

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5764088

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	07/05/2011	
CONVEYING PARTY DATA		
	Name	Execution Date
	MARSHALL & ILSLEY CORPORATION	07/05/2011
RECEIVING PARTY DATA		
Name:	MIKE MERGER SUB, LLC	
Street Address:	111 WEST MONROE STREET	
City:	CHICAGO	
State/Country:	ILLINOIS	
Postal Code:	60603	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	8160921
CORRESPONDENCE DATA		
Fax Number:	(312)876-7937	
<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:	312-876-8000	
Email:	patents.us@dentons.com	
Correspondent Name:	DENTONS US LLP	
Address Line 1:	P.O. BOX 061080	
Address Line 4:	CHICAGO, ILLINOIS 60606	
ATTORNEY DOCKET NUMBER:	BMO0002-US	
NAME OF SUBMITTER:	ERIC SOPHIR	
SIGNATURE:	/ERIC SOPHIR/	
DATE SIGNED:	10/10/2019	
Total Attachments: 3		
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Delaware

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:

"MARSHALL & ILSLEY CORPORATION", A WISCONSIN CORPORATION, WITH AND INTO "MIKE MERGER SUB, LLC" UNDER THE NAME OF "MIKE MERGER SUB, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF JULY, A.D. 2011, AT 10:34 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIFTH DAY OF JULY, A.D. 2011, AT 6 O'CLOCK P.M.

4928569 8100M

110789497

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8880083

DATE: 07-05-11

PATENT
REEL: 032155 FRAME: 0678
REEL: 050679 FRAME: 0599

CERTIFICATE OF MERGER

OF

MARSHALL & ILSLEY CORPORATION
(a Wisconsin corporation)

WITH AND INTO

MIKE MERGER SUB, LLC
(a Delaware limited liability company)

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act, 6 Del.C. § 18-101, et seq., the undersigned limited liability company has executed this Certificate of Merger:

FIRST: The name of the surviving limited liability company is Mike Merger Sub, LLC ("Merger Sub"), a Delaware limited liability company, and the name of the corporation being merged into this surviving limited liability company is Marshall & Ilsley Corporation ("M&I"), a Wisconsin corporation.

SECOND: An Agreement and Plan of Merger (the "Merger Agreement"), dated as of December 17, 2010, as amended, among Bank of Montreal, a Canadian Schedule I Bank under the Bank Act (Canada) ("BMO"), M&I and Merger Sub, has been approved, adopted, certified, executed and acknowledged by BMO, M&I and Merger Sub.

THIRD: The name of the surviving limited liability company shall be Mike Merger Sub, LLC.

FOURTH: The merger shall be effective at 6:00 p.m. EST / 5:00 p.m. CST on July 5, 2011.

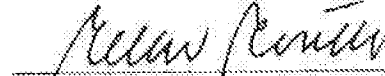
FIFTH: The executed Merger Agreement is on file at the office of Merger Sub, located at 111 West Monroe Street, Chicago, Illinois 60603, the place of business of the surviving limited liability company.

SIXTH: A copy of the Merger Agreement will be furnished by Merger Sub on request and without cost, to any stockholder of any constituent corporation or any member of any constituent limited liability company.

[Signature page follows]

IN WITNESS WHEREOF, Mike Merger Sub, LLC has caused this Certificate of
Merger to be executed by its duly authorized officer this 5th day of July, 2011.

MIKE MERGER SUB, LLC



By: Ellen M. Costello

Title: President and Chief Executive Officer

PATENT

RECORDED: 02/06/2014
RECORDED: 10/10/2019

REEL: 032-135-11 ME: 0680
PATENT
REEL: 050679 FRAME: 0601