# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6787154

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/26/2016
SEQUENCE:	2

#### **CONVEYING PARTY DATA**

Name	Execution Date
IMTECH CORPORATION D/B/A ACTIVU CORPORATION	01/15/2016

## **RECEIVING PARTY DATA**

Name:	ACTIVU CORPORATION	
Street Address:	301 ROUND HILL DRIVE	
City:	ROCKAWAY	
State/Country:	NEW JERSEY	
Postal Code:	07866	

## **PROPERTY NUMBERS Total: 1**

Property Type	Number
Patent Number:	10031711

## CORRESPONDENCE DATA

Fax Number: (216)363-4588

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: 2163634677

Email: dpoirier@beneschlaw.com

**DUNCAN POIRIER Correspondent Name:** Address Line 1: 200 PUBLIC SQUARE

Address Line 2: **SUITE 2300** 

Address Line 4: CLEVELAND, OHIO 44114

ATTORNEY DOCKET NUMBER:	37800-4
NAME OF SUBMITTER:	DUNCAN POIRIER
SIGNATURE:	/DUNCAN POIRIER/
DATE SIGNED:	06/29/2021

#### **Total Attachments: 3**

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## CERTIFICATE OF MERGER

**OF** 

## IMTECH CORPORATION (a New Jersey corporation)

#### INTO

## ACTIVU CORPORATION (a Delaware corporation)

Pursuant to the provisions of Sections 14A:10-5.1 and 14A:10-7 of the New Jersey Business Corporation Act, the undersigned domestic parent business corporation and the undersigned foreign subsidiary business corporation do hereby certify that:

- i. The name of the parent corporation, which is a business corporation organized under the laws of the State of New Jersey, is IMTECH CORPORATION.
- 2. The name of the subsidiary corporation, which is a business corporation organized under the laws of the State of Delaware, is ACTIVU CORPORATION.
- 3. Annexed hereto and made a part hereof is the Plan and Agreement of Merger for merging IMTECH CORPORATION with and into ACTIVU CORPORATION as approved by the Board of Directors of each of said corporations.
- 4. The number of outstanding shares of ACTIVU CORPORATION is One Hundred (100) shares, all of which are of one class, and all of which are owned by IMTECH CORPORATION. The parent corporation, the sole shareholder of ACTIVU CORPORATION,

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approved the Plan and Agreement of Merger pursuant to a written consent without a meeting of shareholders; and the number of shares represented by such consent is One Hundred (100).

From:

- 5. The number of outstanding shares and class of stock of IMTECH CORPORATION which were entitled to vote at the time of the approval of the Plan and Agreement of Merger by its shareholders is Two (2) shares of Class A Voting Shares. All of the shareholders of IMTECH CORPORATION entitled to vote approved the Plan and Agreement of Merger pursuant to written consents without a meeting of shareholders; and the number of shares represented by such consents is Two (2) Class A Voting Shares.
- 6. The applicable provisions of the laws of the State of Delaware relating to the merger of IMTECH CORPORATION with and into ACTIVU CORPORATION will have been complied with upon compliance with any of the filing and recording requirements thereof.
- 7. ACTIVU CORPORATION hereby agrees that it may be served with process in the State of New Jersey in any proceeding for the enforcement of any obligation of IMTECH CORPORATION or any obligation of ACTIVU CORPORATION for which it is previously amenable to suit in the State of New Jersey and in any proceeding for the enforcement of the rights of a dissenting shareholder of IMTECH CORPORATION against ACTIVU CORPORATION; and ACTIVU CORPORATION hereby irrevocably appoints the Department of Treasury of the State of New Jersey as its agent to accept service of process in any such proceeding and designates the following post office address within the State of New Jersey to which said Department of Treasury shall mail a copy of the process in such proceeding:

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ACTIVU CORPORATION c/o Paul Noble 301 Round Hill Drive Rockaway, NJ 07866

ACTIVU CORPORATION hereby agrees that it will promptly pay to the dissenting shareholders of IMTECH CORPORATION the amount, if any, to which they are entitled under the provisions of the New Jersey Business Corporation Act with respect to the rights of dissenting shareholders.

- 8. ACTIVU CORPORATION will continue its existence as the surviving corporation under the name of ACTIVU CORPORATION pursuant to the provisions of the laws of the State of Delaware.
- 9. The merger herein certified shall become effective in New Jersey on the date of filing of this Certificate of Merger.

IN WITNESS WHEREOF, this Certificate of Merger has been executed this 15th day of James , 2016.

IMTECH CORPORATION

By:

Paul Noble, President

ACTIVU CORPORATION

By:

Paul Noble, President

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RECORDED: 06/29/2021