# 505321275 02/08/2019

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5368056

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER

### **CONVEYING PARTY DATA**

Name	Execution Date
TEALIUM INC.	10/12/2017

### **RECEIVING PARTY DATA**

Name:	TEALIUM INC.	
Street Address:	11095 TORREYANA ROAD	
City:	SAN DIEGO	
State/Country:	CALIFORNIA	
Postal Code:	92121	

## **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	16164003

### **CORRESPONDENCE DATA**

**Fax Number:** (949)760-9502

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.

**Phone:** 9497600404

**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:	TEALM.011C2	
NAME OF SUBMITTER:	JACOB PETERSON	
SIGNATURE:	/Jacob Peterson/	
DATE SIGNED:	02/08/2019	

# **Total Attachments: 3**

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PATENT 505321275 REEL: 048283 FRAME: 0027

01418539

1994244 Delaware

Secretary of State
State of California

**∠**0CT 1 2 2017

Page 1

The First State

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:

TEALIUM INC. . A CALIFORNIA CORPORATION,

WITH AND INTO "TEALIUM INC." UNDER THE NAME OF "TEALIUM INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWELFTH DAY OF OCTOBER, A.D. 2017, AT 8:35 O'CLOCK A.M.

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



6398116 8100M SR# 20176584464

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

Authentication: 203385307

Date: 10-12-17

PATENT REEL: 048283 FRAME: 0028 State of Delaware
Secretary of State
Division of Corporations
Delivered 08:35 AM 10/12/2017
FILED 08:35 AM 10/12/2017
SR 20176584464 - File Number 6398116

### CERTIFICATE OF MERGER

of

### TEALIUM INC.,

a California corporation

with and into

#### TEALIUM INC.,

#### a Delaware corporation

In accordance with Sections 252 and 103 of the Delaware General Corporation Law, Tealium Inc., a Delaware corporation, DOES HEREBY CERTIFY as follows:

- (1) The name and state of incorporation of the constituent corporations are Tealium Inc., a Delaware corporation (the "Company"), and Tealium Inc., a California corporation ("Target");
- (2) An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252(c) of the Delaware General Corporation Law;
- (3) The name of the Company, which shall be the surviving corporation, shall be Tealium Inc., a Delaware corporation;
- (4) The Certificate of Incorporation of the Company as currently filed with the Secretary of State of the State of Delaware shall be amended and restated at the effective time of the merger to read in its entirety as set forth on <u>Exhibit A</u> attached hereto and, as so amended and restated, shall be the certificate of incorporation of the surviving corporation;
- (5) A copy of the executed agreement of merger is on file at the offices of the Company, the address of which is 11095 Torreyana Road, San Diego, California 92121.
- (6) A copy of the agreement of merger will be furnished by the Company, upon request and without cost to any stockholder of Target or the Company;
- (7) Target, the only constituent corporation that is not a Delaware corporation, has a total authorized capital stock of 94,887,917 shares, of which 64,127,325 shares are common stock, \$0.001 par value per share, and 30,760,592 shares are preferred stock, \$0.001 par value per share; and
- (8) The merger is to become effective on the date this Certificate of Merger is duly filed with the Secretary of State of the State of Delaware.

[SIGNATURE PAGE FOLLOWS]

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IN WITNESS WHEREOF, the undersigned has signed his name and affirmed that this instrument is the act and deed of the corporation and that the statements herein are true, under penalties of perjury, this 12th day of October, 2017.

TEALIUM INC.

(a Delaware corporation)

By: /s/ Jeffrey W. Lunsford Jeffrey W. Lunsford

President and Chief Executive Officer

SIGNATURE PAGE TO CERTIFICATE OF MERGER

PATENT REEL: 048283 FRAME: 0030

**RECORDED: 02/08/2019**