

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6388848

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CERTIFICATE OF OWNERSHIP AND MERGER (DE CORPORATION)	
CONVEYING PARTY DATA		
Name		Execution Date
ZAGG INTELLECTUAL PROPERTY HOLDING CO., INC.		12/19/2019
RECEIVING PARTY DATA		
Name:	ZAGG INC	
Street Address:	910 WEST LEGACY CENTER WAY	
Internal Address:	SUITE 500	
City:	MIDVALE	
State/Country:	UTAH	
Postal Code:	84047	
PROPERTY NUMBERS Total: 88		
Property Type	Number	
Patent Number:	D676031	
Patent Number:	D770453	
Patent Number:	10009057	
Patent Number:	10013074	
Patent Number:	10296103	
Patent Number:	10599229	
Patent Number:	10608689	
Patent Number:	7957524	
Patent Number:	8567596	
Patent Number:	8599542	
Patent Number:	8837131	
Patent Number:	9112368	
Patent Number:	9218024	
Patent Number:	9227763	
Patent Number:	9277103	
Patent Number:	9301031	
Patent Number:	9402123	
Patent Number:	9414146	
Patent Number:	9489054	

PATENT

Property Type	Number
Patent Number:	9575516
Patent Number:	9777195
Patent Number:	D624532
Patent Number:	D659139
Patent Number:	D671541
Patent Number:	D672352
Patent Number:	D673574
Patent Number:	D676853
Patent Number:	D678885
Patent Number:	D681620
Patent Number:	D682274
Patent Number:	D687418
Patent Number:	D691999
Patent Number:	D692014
Patent Number:	D700188
Patent Number:	D701214
Patent Number:	D705206
Patent Number:	D727324
Patent Number:	D740831
Patent Number:	D746265
Patent Number:	D750094
Patent Number:	D772298
Patent Number:	D821384
Patent Number:	7389869
Patent Number:	7784610
Application Number:	12721396
Application Number:	13153619
Application Number:	13166745
Application Number:	13223713
Application Number:	13532767
Application Number:	13741331
Application Number:	13920439
Application Number:	13983004
Application Number:	14163959
Application Number:	14991390
Application Number:	15492618
Application Number:	15724172
Application Number:	15914605

Property Type	Number
Application Number:	16240167
Application Number:	16257519
Application Number:	16573790
Application Number:	16581567
Application Number:	16828482
Application Number:	29675581
Application Number:	15724173
Application Number:	15431756
Application Number:	16690016
Application Number:	62770090
Application Number:	16836823
Application Number:	60778339
Application Number:	61143664
Application Number:	61178793
Application Number:	61357427
Application Number:	61357972
Application Number:	61379151
Application Number:	61500568
Application Number:	61500570
Application Number:	61503467
Application Number:	61503595
Application Number:	61557738
Application Number:	61584663
Application Number:	61584737
Application Number:	61586128
Application Number:	61625550
Application Number:	61651640
Application Number:	61661283
Application Number:	61661963
Application Number:	61662087
Patent Number:	9557776

CORRESPONDENCE DATA

Fax Number: (801)375-3865

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: (801)375-6600

Email: ipmail@djplaw.com

Correspondent Name: BRICK G. POWER, DURHAM JONES & PINEGAR, P.C.

Address Line 1: 3301 NORTH THANKSGIVING WAY

PATENT

Address Line 2:	SUITE 400
Address Line 4:	LEHI, UTAH 84043

ATTORNEY DOCKET NUMBER:	26613-2
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NAME OF SUBMITTER:	BRICK G. POWER
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SIGNATURE:	/brick g power/
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DATE SIGNED:	11/06/2020
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Total Attachments: 4

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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 MERGER, WHICH MERGES:

"ZAGG INTELLECTUAL PROPERTY HOLDING CO., INC.", A NEVADA CORPORATION,

WITH AND INTO "ZAGG INC" UNDER THE NAME OF "ZAGG 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 DECEMBER, A.D. 2019, AT 3:11 O`CLOCK P.M.



