

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6740913

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	05/10/2021
CONVEYING PARTY DATA	
Name	Execution Date
ALTEREDNETS CYBER SOLUTIONS LLC	05/03/2021
NEWLY MERGED ENTITY DATA	
Name	Execution Date
ALTEREDNETS CYBER SOLUTIONS, INC.	05/03/2021
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)	
Name:	ALTEREDNETS CYBER SOLUTIONS, INC.
Street Address:	26 SAYBROOKE DRIVE
City:	PENFIELD
State/Country:	NEW YORK
Postal Code:	14526
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	10491569
CORRESPONDENCE DATA	
Fax Number:	
<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:	15859872920
Email:	kmcguire@woodsoviatt.com
Correspondent Name:	KATHERINE MCGUIRE
Address Line 1:	1900 BAUSCH & LOMB PLACE
Address Line 4:	ROCHESTER, NEW YORK 14604
ATTORNEY DOCKET NUMBER:	AL202.98394
NAME OF SUBMITTER:	KATHERINE MCGUIRE
SIGNATURE:	/Katherine McGuire/
DATE SIGNED:	06/02/2021
Total Attachments: 3	

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Delaware

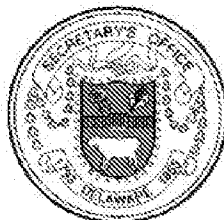
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ALTEREDNETS CYBER SOLUTIONS, LLC", A NEW YORK LIMITED LIABILITY COMPANY,

WITH AND INTO "ALTEREDNETS CYBER SOLUTIONS, INC." UNDER THE NAME OF "ALTEREDNETS CYBER SOLUTIONS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TENTH DAY OF MAY, A.D. 2021, AT 9:13 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20211669386

Authentication: 203162425
PATENT Date: 05-10-21
REEL: 056415 FRAME: 0434

You may verify this certificate online at corp.delaware.gov/certver.html

CERTIFICATE OF MERGER

OF

ALTEREDNETS CYBER SOLUTIONS, LLC
(A NEW YORK LIMITED LIABILITY COMPANY)

INTO

ALTEREDNETS CYBER SOLUTIONS, INC.
(A DELAWARE CORPORATION)

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 AlteredNets Cyber Solutions, Inc., a Delaware corporation, and the name of the limited liability company being merged into this surviving corporation is AlteredNets Cyber Solutions, LLC, a New York limited liability company.
- SECOND.** The Agreement and Plan 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 AlteredNets Cyber Solutions, Inc., a Delaware corporation.
- FOURTH.** The merger is to be effective upon the filing of this Certificate.
- FIFTH.** The Agreement and Plan of Merger is on file at 26 Saybrooke Drive, Penfield, NY 14526, an office of the surviving corporation.
- SIXTH.** A copy of the Agreement and Plan of Merger will be furnished by the surviving 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 surviving corporation has caused this Certificate to be signed by an authorized officer the 3rd day of May, 2021.

ALTEREDNETS CYBER SOLUTIONS, INC.
A Delaware Corporation

By: /s/ Nelson H. Powell III
President

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