505747261 10/29/2019 PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5794074

SUBMISSION TYPE:		N	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:		N	MERGER		
EFFECTIVE DATE:		0	04/01/2018		
ONVEYING PARTY DA	ТА				
RECOMMIND, INC.			ame	Execution Date	
				03/28/2018	
RECEIVING PARTY DA	ТА				
Name:	OPEN TEXT HOLDINGS, INC.				
Street Address:	1301 S. MOPAC EXPRESSWAY, SUITE 150				
City:	AUSTIN				
State/Country:	TEXAS				
Postal Code:	78746				
			Number		
Property Type Patent Number:		732821			
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Total Attachments: 4

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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:

"RECOMMIND, INC.", A DELAWARE CORPORATION,

WITH AND INTO "OPEN TEXT HOLDINGS, INC." UNDER THE NAME OF "OPEN TEXT HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2018, AT 3:07 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF APRIL, A.D. 2018 AT 12:01 O'CLOCK A.M.

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



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

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Authentication: 202430088 Date: 04-02-18

PATENT REEL: 050855 FRAME: 0943 State of Delaware Secretary of State Division of Corporations Delivered 03:07 PM 03/29/2018 FILED 03:07 PM 03/29/2018 SR 20182302040 - File Number 5173528

CERTIFICATE OF MERGER

MERGING

RECOMMIND, INC.

WITH AND INTO

OPEN TEXT HOLDINGS, INC.

Pursuant to Title 8, Section 251 of the General Corporation Law of the State of Delaware

Open Text Holdings, Inc., a Delaware corporation ("<u>OTHI</u>"), does hereby certify to the following facts relating to the merger (the "<u>Merger</u>") of Recommind, Inc., a Delaware corporation ("<u>Recommind</u>"), with and into OTHI, with OTHI continuing as the surviving corporation of the Merger (the "<u>Surviving Corporation</u>"):

FIRST: Recommind and OTHI are each incorporated pursuant to the General Corporation Law of the State of Delaware ("<u>DGCL</u>"). Recommind and OTHI are the constituent corporations in the Merger (the "<u>Constituent Corporations</u>").

SECOND: An Agreement and Plan of Merger, (the "<u>Agreement of Merger</u>") has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the provisions of Section 251 of the DGCL.

THIRD: The name of the surviving corporation of the Merger shall be Open Text Holdings, Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation.

FIFTH: The Merger shall become effective at 12:01 AM EDT on April 1, 2018 (the "<u>Effective Time</u>").

SIXTH: Pursuant to the Agreement of Merger, at the Effective Time, each share of capital stock of OTHI shall remain outstanding as one share of capital stock of the Surviving Corporation (all such shares of the Surviving Corporation constituting the "<u>Surviving Corporation Shares</u>"), and the sole holder of all outstanding shares of capital stock of OTHI immediately prior to the completion of the Merger shall be the sole holder of the Surviving Corporation Shares. At the Effective Time, all outstanding shares of capital stock of Recommind shall be cancelled and retired without payment of any consideration therefor, except as provided in the previous sentence.

PATENT REEL: 050855 FRAME: 0944 **SEVENTH:** The executed Agreement of Merger is on file at an office of the Surviving Corporation located at 2950 S. Delaware Street, Suite 400 San Mateo, CA 94403.

EIGHTH: A copy of the executed Agreement of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of the Constituent Corporations.

[Signature Page Follows]

IN WITNESS WHEREOF, Open Text Holdings, Inc. has caused this Certificate of Merger to be executed by its duly authorized officer, as of March <u>28</u>, 2018.

OPEN TEXT HOLDINGS, INC.

By: ____ Name: Gordon Allan Davies Title: Secretary

Signature Page to OTHI-Recommind Certificate of Merger

PATENT REEL: 050855 FRAME: 0946

RECORDED: 10/29/2019