6067611 8100M
SR# 20198795427

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204275335
Date: 12-20-19

PATENT
REEL: 054445 FRAME: 0360

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

ZAGG INTELLECTUAL PROPERTY HOLDING CO., INC.

WITH AND INTO

ZAGG INC

Pursuant to Section 253 of the Delaware General Corporation Law (the “**DGCL**”), ZAGG Inc, a Delaware corporation (the “**Corporation**”), does hereby certify to the following information relating to the merger (the “**Merger**”) of ZAGG Intellectual Property Holding Co., Inc., a Nevada corporation (the “**Subsidiary**”), with and into the Corporation, with the Corporation remaining as the surviving corporation:

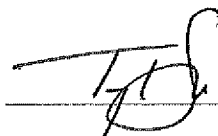
1. The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.
2. The Board of Directors of the Corporation, by resolutions duly adopted by unanimous written consent on December 18, 2019 and attached hereto as Exhibit A, determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL.
3. The Corporation shall be the surviving corporation of the Merger.
4. The Certificate of Incorporation of the Corporation, as in effect immediately prior to the Merger, shall be the Certificate of Incorporation of the surviving corporation.
5. This Certificate of Ownership and Merger and the Merger shall become effective upon the filing of this Certificate of Ownership and Merger with the Delaware Secretary of State.

[SIGNATURE FOLLOWS]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer, on December 19, 2019.

ZAGG INC

By:

A handwritten signature in black ink, appearing to be 'TS' with a large flourish, written over a horizontal line.

Taylor Smith, Chief Financial Officer

EXHIBIT A
Board Resolutions

WHEREAS, ZAGG, Inc, a Delaware corporation (the "**Corporation**"), owns all of the issued and outstanding shares of each class of capital stock of ZAGG Intellectual Property Holding Co., Inc., a Nevada corporation (the "**Subsidiary**");

WHEREAS, Section 253 of the Delaware General Corporation Law (the "**DGCL**") provides that a corporation owning at least 90% of the outstanding shares of each class of the stock of a corporation may merge such 90% or more owned corporation with and into itself by filing a certificate of such ownership and merger;

WHEREAS, Section 92A.190 of the Nevada Revised Statutes (NRS) provides that a domestic corporation may merge with a foreign corporation; and

WHEREAS, it is deemed advisable and in the best interests of the Corporation and its stockholders that the Corporation merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL and Section 92A.190 of the NRS.

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that the Subsidiary be merged with and into the Corporation (the "**Merger**"), so that the separate existence of the Subsidiary shall cease as soon as the Merger shall become effective, and the Corporation shall continue as the surviving corporation;

RESOLVED FURTHER, that each share of stock of the Subsidiary issued and outstanding immediately prior to the effectiveness of the Merger (all of which are owned by the Corporation) shall, by virtue of the Merger and without any action on the part of the holder thereof, automatically be cancelled and retired and shall cease to exist;

RESOLVED FURTHER, that the President, Vice President, Treasurer, Secretary and any other officer of the Corporation (each such person, an "**Authorized Officer**") be, and each of them hereby is, authorized to prepare and execute (a) a Certificate of Ownership and Merger setting forth a copy of these resolutions, and to file the Certificate of Ownership and Merger with the Secretary of State of Delaware and (b) Articles of Merger and to file the Articles of Merger with the Secretary of State of Nevada and to pay any fees related to such filings;

RESOLVED FURTHER, that each of the Authorized Officers be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on behalf of the Corporation; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions; and

RESOLVED FURTHER, that all acts and things heretofore done by any Authorized Officer, or by any other employee or agent of the Corporation, on or prior to the date hereof, in connection with the matters contemplated by the foregoing resolutions be, and the same hereby are, in all respects ratified, confirmed, approved, and adopted as acts on behalf of the Corporation.