

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6792410

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	12/01/2020		
CONVEYING PARTY DATA			
	Name	Execution Date	
	HYLA, INC.	12/01/2020	
	STAR MERGER SUB, INC.	12/01/2020	
NEWLY MERGED ENTITY DATA			
	Name	Execution Date	
	HYLA MOBILE, INC.	12/01/2020	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	HYLA MOBILE, INC.		
Street Address:	1507 LYNDON B. JOHNSON FWY, #500		
City:	FARMERS BRANCH		
State/Country:	TEXAS		
Postal Code:	75234		
PROPERTY NUMBERS Total: 1			
Property Type	Number		
Application Number:	16677873		
CORRESPONDENCE DATA			
Fax Number:	(704)444-1111		
<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:	7044441000		
Email:	patent-mail@alston.com		
Correspondent Name:	ALSTON & BIRD LLP/BRIAN C. ELLSWORTH		
Address Line 1:	BANK OF AMERICA PLAZA, 101 S. TRYON ST.		
Address Line 2:	SUITE 4000		
Address Line 4:	CHARLOTTE, NORTH CAROLINA 28280-4000		
ATTORNEY DOCKET NUMBER:	006128/561265		
NAME OF SUBMITTER:	BRIAN C. ELLSWORTH		
SIGNATURE:	/Brian C. Ellsworth/		
DATE SIGNED:	07/01/2021		

PATENT

Total Attachments: 6

source=561265-Name Change#page1.tif

source=561265-Name Change#page2.tif

source=561265-Name Change#page3.tif

source=561265-Name Change#page4.tif

source=561265-Name Change#page5.tif

source=561265-Name Change#page6.tif

Delaware

The First State

Page 1

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:

"STAR MERGER SUB, INC.", A DELAWARE CORPORATION,
WITH AND INTO "HYLA, INC." UNDER THE NAME OF "HYLA MOBILE,
INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF
THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON
THE FIRST DAY OF DECEMBER, A.D. 2020, AT 5:02 O`CLOCK P.M.



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

5042430 8100M
SR# 20208528502

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

Authentication: 204199672
Date: 12-01-20

PATENT
REEL: 056730 FRAME: 0184

**CERTIFICATE OF MERGER
OF**

STAR MERGER SUB, INC.

WITH AND INTO

HYLA, INC.

December 1, 2020

Pursuant to Section 251(c) of the General Corporation Law of the State of Delaware (the “DGCL”), Hyla, Inc., a Delaware corporation, does hereby certify the following information in connection with the merger of Star Merger Sub, Inc., a Delaware corporation, with and into Hyla, Inc. (the “Merger”):

FIRST: The name and state of incorporation of each of the constituent corporations in the Merger (collectively, the “Constituent Corporations”) are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Hyla, Inc.	Delaware
Star Merger Sub, Inc.	Delaware

SECOND: The Purchase Agreement and Plan of Merger, dated as of October 27, 2020 (the “Merger Agreement”), by and among American Bankers Insurance Group, Inc., a Florida corporation, Star Merger Sub, Inc., a Delaware corporation, Hyla, Inc., a Delaware corporation and Shareholder Representative Services LLC, a Colorado limited liability company (acting solely in its capacity as the representative of the stockholders of Hyla, Inc.), has been approved, adopted, executed and acknowledged by each of the Constituent Corporations in accordance with Section 251(b) and Section 228 of the DGCL.

THIRD: The name of the surviving corporation in the Merger (the “Surviving Corporation”) is “Hyla, Inc.” (which shall be changed in the Merger to “Hyla Mobile, Inc.”) and the state of incorporation of the Surviving Corporation is the State of Delaware.

FOURTH: At the effective time of the Merger, the Certificate of Incorporation of Hyla, Inc., as in effect immediately prior to the effective time of the Merger, is hereby amended and restated in its entirety in the form attached hereto as Exhibit A and, as so amended and restated, shall be the Restated Certificate of Incorporation of the Surviving Corporation until thereafter amended pursuant to its terms and the DGCL.

FIFTH: The Merger Agreement is on file at the office of the Surviving Corporation, the address of which is 1507 Lyndon B Johnson Fwy, #500, Farmers Branch, Texas 75234.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of the Constituent Corporations.

SEVENTH: This Certificate of Merger, and the Merger provided for herein, shall be effective immediately upon being duly filed with the Secretary of State of the State of Delaware.

[Signature page follows]

IN WITNESS WHEREOF, Hyla, Inc. has caused this Certificate of Merger to be executed by a duly authorized officer of Hyla, Inc. on the date first set forth above.

HYLA, INC.

By: _____

Name: Biju Nair

Title: President and CEO

Signature page to Certificate of Merger

EXHIBIT A

**RESTATED CERTIFICATE OF INCORPORATION
OF
HYLA MOBILE, INC.**

FIRST: The name of the corporation is Hyla Mobile, Inc. (the “Corporation”).

SECOND: The address of its registered office in the State of Delaware is 251 Little Falls Drive, City of Wilmington, County of New Castle, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware as the same exists or may hereafter be amended (“Delaware Law”).

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is 1,000, and the par value of each such share is \$0.01, amounting in the aggregate to \$10.00.

FIFTH: The Board of Directors shall have the power to adopt, amend or repeal the bylaws of the Corporation.

SIXTH: Election of directors need not be by written ballot unless the bylaws of the Corporation so provide.

SEVENTH: The Corporation expressly elects not to be governed by Section 203 of Delaware Law.

EIGHTH: The Corporation shall indemnify each person who at any time is, or shall have been, a director or officer of the Corporation and was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was serving at the request of the Corporation as a director, officer, employee, or agent of the Corporation or of another corporation, partnership, joint venture, trust or other enterprise, against expense (including attorneys’ fees), judgments, fines and amounts paid in settlement incurred in connection with any such action, suit or proceeding, to the maximum extent permitted by the Delaware Law. In furtherance of and not in limitation of the foregoing, the Corporation shall advance expenses, including attorneys’ fees, incurred by an officer or director of the Corporation in defending any civil, criminal, administrative or investigative action, suit or proceeding in advance of the final disposition of such action, suit or proceeding upon receipt an undertaking by or on behalf of such director or officer to repay such advances if it shall be ultimately determined that he or she is not entitled to be indemnified by the Corporation. The foregoing right of indemnification shall in no way be exclusive of any other rights of indemnification to which any such director or officer may be entitled, under any bylaw,

agreement, vote of directors or stockholders or otherwise. No amendment to or repeal of the provision of this Article EIGHTH shall deprive a director or officer the benefit hereof with respect to any act or failure to act occurring prior to such amendment or repeal.

NINTH: No director of the Corporation shall be personally liable to the Corporation or to any of its stockholders for monetary damages arising out of such director's breach of his or her fiduciary duty as a director of the Corporation, except to the extent that the elimination or limitation of such liability is not permitted by the Delaware Law. No amendment to or repeal of the provision of this Article NINTH shall deprive any director of the Corporation of the benefit hereof with respect to any act or failure to act of such director occurring prior to such amendment or repeal.

TENTH: The Corporation reserves the right to amend this Certificate of Incorporation in any manner permitted by Delaware Law and all rights and powers conferred herein on stockholders, directors and officers, if any, are subject to this reserved power.