiary's stock held by the Company shall be cancelled as of the effective time of the Merger.

RESOLVED FURTHER, that the Merger is intended to qualify as a tax-free reorganization under Section 332 of the Internal Revenue Code of 1986, as amended (or any corresponding provisions of any succeeding law).

General Authority

RESOLVED, that Andrew Patterson, the Chief Executive Officer of the Company or his designee (each, an "**Authorized Officer**" and, collectively, the "**Authorized Officers**"), are hereby authorized in the name and on behalf of the Company, to take all such further actions that may be necessary for the purpose of effecting the Merger, including but not limited to, (i) the execution

of such additional agreements, amendments, supplements, reports, documents, instruments, applications or certificates which may be required, (ii) the making of any necessary state or federal filings as may be required or advisable, and (iii) the payment of all fees, taxes and other expenses as any such Authorized Officer, in his or her sole discretion, may approve or deem necessary, appropriate or advisable in order to carry out the intent and accomplish the purposes of the foregoing resolutions and the transactions contemplated thereby, all of such actions, executions, deliveries, filings and payments to be conclusive evidence of such approval; and that all such actions, executions, deliveries, filings and payments taken or made at any time in connection with the transactions contemplated by the foregoing resolutions hereby are approved, adopted, ratified and confirmed in all respects as the acts and deeds of the Company as if specifically set out in these resolutions.

RESOLVED FURTHER, that all actions heretofore taken by the Authorized Officers and directors of the Company, or any of them individually, with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby approved, adopted, ratified and confirmed.