

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6073313

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/20/2020
CONVEYING PARTY DATA	
Name	Execution Date
REWIRE FITNESS, LLC	02/20/2020
RECEIVING PARTY DATA	
Name:	REWIRE FITNESS, INC.
Street Address:	249 STATE ROUTE 208
City:	NEW PALTZ
State/Country:	NEW YORK
Postal Code:	12561
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16799458
CORRESPONDENCE DATA	
Fax Number:	(617)646-8646
<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:	617-646-8000
Email:	patents_EdW@wolfgreenfield.com
Correspondent Name:	EDMUND J. WALSH
Address Line 1:	WOLF, GREENFIELD & SACKS, P.C.
Address Line 2:	600 ATLANTIC AVENUE
Address Line 4:	BOSTON, MASSACHUSETTS 02210
ATTORNEY DOCKET NUMBER:	R0835.70000US01
NAME OF SUBMITTER:	JENICA L. ROBERTS
SIGNATURE:	/Jenica L. Roberts/
DATE SIGNED:	04/22/2020
Total Attachments: 2	
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Delaware

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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:

"REWIRE FITNESS LLC", A NEW YORK LIMITED LIABILITY COMPANY, WITH AND INTO "REWIRE FITNESS, INC." UNDER THE NAME OF "REWIRE FITNESS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2020, AT 2:46 O`CLOCK P.M.




JEFFREY W. BULLOCK, Secretary of State

7861602 8100M
SR# 20201317698

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

Authentication: 202428339
Date: 02-20-20

PATENT
REEL: 052468 FRAME: 0069

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION AND
FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Rewire Fitness, Inc.
, a Delaware Corporation, and the name of the
limited liability company being merged into this surviving corporation is Rewire
Fitness LLC a (*list jurisdiction*) New York limited
liability company.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is Rewire Fitness, Inc.

FOURTH: The merger is to become effective on the date hereof.

FIFTH: The Agreement of Merger is on file at 249 State Route 208,
New Paltz, NY 12561
the place of business of the surviving corporation.

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

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

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 20th day of February, A.D., 2020.

By: Sun Sachs
Authorized Officer

Name: Sun Sachs
Print or Type

Title: President