

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4648146

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	CAREGIVER ASSIST, INC.	04/05/2017
RECEIVING PARTY DATA		
Name:	SHELTER INC.	
Street Address:	300 COOKMAN AVENUE	
Internal Address:	UNIT 320	
City:	ASBURY PARK	
State/Country:	NEW JERSEY	
Postal Code:	07712-6696	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	15473163
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>		
Email:	docketing@procopio.com	
Correspondent Name:	PROCOPIO, CORY, HARGREAVES & SAVITCH	
Address Line 1:	525 B ST	
Address Line 2:	SUITE 2200	
Address Line 4:	SAN DIEGO, CALIFORNIA 92101	
ATTORNEY DOCKET NUMBER:	124970-001UT1	
NAME OF SUBMITTER:	JENNIFER RIEWALD	
SIGNATURE:	/Jennifer Riewald/	
DATE SIGNED:	10/19/2017	
Total Attachments: 6		
source=124970-001UT1_NameChange_ShelterInc#page1.tif		
source=124970-001UT1_NameChange_ShelterInc#page2.tif		
source=124970-001UT1_NameChange_ShelterInc#page3.tif		
source=124970-001UT1_NameChange_ShelterInc#page4.tif		
source=124970-001UT1_NameChange_ShelterInc#page5.tif		

STATE OF DELAWARE
DELAWARE INTO DELAWARE
AGREEMENT OF MERGER

Now on this 5TH day of APRIL,
2017 A.D., the CAREGIVER ASSIST, INC.
and the SHELTER INC.

both Delaware Corporations, pursuant to Section 251 of the General Corporation Law of
the State of Delaware, have entered into the following Agreement of Merger;

WITNESSETH that:

WHEREAS, the respective Boards of Directors of the foregoing named
corporations deem it advisable that the corporations merge into a single corporation as
hereinafter specified; and

WHEREAS, said CAREGIVER ASSIST, INC.
filed its Certificate of Incorporation in the office of the Secretary of State of the State of
Delaware on 25TH JANUARY 2016; and

WHEREAS, said SHELTER INC.
filed its Certificate of Incorporation in the office of the Secretary of State of the State of
Delaware on 24TH DECEMBER 2016;

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:43 PM 04/05/2017
FILED 08:43 PM 04/05/2017
SR 20172299137 - File Number 8947183

PATENT
REEL: 044428 FRAME: 0582

NOW, THEREFORE, the corporations, parties to this Agreement, by and between their respective Boards of Directors, in consideration of the mutual covenants, agreements and provisions hereinafter contained, do hereby prescribe the terms and conditions of said merger and of carrying the same into effect as follows:

FIRST: The CAREGIVER ASSIST, INC. hereby merges into itself SHELTER INC. and said SHELTER INC. shall be and hereby is merged into CAREGIVER ASSIST, INC. _____, which shall be the surviving corporation.

SECOND: The Certificate of Incorporation of CAREGIVER ASSIST, INC. _____, as in effect on the date of the merger provided for in this Agreement, shall continue in full force and effect as the Certificate of Incorporation of the corporation surviving this merger.

THIRD: The manner of converting the outstanding shares of each of the constituent corporations shall be as follows:

1 (ONE) COMMON SHARE OF CAREGIVER ASSIST, INC. WILL BE EXCHANGED FOR 1 (ONE) COMMON SHARE OF SHELTER INC.

FOURTH: This merger shall become effective upon filing with the Secretary of State of Delaware.

FIFTH: The name of the surviving corporation shall hereafter be changed to SHELTER INC.

IN WITNESS WHEREOF, the parties to this Agreement, pursuant to authority duly given by their respective Boards of Directors, have caused this Agreement of Merger to be executed by an authorized officer of each party hereto.

CAREGIVER ASSIST, INC.

(Name of Corporation)

By:

Authorized Officer

Name: MATTHEW J. PHILBIN

Print or Type

Title: PRESIDENT

SHELTER INC.

(Name of Corporation)

By:

Authorized Officer

Name: MATTHEW J. PHILBIN

Print or Type

Title: PRESIDENT

I, MARTIN J. MARINO, JR.
Secretary of SHELTER INC., a corporation
organized and existing under the laws of the State of Delaware, hereby certify, as such
Secretary of the said corporation, that the Agreement of Merger to which this certificate is
attached, after having been first duly signed on behalf of said corporation by an authorized
officer of SHELTER INC.

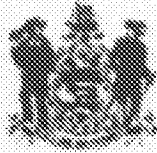
SHELTER INC., a corporation of the State of Delaware, was
duly submitted to the stockholders of said
SHELTER INC., at a special meeting of said
stockholders called and held separately from the meeting of stockholders of any other
corporation, upon waiver of notice, signed by all the stockholders, for the purpose of
considering and taking action upon said Agreement of Merger, that
1,000 shares of stock of said corporation were on said date issued and
outstanding and that the holder of 1,000 shares voted by ballot in favor of
said Agreement of Merger and the holders of 1,000 shares
voted by ballot against same, the said affirmative vote representing at least a majority of
the total number of shares of the outstanding capital stock of said corporation, and that
thereby the Agreement of Merger was at said meeting duly adopted as the act of the
stockholders of said SHELTER INC., and the duly adopted
agreement of said corporation.

WITNESS my hand on behalf of said
SHELTER INC. on this 5TH day of
APRIL, 2017

By: Martin J. Marino Jr.
Secretary

Name: MARTIN J. MARINO, JR.

Printed or Typed



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

8074355

04-19-2017

MATTHEW J PHILBIN

300 COOKMAN AVENUE UNIT 320

ASBURY PARK, NJ 07712-6696

DESCRIPTION	AMOUNT
5947103 - SHELTER INC. 0250S Merger	
Receiving/Indexing	\$115.00
Merger	\$75.00
Surcharge Assessment-Kent County	\$6.00
Page Assessment-Kent County	\$36.00
Data Entry Fee	\$5.00
Court Municipality Fee, Dover	\$20.00
6191129 - SHELTER INC. 0250N Merger; Non-Survivor	
TOTAL CHARGES	\$257.00
TOTAL PAYMENTS	\$257.00
BALANCE	\$0.00