# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

EPAS ID: PAT7179846

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/18/2021

## **CONVEYING PARTY DATA**

Name	Execution Date
DIAMOND US COMPANY 1, LLC	11/18/2021
DIAMOND US COMPANY 2, LLC	11/18/2021

## **RECEIVING PARTY DATA**

Name:	TRACKUNIT INC.	
Street Address:	700 COMMERCE DRIVE	
Internal Address:	SUITE 500	
City:	OAK BROOK	
State/Country:	ILLINOIS	
Postal Code:	60523	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Patent Number:	9460051

## **CORRESPONDENCE DATA**

Fax Number: (212)735-2000

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: 2127352811

Email: mribando@skadden.com

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP **Correspondent Name:** 

Address Line 1: ONE MANHATTAN WEST Address Line 2: MONIQUE L. RIBANDO

Address Line 4: **NEW YORK, NEW YORK 10001-8602** 

ATTORNEY DOCKET NUMBER:	245980.1
NAME OF SUBMITTER:	LOREN SHOKES
SIGNATURE:	/Loren Shokes/
DATE SIGNED:	02/16/2022

**Total Attachments: 3** 

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Delaware

The First State

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:

"DIAMOND US COMPANY 1, LLC", A DELAWARE LIMITED LIABILITY
COMPANY,

"DIAMOND US COMPANY 2, LLC", A DELAWARE LIMITED LIABILITY
COMPANY,

WITH AND INTO "TRACKUNIT INC." UNDER THE NAME OF "TRACKUNIT INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2021, AT 6:02 O'CLOCK P.M.

5984393 8100M SR# 20213844278 Authentication: 204750984 Date: 11-19-21

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:02 PM 11/18/2021
FILED 06:02 PM 11/18/2021
SR 20213844278 - File Number 5984393

#### CERTIFICATE OF MERGER

OF

DIAMOND US COMPANY 1, LLC

AND

DIAMOND US COMPANY 2, LLC

INTO

#### TRACKUNIT INC.

Pursuant to Section 18-209 of the Limited Liability Company Act of the State of Delaware and Section 264 of the General Corporation Law of the State of Delaware

FIRST: The name and jurisdiction of formation or organization and domicile of each of the constituent entities is: Diamond US Company 1, LLC, which was formed as and is a Delaware limited liability company (the "Diamond US 1"), Diamond US Company 2, LLC, which was formed as and is a Delaware limited liability company (the "Diamond US 2" and together with Diamond US 1, the "Subsidiaries") and Trackunit Inc., which was organized as and is a Delaware corporation (the "Corporation").

SECOND: The Subsidiaries and the Corporation have entered into an Agreement of Merger, dated as of November 18, 2021 (the "Merger Agreement"), providing for the merger of the Subsidiaries with and into the Corporation pursuant to Section 18-209 of the Limited Liability Company Act of the State of Delaware (the "DLLCA") and Sections 251 and 264 of the General Corporation Law of the State of Delaware (the "DGCL"). The Merger Agreement has been approved, adopted, certified, executed and acknowledged in accordance with Sections 18-204 and 18-209 of the DLLCA in the case of each LLC and Sections 103, 251 and 264 of the DGCL in the case of the Corporation.

THIRD: The Corporation shall be the surviving entity of the merger and the Certificate of Incorporation of the Corporation shall be its Certificate of Incorporation.

FOURTH: The Merger Agreement is on file at the offices of the Corporation at 700 Commerce Drive, Suite 500, Oak Brook, IL 60523. A copy of the

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Merger Agreement will be furnished by the Corporation, on request and without cost, to any member of either LLC or to any stockholder of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Merger to be signed by its duly authorized officer in its corporate name as of November 18, 2021.

TRACKUNIT INC.

Name: Soeren Brogaard Title: Authorized Officer

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**RECORDED: 02/16/2022**