

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7154735

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/30/2020
CONVEYING PARTY DATA	
Name	Execution Date
CAPSILON HOLDINGS, INC.	06/30/2020
RECEIVING PARTY DATA	
Name:	ELLIE MAE, INC.
Street Address:	4420 ROSEWOOD DRIVE, SUITE 500
City:	PLEASANTON
State/Country:	CALIFORNIA
Postal Code:	94588
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	7747495
Patent Number:	8176004
CORRESPONDENCE DATA	
Fax Number:	(215)656-3301
<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:	215-656-3385
Email:	pto.phil@dlapiper.com
Correspondent Name:	PAUL A. TAUFER, DLA PIPER LLP (US)
Address Line 1:	1650 MARKET STREET, SUITE 5000
Address Line 4:	PHILADELPHIA, PENNSYLVANIA 19103
ATTORNEY DOCKET NUMBER:	IMT-21-1060 AND 1060CIP
NAME OF SUBMITTER:	NANCY NUNEZ
SIGNATURE:	/NN/
DATE SIGNED:	02/02/2022
Total Attachments: 4	
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Delaware

The First State

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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 OWNERSHIP, WHICH MERGES:*

*"CAPSILON HOLDINGS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "ELLIE MAE, INC." UNDER THE NAME OF "ELLIE
MAE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS
OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE
ON THE THIRTIETH DAY OF JUNE, A.D. 2020, AT 4:39 O`CLOCK P.M.*




Jeffrey W. Bullock, Secretary of State

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SR# 20206000688

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

Authentication: 203214405
Date: 07-01-20

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REEL: 058859 FRAME: 0673

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

CAPSILON HOLDINGS, INC.
a Delaware corporation

WITH AND INTO

ELLIE MAE, INC.
a Delaware corporation

(Pursuant to Section 253 of the Delaware General Corporation Law)

Ellie Mae, Inc., a Delaware corporation (the “**Company**”), does hereby certify:

FIRST: That the Company was incorporated pursuant to the Delaware General Corporation Law (the “**DGCL**”) on October 14, 2009.

SECOND: That the Company owns 100% of the outstanding shares of capital stock of Capsilon Holdings, Inc., a Delaware corporation, incorporated on May 25, 2016 (the “**Subsidiary**”).

THIRD: That the Company, by the following resolutions of its Board of Directors (the “**Board**”), duly adopted on June 30, 2020 determined to merge the Subsidiary into itself on the conditions set forth in such resolutions:

WHEREAS, the Company owns one hundred percent of the equity interests of the Subsidiary, and the Board has determined it to be in the best interests of the Company and its sole stockholder to merge the Subsidiary with and into the Company in a statutory short form merger pursuant to the provisions of Section 253 of the DGCL, in which the Company will be the surviving corporation of such merger.

NOW, THEREFORE, BE IT RESOLVED, that the Subsidiary be merged with and into the Company, with the separate existence of the Subsidiary ceasing and the Company being the surviving corporation (the “**Merger**”);

RESOLVED FURTHER, that each outstanding share of the Subsidiary’s capital stock immediately prior to the Effective Time (as defined below) shall be cancelled without consideration;

RESOLVED FURTHER, that all the property, rights, privileges, powers and franchises of the Subsidiary will vest in the Company as the surviving corporation upon consummation of the Merger, and all debts, liabilities and duties of the Subsidiary will become the debts, liabilities and duties of the Company as the surviving corporation upon consummation of the Merger;

RESOLVED FURTHER, that the Merger is hereby determined to be fair to, and in the best interests of, the Company and its sole stockholder;

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and directed, for and on behalf of the Company, to cause the Company to execute, deliver and file with the Delaware Secretary of State a Certificate of Ownership and Merger (the "*Certificate of Ownership and Merger*"), with respect to the Merger, and to execute, deliver and file such additional documents or perform such acts as any of such officers deems necessary or appropriate to carry out the Merger;

RESOLVED FURTHER, that the time when the Merger shall become effective pursuant to the terms and conditions set forth in these resolutions and in the Certificate of Ownership and Merger shall be the time that the Certificate of Ownership and Merger is accepted by the Secretary of State of the State of Delaware (the "*Effective Time*"); and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and directed, for and on behalf of the Company, to make such filings and applications, to execute and deliver such documents, instruments and certificates, and to do such acts and things as any of such officers deems necessary or appropriate in order to implement the foregoing resolutions.

FOURTH: The Company shall be the surviving corporation.

FIFTH: The name of the surviving corporation shall be Ellie Mae, Inc.


SIXTH: The Certificate of Incorporation of the Company, as in effect immediately prior to the Merger, shall be the certificate of incorporation of the surviving corporation until amended in accordance with applicable law.

SEVENTH: The Merger shall become effective on the date of filing of this Certificate of Ownership and Merger with the Delaware Secretary of State.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed and acknowledged by the authorized officer set forth below on this 30th day of June, 2020.

ELLIE MAE, INC.,
a Delaware corporation

By: 
Name: Jonathan Corr
Title: President and Chief Executive Officer

[CERTIFICATE OF OWNERSHIP AND MERGER]

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RECORDED: 02/02/2022

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