

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5607969

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/20/2019
CONVEYING PARTY DATA	
Name	Execution Date
XPLORE TECHNOLOGIES CORP.	05/16/2019
RECEIVING PARTY DATA	
Name:	ZEBRA TECHNOLOGIES CORPORATION
Street Address:	3 OVERLOOK POINT
City:	LINCOLNSHIRE
State/Country:	ILLINOIS
Postal Code:	60069
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14667061
CORRESPONDENCE DATA	
Fax Number:	(847)955-4514
<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:	8479555342
Email:	dglitto@zebra.com
Correspondent Name:	DANIEL GLITTO
Address Line 1:	3 OVERLOOK POINT
Address Line 4:	LINCOLNSHIRE, ILLINOIS 60069
ATTORNEY DOCKET NUMBER:	152820US02
NAME OF SUBMITTER:	DANIEL J. GLITTO
SIGNATURE:	/Daniel J. Glitto/
DATE SIGNED:	07/08/2019
Total Attachments: 3	
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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 OWNERSHIP, WHICH MERGES:

"XPLORE TECHNOLOGIES CORP.", A DELAWARE CORPORATION, WITH AND INTO "ZEBRA TECHNOLOGIES CORPORATION" UNDER THE NAME OF "ZEBRA TECHNOLOGIES CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 2019, AT 6:59 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTIETH DAY OF MAY, A.D. 2019.

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




Jeffrey W. Bullock, Secretary of State

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SR# 20194041031

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

Authentication: 202873047
Date: 05-22-19

PATENT
REEL: 049692 FRAME: 0756

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP**

**SUBSIDIARY INTO
PARENT
Section 253**

**CERTIFICATE OF OWNERSHIP
MERGING**

XPLORE TECHNOLOGIES CORP.

INTO

ZEBRA TECHNOLOGIES CORPORATION

(Pursuant to Section 253 of the General Corporation Law of Delaware)

ZEBRA TECHNOLOGIES CORPORATION, a corporation incorporated on the 10th day of July 1991, pursuant to the provisions of the General Corporation Law of the State of Delaware (the "**Company**");

DOES HEREBY CERTIFY that this Company owns 100% of the capital stock of **Xplore Technologies Corp.**, a corporation incorporated on the 20th day of June 2007, pursuant to the provisions of the General Corporation Law of the State of Delaware, and that this Company, by resolution of its Board of Directors duly adopted on the 16th day of May 2019, determined to and did merge into itself said **Xplore Technologies Corp.**, which resolution is in the following words to wit:

WHEREAS, the Board has received and reviewed the recommendations regarding merging **Xplore Technologies Corp.**, a holding company, with and into the Company (the "**Merger**");

WHEREAS, the Merger will not affect or change any of the instruments on which the Company is formed or alter, amend or change the rights of any shareholders of the Company under such instruments; and

WHEREAS, the Merger will streamline the Company's organizational structure, simplify the Company's state tax compliance position, reduce long-term administrative costs and result in substantial tax savings to the Company.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Company undertake the Merger of its wholly-owned subsidiary, **Xplore Technologies Corp.**, with and into the Company, and that the Merger is in the best interest of the Company;

FURTHER RESOLVED, that each of the chief executive officer, chief financial officer, chief accounting officer, any senior vice president, treasurer, or secretary or assistant secretary of

the Company from time to time (collectively, the “**Authorized Officers**” and individually, an “**Authorized Officer**”), acting alone or with one or more other Authorized Officers be, and hereby is, authorized and empowered to execute and deliver (including by facsimile, electronic or comparable method) any and all instruments and documents required to effectuate the Merger in the name and on behalf of the Company under its corporate seal or otherwise, with such changes therein as shall be approved by the Authorized Officer executing the same (including the effective date thereof), with the advice of counsel to the Company, with such execution by said Authorized Officer to constitute conclusive evidence of his or her approval of the terms thereof;

FURTHER RESOLVED, that in addition to the Authorized Officers appointed pursuant to the immediately preceding resolution, Tom Stanczyk, John Ragland, and Todd Beck are each specifically appointed as an Authorized Officer for all purposes under the immediately preceding resolution; and

FURTHER RESOLVED, that the signature of any Authorized Officer shall be conclusive evidence of the authority of such Authorized Officer to execute and deliver the documents to which the Company is a party.

THIS CERTIFICATE AND THE MERGER described herein shall be effective on May 20, 2019.

IN WITNESS WHEREOF, said parent Company has caused its corporate seal to be affixed and this certificate to be signed by an Authorized Officer this 16th day of May 2019.

By: 

Name: Todd Beck

Title: Authorized Officer