# 505035902 08/03/2018

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5082653

Date
n ;

Name:	UNITED RENTALS (NORTH AMERICA), INC.		
Street Address:	reet Address: 100 FIRST STAMFORD PLACE, SUITE 700		
City:	STAMFORD		
State/Country:	CONNECTICUT		
Postal Code:	06902		

## **PROPERTY NUMBERS Total: 9**

Property Type	Number
Patent Number:	6294061
Patent Number:	6689271
Patent Number:	8431009
Patent Number:	8430996
Patent Number:	9150349
Patent Number:	9397514
Application Number:	62667306
Application Number:	62627110
Application Number:	14980453

# CORRESPONDENCE DATA

Fax Number:(212)291-9868Correspondence 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:	2125584229			
Email:	demarcor@sullcrom.com, nguyenb@sullcrom.com			
Correspondent Name:	RAFFAELE A. DEMARCO			
Address Line 1:	125 BROAD STREET			
Address Line 4:	NEW YORK, NEW YORK 10004-2498			
ATTORNEY DOCKET NUMBER:	020509.00038			

NAME OF SUBMITTER:	RAFFAELE A. DEMARCO			
SIGNATURE:	/Raffaele A. DeMarco/			
DATE SIGNED:	08/03/2018			
Total Attachments: 4				
source=4. Project_Gopher_Certificate_of_Ownership_and_Merger_Step_6 (Executed)#page1.tif				
source=4. Project_Gopher_Certificate_of_Ownership_and_Merger_Step_6 (Executed)#page2.tif				
source=4. Project_Gopher_Certificate_of_Ownership_and_Merger_Step_6 (Executed)#page3.tif				
source=4. Project_Gopher_Certificate_of_Ownership_and_Merger_Step_6 (Executed)#page4.tif				

#### **CERTIFICATE OF OWNERSHIP AND MERGER**

#### MERGING

#### BAKERCORP

#### WITH AND INTO

## UNITED RENTALS (NORTH AMERICA), INC.

#### July 31, 2018

Pursuant to Title 8, Section 253 of the Delaware General Corporation Law (the "<u>DGCL</u>"), the undersigned corporation executed the following Certificate of Ownership and Merger.

1. The name and state of each of the constituent corporations of the merger are as follows:

<u>Name</u>

State of Incorporation

BakerCorp

Delaware

United Rentals (North America), Inc. ("<u>URNA</u>") Delaware

2. URNA owns all of the outstanding shares of capital stock of BakerCorp.

3. The Board of Directors of URNA, by the following resolutions duly adopted by unanimous written consent on July 31, 2018, determined to merge BakerCorp with and into URNA pursuant to Section 253 of the DGCL:

**WHEREAS,** URNA owns all of the outstanding shares of capital stock of BakerCorp, a Delaware corporation; and

WHEREAS, the Board has determined that it is advisable, fair to and in the best interests of URNA and its sole stockholder for URNA to merge BakerCorp with and into URNA pursuant to Section 253 of the DGCL (the "<u>Merger</u>"), and the Merger has been approved by the Board.

**NOW, THEREFORE, BE IT RESOLVED,** that the Merger be, and hereby is, authorized and approved; and

**RESOLVED, FURTHER,** that BakerCorp be merged with and into URNA pursuant to Section 253 of the DGCL, with URNA remaining as the surviving corporation of the Merger; and

**RESOLVED, FURTHER,** that (a) all of the shares of common stock of BakerCorp, par value \$0.01 per share, issued and outstanding immediately prior to the effectiveness of the Merger, shall, by virtue of the Merger and without any action on the part of the holder thereof, (i) cease to be outstanding, (ii) be canceled and retired without payment of any consideration therefor and (iii) cease to exist, and (b) all of the shares of common stock of URNA issued and outstanding immediately prior to the Merger shall remain outstanding following the consummation of the Merger; and

**RESOLVED, FURTHER,** that the President, Chief Executive Officer, Chief Financial Officer, General Counsel, any Executive or Senior Vice President, any Vice President, the Corporate Secretary, the Treasurer, any Assistant Treasurer, any Assistant Secretary and any other individuals appointed to such office in the future, or such other officers or employees as such persons may designate (each such person, an "<u>Authorized Officer</u>") be, and each of them hereby is, authorized to prepare and execute a Certificate of Ownership and Merger setting forth a copy of these resolutions, and to file the Certificate of Ownership and Merger with the Secretary of State of Delaware and pay any fees related to such filing; and

**RESOLVED, FURTHER,** that each of the Authorized Officers be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on behalf of URNA; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions; and

**RESOLVED, FURTHER,** that any and all actions heretofore or hereafter taken by an Authorized Officer of URNA within the terms of the foregoing resolutions are hereby ratified and confirmed in all respects as the act and deed of URNA.

4. URNA shall be the surviving corporation of the merger.

5. The Certificate of Incorporation of URNA, as in effect immediately prior to the merger, shall be the Certificate of Incorporation of the surviving corporation immediately following the merger.

6. This Certificate of Ownership and Merger and the merger shall be effective at 1:01 P.M. E.T. on July 31, 2018.

IN WITNESS WHEREOF, the surviving corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer as of the date first written above.

UNITED RENTALS (NORTH AMERICA), INC.

By: Name Joli L. Gross

Title: Senior Vice President, General Counsel and Corporate Secretary

[Signature Page to Certificate of Ownership and Merger (Step 6)]

PATENT REEL: 046553 FRAME: 0025

**RECORDED: 08/03/2018**