

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6607497

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/09/2016
CONVEYING PARTY DATA	
Name	Execution Date
RHODES MERGER SUB II, INC.	12/09/2016
RECEIVING PARTY DATA	
Name:	OPENX SOFTWARE LIMITED
Street Address:	6TH FLOOR, 90 LONG ACRE
City:	COVENT GARDEN
State/Country:	ENGLAND
Postal Code:	WC2E 9RA
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17170421
CORRESPONDENCE DATA	
Fax Number:	(801)355-0160
<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:	6505374509
Email:	rkuyper@patentlawworks.net, klamont@patentlawworks.net
Correspondent Name:	REENA KUYPER
Address Line 1:	2107 NORTH FIRST STREET, SUITE 300
Address Line 4:	SAN JOSE, CALIFORNIA 95131
NAME OF SUBMITTER:	REENA KUYPER
SIGNATURE:	/Reena Kuyper/
DATE SIGNED:	03/18/2021
Total Attachments: 3	
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**ACTION BY WRITTEN CONSENT OF
THE SOLE MEMBER OF THE BOARD OF DIRECTORS OF
RHODES MERGER SUB II, INC.**

December 9, 2016

The undersigned, being the sole member of the Board of Directors (the "**Board**"), of **RHODES MERGER SUB II, INC.**, a Delaware corporation (the "**Company**"), does hereby consent to the taking of the following actions in lieu of a meeting, pursuant to Section 141(f) of the Delaware General Corporation Law (the "**DGCL**") and does hereby take the following actions and adopt the following resolutions:

MERGER AGREEMENT

WHEREAS,

[REDACTED] to be entered into by and among the Company, OpenX Software Limited, a private limited company incorporated in England & Wales ("**Parent**"), Mezzobit Inc., a Delaware corporation ("**Target**"), Rhodes Merger Sub, Inc., a Delaware corporation and a direct wholly owned subsidiary of Parent ("**Merger Sub I**"), and Joseph Titlebaum, as Stockholder Representative, pursuant to which, among other things, Merger Sub I will acquire Target through the merger of Merger Sub I with and into Target (the "**Merger**"), with Target as the surviving corporation (the "**Surviving Corporation**"), and, following the Merger, the merger of the Surviving Corporation with and into the Company, with the Company as the surviving entity and a wholly owned subsidiary of Parent;

WHEREAS, the Board has determined that it is advisable and in the best interests of the Company to: (i) enter into, deliver, and perform its obligations under the Merger Agreement; (ii) consummate the transactions contemplated by the Merger Agreement; and (iii) enter into, deliver, and perform its obligations under any and all other agreements, documents, instruments, certificates, acknowledgments, and statements in connection with the Merger Agreement; and

WHEREAS, after careful consideration, the Board has determined that the terms and conditions of the Merger Agreement and the consummation of the Merger are just and equitable and fair as to the Company and that it is in the best interests of the Company and the sole stockholder of the Company to enter into the Merger Agreement subject to the terms agreed upon by the parties.

NOW THEREFORE BE IT RESOLVED, that the terms, conditions, and provisions of the Merger Agreement and the transactions contemplated under the Merger Agreement and any and all other agreements, documents, certificates, and instruments contemplated by the Merger Agreement (collectively, the "**Transaction Documents**"), are approved, adopted, and ratified in all respects and declared advisable and in the best interest of the Company, and the appropriate officers of the Company are authorized, empowered and directed to execute and deliver, in the name and on behalf of the Company, the Transaction Documents, with such changes and additions and modifications as such officers executing and delivering the same approve, such approval to be evidenced conclusively by the execution and delivery thereof;

RESOLVED, FURTHER, that the officers of the Company are authorized and directed, for and on behalf of the Company, to negotiate the final terms of the Transaction Documents and the Merger (and any ancillary documents and agreements) and, upon completion of such negotiations, to execute and deliver, and to cause the Company to perform its obligations under, the Transaction Documents and any such other ancillary documents or agreements, with such changes, additions, or amendments as such

officers executing and delivering the same approve, such approval to be evidenced by their execution and delivery;

RESOLVED, FURTHER, that the Board hereby recommends that the sole stockholder of the Company adopt and approve the Merger, the Merger Agreement and the consummation of the transactions contemplated thereby, and hereby directs that the Merger Agreement be submitted for action thereon by the sole stockholder of the Company by a consent in writing in accordance with the requirements of Section 228 of the DGCL;

RESOLVED, FURTHER, that upon completion of negotiations of final forms of the Merger Agreement and Transaction Documents, the Company will enter into the Merger Agreement and the other Transaction Documents to which it is a party, and perform its obligations pursuant thereunder; and

RESOLVED, FURTHER, that any and all agreements, instruments, or documents executed and acts done in connection with the Merger Agreement and other Transaction Documents and the transactions contemplated thereby are ratified and confirmed.

GENERAL AUTHORITY AND RATIFICATION

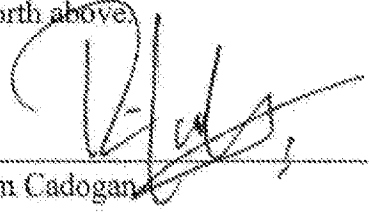
RESOLVED, FURTHER, that the officers of the Company are authorized and directed, for and on behalf of the Company, to perform all such further acts and things including making all necessary filings, and where necessary or appropriate, filing with the appropriate governmental and regulatory authorities, all such certificates, agreements, documents, or other papers and making all such payments, and to take such other actions necessary, or appropriate to carry out the transactions contemplated by each of the above resolutions, the execution and delivery and the taking of such actions to be conclusive evidence of the approved resolutions;

RESOLVED, FURTHER, that the officers of the Company are authorized and directed to take such actions as they or any of them may deem necessary or appropriate in order fully to effectuate the purposes of the above resolutions; and

RESOLVED, FURTHER, that any actions previously taken by any director or officer of the Company prior to the date hereof in furtherance of the foregoing resolutions are ratified, confirmed, and approved as the acts and deeds of the Company.

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IN WITNESS WHEREOF, the undersigned has executed this Action by Written Consent of the Sole Director of the Corporation as of the date first set forth above.



Tim Cadogan