

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT7148462

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	E-MILES, INC.	03/12/2020
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	RESEARCH NOW GROUP, LLC	
<b>Street Address:</b>	5800 TENNYSON PARKWAY	
<b>Internal Address:</b>	SUITE 600	
<b>City:</b>	PLANO	
<b>State/Country:</b>	TEXAS	
<b>Postal Code:</b>	75024	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	<b>Patent Number:</b>	D656503
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>		
<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>		
<b>Phone:</b>	212-728-8000	
<b>Email:</b>	ipdept@willkie.com	
<b>Correspondent Name:</b>	MATTHEW S. MAKOVER	
<b>Address Line 1:</b>	787 SEVENTH AVENUE	
<b>Address Line 4:</b>	NEW YORK, NEW YORK 10019	
<b>ATTORNEY DOCKET NUMBER:</b>	125129.00025	
<b>NAME OF SUBMITTER:</b>	MATTHEW S. MAKOVER	
<b>SIGNATURE:</b>	/Matthew S. Makover/	
<b>DATE SIGNED:</b>	01/28/2022	
<b>Total Attachments: 8</b>		
source=e-Miles, Inc. conversion documents#page1.tif		
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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 OWNERSHIP, WHICH MERGES:

"E-MILES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "RESEARCH NOW GROUP, LLC" UNDER THE NAME OF  
"RESEARCH NOW GROUP, 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 TWELFTH DAY OF MARCH,  
A.D. 2020, AT 7:14 O`CLOCK P.M.



3024770 8100M  
SR# 20202107543

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 202599194  
Date: 03-17-20

**PATENT**  
**REEL: 058895 FRAME: 0711**

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**E-MILES, INC.**  
**(a Delaware Corporation)**

**WITH AND INTO**

**RESEARCH NOW GROUP, LLC**  
**(a Delaware Limited Liability Company)**

Pursuant to Section 267 of the Delaware General Corporation Law (the “**DGCL**”) and Section 18-209 of the Delaware Limited Liability Company (the “**Act**”), Research Now Group, LLC, a Delaware limited liability company (the “**Company**”), hereby certifies to the following information relating to the merger (the “**Merger**”) of e-Miles, Inc., a Delaware corporation (the “**Subsidiary**”), with and into the Company, with the Company surviving the Merger:

**FIRST:** The Company owns 100% of the issued and outstanding shares of common stock, par value \$0.01 per share, of the Subsidiary, and the Subsidiary has no other class of capital stock outstanding.

**SECOND:** The Board of Directors of the Company, by resolutions duly adopted by unanimous written consent on March 12, 2020 and attached hereto as Exhibit A, determined to merge the Subsidiary with and into the Company pursuant to Section 267 of the DGCL and Section 18-209(i) of the Act.

**THIRD:** This Certificate of Ownership and Merger has been authorized and executed in accordance with the Company’s limited liability company agreement and the laws of the State of Delaware, including the Act.

**FOURTH:** The Company shall be the surviving entity of the Merger.

**FIFTH:** The Merger shall become effective upon the filing of this Certificate of Ownership and Merger with the Secretary of State of the State of Delaware in accordance with Section 267 and Section 103 of the DGCL and Section 18-209 of the Act.

*[Signature page follows.]*

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be signed by an authorized officer on this 12th day of March 2020.

RESEARCH NOW GROUP, LLC

By: 

Name: Scott Anderson

Title: Assistant Treasurer

**Exhibit A**

**Board Resolutions**  
(see attached)

**WRITTEN CONSENT  
OF  
THE BOARD OF DIRECTORS  
OF  
RESEARCH NOW GROUP, LLC**

**March 12, 2020**

The undersigned, being all of the members of the board of directors (the “**Board**”) of Research Now Group, LLC (the “**Company**”), a limited liability company organized and existing under the laws of the State of Delaware, do hereby consent, pursuant to the Delaware Limited Liability Company Act (the “**Act**”) and the limited liability company agreement of the Company, to the adoption of the following resolutions and that such action be taken without a meeting pursuant to the Act:

**WHEREAS**, the Company owns 100% of the issued and outstanding shares of capital stock of e-Miles, Inc., e-Reward Services, Inc. and Peanut Labs, Inc., each a Delaware corporation (each, a “**Subsidiary**” and collectively, the “**Subsidiaries**”), and the Subsidiaries have no other class of capital stock outstanding;

**WHEREAS**, the Board has the power to do any and all acts necessary or convenient to or for the furtherance of the purposes of the Company; and

**WHEREAS**, the Board has deemed it advisable and in the best interest of the Company that the Company merge each Subsidiary with and into the Company.

**NOW, THEREFORE, BE IT RESOLVED**, that each Subsidiary be merged with and into the Company pursuant to Section 267 of the General Corporation Law of the State of Delaware (the “**DGCL**”) and Section 18-209 of the Act (each, a “**Merger**”), so that the separate existence of each Subsidiary shall cease as soon as each Merger becomes effective, and the Company shall continue as the surviving limited liability company; and be it further

**RESOLVED**, that the adoption of these resolutions is intended to constitute the adoption of a plan of liquidation or reorganization for U.S. federal and state income tax purposes and all distributions made subsequent to the adoption of this plan are intended to be pursuant to this plan; and be it further

**RESOLVED**, that each Merger is hereby authorized by the Board pursuant to, and in accordance with, the Company’s limited liability company agreement, Section 267 of the DGCL and Section 18-209 of the Act; and be it further

**RESOLVED**, that the officers of the Company (each, an “**Authorized Officer**”) be, and each of them hereby is, authorized to make, execute, file and deliver any and all consents, certificates, documents, instruments, amendments, papers or writings as may be required in connection with or in furtherance of the foregoing resolutions (including, but not limited to, the execution and filing of Certificates of Ownership and Merger with the Secretary of State of the State of Delaware), and to do any and all other acts necessary or desirable to effectuate the

foregoing resolutions and the purposes and intent thereof, the execution and delivery thereof by such Authorized Officer(s) to be deemed conclusive evidence of the approval by the Company of the terms, provisions and conditions thereof, expenditures paid or actions so taken; and be it further

**RESOLVED**, that by virtue of each Merger and without any action on the part of the holder thereof, each then-outstanding share of capital stock of the respective Subsidiary shall be canceled, and no consideration shall be issued in respect thereof; and be it further

**RESOLVED**, that any and all actions heretofore or hereafter taken by such Authorized Officers within the terms of the foregoing resolutions be, and each hereby is, ratified and confirmed as the act and deed of the Company; and be it further

**RESOLVED**, that this written consent may be executed in any number of counterparts (including by electronic mail or facsimile), and each counterpart shall be deemed to be an original instrument and the counterparts together to constitute one and the same instrument; and be it further

**RESOLVED**, that this written consent be filed with the minutes of proceedings of the Board.

*[Remainder of Page Intentionally Left Blank]*



Michael Delaney

Kevin White

Steven Leistner

**PATENT**  
**REEL: 058895 FRAME: 0717**

**IN WITNESS WHEREOF**, the undersigned have executed this Unanimous Written Consent as of the date first written above.

\_\_\_\_\_  
Michael Delaney

\_\_\_\_\_  
Kevin White

  
\_\_\_\_\_  
Steven Leistner

[Signature Page to Board of Directors Consent of Research Now Group, LLC]