

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5083729

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	03/28/2017	
CONVEYING PARTY DATA		
	Name	Execution Date
	VITALITY GROUP HOLDINGS, INC.	03/28/2017
RECEIVING PARTY DATA		
Name:	VITALITY GROUP INTERNATIONAL, INC.	
Street Address:	200 WEST MONROE STREET	
Internal Address:	SUITE 1900	
City:	CHICAGO	
State/Country:	ILLINOIS	
Postal Code:	60606	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Application Number:	14136573	
CORRESPONDENCE DATA		
Fax Number:	(305)830-2605	
<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:	3058302600	
Email:	patmiami@fggbb.com	
Correspondent Name:	PAUL D. BIANCO	
Address Line 1:	21355 EAST DIXIE HIGHWAY	
Address Line 2:	SUITE 115	
Address Line 4:	MIAMI, FLORIDA 33180	
ATTORNEY DOCKET NUMBER:	7802-A13-046	
NAME OF SUBMITTER:	PAUL D. BIANCO	
SIGNATURE:	/Paul D. Bianco/	
DATE SIGNED:	08/06/2018	
Total Attachments: 2		
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Delaware

The First State

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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:

"VITALITY GROUP HOLDINGS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "VITALITY GROUP INTERNATIONAL, INC." UNDER THE NAME OF "VITALITY GROUP INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2017, AT 3:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

6309322 8100M
SR# 20172077374

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

Authentication: 202291079
Date: 03-29-17

PATENT
REEL: 047280 FRAME: 0223

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATIONS**

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is VITALITY GROUP INTERNATIONAL, INC., and the name of the corporation being merged into this surviving corporation is VITALITY GROUP HOLDINGS, INC.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving corporation is VITALITY GROUP INTERNATIONAL, INC. a Delaware corporation.

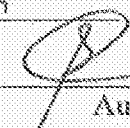
FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective on March 28, 2017.

SIXTH: The Agreement of Merger is on file at 200 West Monroe Street, Suite 1900 Chicago, IL 60606, the place of business of the surviving corporation.

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

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 28th day of March, A.D., 2017.

By: 
Authorized Officer

Name: Barry Swartzberg
Print or Type

Title: CEO, Vitality Group International, Inc.