

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6919829

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	07/19/2021	
CONVEYING PARTY DATA		
	Name	Execution Date
	CORE WELLNESS, INC.	07/19/2021
RECEIVING PARTY DATA		
Name:	CORE WELLNESS, LLC	
Street Address:	525 TECHNOLOGY DRIVE, SUITE 100	
City:	IRVINE	
State/Country:	CALIFORNIA	
Postal Code:	92618	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	10758451
CORRESPONDENCE DATA		
Fax Number:	(617)523-1231	
<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:	6175701000	
Email:	us-patentbos@goodwinlaw.com, tayube@goodwinlaw.com	
Correspondent Name:	GOODWIN PROCTER LLP	
Address Line 1:	100 NORTHERN AVENUE	
Address Line 4:	BOSTON, MASSACHUSETTS 02210	
NAME OF SUBMITTER:	KENNETH E. RADCLIFFE	
SIGNATURE:	/Kenneth E. Radcliffe/	
DATE SIGNED:	09/16/2021	
Total Attachments: 4		
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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:

"CORE WELLNESS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "HYPERICE COREWELLNESS MERGER LLC" UNDER THE
NAME OF "CORE WELLNESS, LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE ON THE NINETEENTH DAY OF
JULY, A.D. 2021, AT 5:02 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6060699 8100M
SR# 20212742587

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

Authentication: 203708954
Date: 07-19-21

PATENT
REEL: 057502 FRAME: 0509

CERTIFICATE OF MERGER

of

CORE WELLNESS, INC.
a Delaware corporation

with and into

HYPERICE COREWELLNESS MERGER LLC
a Delaware limited liability company

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:02 PM 07/19/2021
FILED 05:02 PM 07/19/2021
SR 20212742587 - File Number 6060699

Pursuant to Section 264(c) of the General Corporation Law of
the State of Delaware and Title 6, Section 18-209 of the Delaware Limited Liability Act

HYPERICE COREWELLNESS MERGER LLC does hereby certify as follows:

FIRST: That the constituent corporation CORE WELLNESS, INC. (the "**Company**") was incorporated pursuant to the Delaware General Corporation Law and the constituent limited liability company HYPERICE COREWELLNESS MERGER LLC ("**Merger Sub II**") was formed pursuant to the Delaware Limited Liability Company Act.

SECOND: That an Agreement and Plan of Reorganization (the "**Merger Agreement**"), made and entered into as of July 19, 2021, by and among the Company, Merger Sub II, and the other parties thereto, setting forth the terms and conditions of the merger of the Company with and into Merger Sub II (the "**Second Merger**"), has been approved, adopted, certified, executed, and acknowledged by each of the Company and Merger Sub II.

THIRD: That Merger Sub II shall be the surviving entity after the Second Merger (the "**Surviving Entity**"), which will continue its existence as said Surviving Entity under the name, "Core Wellness, LLC" upon the effective date of the Second Merger.

FOURTH: That the Certificate of Formation of Merger Sub II, as in effect as of the effective time of the Second Merger, shall be amended by deleting Section 1 thereto and replacing it in its entirety with the following:

"1. The name of the limited liability company formed is Core Wellness, LLC."

FIFTH: That an executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Entity at the following address:

Hyperice CoreWellness Merger LLC
525 Technology Drive, Suite 100
Irvine, CA 92618

SIXTH: That a copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any stockholder of the Company or any member of Merger Sub II.

SEVENTH: That the Second Merger shall become effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

* * * * *

IN WITNESS WHEREOF, Merger Sub II has caused this Certificate of Merger to be executed in its name as of this 19 day of July, 2021.

HYPERICE COREWELLNESS MERGER LLC

By: /s/ Jim Huether
Name: Jim Huether
Title: Chief Executive Officer

[SIGNATURE PAGE TO SECOND CERTIFICATE OF MERGER]

ACTIVE/110756974.3

RECORDED: 09/16/2021

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