# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT7216537

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	06/02/2021

#### **CONVEYING PARTY DATA**

Name	Execution Date
AKIVA CAPITAL HOLDINGS LLC	06/02/2021

#### **NEWLY MERGED ENTITY DATA**

Name	Execution Date
AKIVA CAPITAL HOLDINGS INC.	06/02/2021

# MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	AKIVA CAPITAL HOLDINGS INC.
Street Address:	709-246 STREET WEST
City:	NEW YORK
State/Country:	NEW YORK
Postal Code:	10471

## **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	16721067

## CORRESPONDENCE DATA

Fax Number: (650)938-5200

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: 650-335-7686

Email: tquillin@fenwick.com

JOHN E. KIND **Correspondent Name:** 

Address Line 1: FENWICK & WEST LLP Address Line 2: **801 CALIFORNIA STREET** 

Address Line 4: MOUNTAIN VIEW, CALIFORNIA 94041

ATTORNEY DOCKET NUMBER:	37031-45587/US
NAME OF SUBMITTER:	JOHN E. KIND
SIGNATURE:	/John E. Kind/
DATE SIGNED:	03/10/2022

**PATENT** REEL: 059216 FRAME: 0245

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# Total Attachments: 14 source=Akiva Capital Holdings LLC - DE merger evidence#page1.tif source=Akiva Capital Holdings LLC - DE merger evidence#page2.tif source=Akiva Capital Holdings LLC - DE merger evidence#page3.tif source=Akiva Capital Holdings LLC - DE merger evidence#page4.tif source=Akiva Capital Holdings LLC - DE merger evidence#page5.tif source=Akiva Capital Holdings LLC - DE merger evidence#page6.tif source=Akiva Capital Holdings LLC - DE merger evidence#page7.tif source=Akiva Capital Holdings LLC - DE merger evidence#page8.tif source=Akiva Capital Holdings Inc. - NY merger evidence#page1.tif source=Akiva Capital Holdings Inc. - NY merger evidence#page2.tif source=Akiva Capital Holdings Inc. - NY merger evidence#page3.tif source=Akiva Capital Holdings Inc. - NY merger evidence#page3.tif source=Akiva Capital Holdings Inc. - NY merger evidence#page4.tif

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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:

"AKIVA CAPITAL HOLDINGS LLC", A NEW YORK CORPORATION,

WITH AND INTO "AKIVA CAPITAL HOLDINGS INC." UNDER THE NAME
OF "AKIVA CAPITAL HOLDINGS INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 2021,
AT 9:54 O'CLOCK A.M.

3532019 8100M SR# 20212322655 Authentication: 203347594 Date: 06-02-21

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

# STATE OF DELAWARE CERTIFICATE OF MERGER OF DOMESTIC CORPORATION AND FOREIGN LIMITED LIABILITY COMPANY

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the	surviving corporation is Akiva Capital Holdings Inc.
	, a Delaware Corporation, and the name of the
	being merged into this surviving corporation is
Akiva Capital Hold	dings LLC a (list jurisdiction) New York Limited
liability company.	The second secon
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and the second of the second o	ent of Merger has been approved, adopted, certified, executed e surviving corporation and the merging limited liability
THIRD: The name of th	e surviving corporation is _Akiva Capital Holdings Inc.
FOURTH: The merger i	s to become effective onThe Date of Filing
Service Control of the Control of th	70 No. 18 12 C. 73 5 00 CC 000 6 83 43
FIFTH: The Agreement	of Merger is on file at1 Yorkdale Road Office 204, North
	York, ON M6A3A1, Canada
the place of business of t	he surviving corporation.
SIXTH: A copy of the A	greement of Merger will be furnished by the corporation
on request, without cost, of any constituent limited	to any stockholder of any constituent corporation or member I liability company.
	icate of Incorporation of the surviving corporation shall be its
Certificate of Incorporati	on.
	OF said Corporation has caused this certificate to be signed by 2nd day of <u>June</u> A.D., 2021.
	By: Oliver
	Authorized Officer
	<sub>Name:</sub> Akiva Dubrofsky
	Print or Type
Delaware	Title: Chairman and Ceo

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:54 AM 06/02/2021
FILED 09:54 AM 06/02/2021
SR 20212322655 - File Number 3532019

## FILING RECEIPT

ENTITY NAME: AKIVA CAPITAL HOLDINGS INC.

DOCUMENT TYPE: MERGER (UNA. BUSINESS)

PROCESS

COUNTY: UNKN

FILED:06/09/2021 DURATION:\*\*\*\*\*\*\* CASH#:210609000066 FILM #:210609000060

FILER:

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EFFECT DATE 06/09/2021

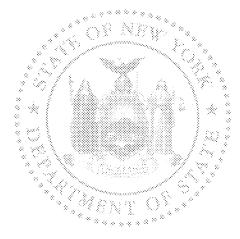
CHRISTINE N. RESTREPO, ESQ. C/O RIKER DANZIG SCHERER HYLAND ETL HEADQUARTER PLAZA ONE SPEEDWELL AVE MORRISTOWN, NJ 07962

ADDRESS FOR PROCESS:

THE CORPORATION
1209 ORANGE STREET

WILMINGTON, DE 19801

REGISTERED AGENT:



CONSTITUENT NAME: AKIVA CAPITAL HOLDINGS LLC

SERVICE COMPANY: SPI CORPORATE SOLUTIONS INC. SERVICE CODE: MT

FEES	95.00	PAYMENTS	95.00
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FILING	60.00	CASH	0.00
TAX	0.00	CHECK	0.00
CERT	0.00	CHARGE	0.00
COPIES	10.00	DRAWDOWN	95.00
HANDLING	25.00	OPAL	0.00
		REFUND	0.00

DATENT (04/2007)

**PATENT** 

REEL: 059216 FRAME: 0249

# STATE OF NEW YORK

# **DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on June 10, 2021.

Brendan C. Hughes

Executive Deputy Secretary of State

Bradon C. Hyles

Rev. 10/20

Under Section 904(a) of the Business Corporation Law

Pursuant to Section 904(a) of the Business Corporation Law ("NYBCL"), each of the undersigned hereby certify on behalf of the constituent entities named herein, as follows:

1. The name and jurisdiction of formation or organization of each constituent entity that is to merge is:

AKIVA CAPITAL HOLDINGS LLC, a New York limited liability company (the "Merging Entity").

AKIVA CAPITAL HOLDINGS INC., a Delaware corporation (the "Surviving Company").

- 2. The name of the surviving foreign corporation is that of the Surviving Company, AKIVA CAPITAL HOLDINGS INC.
- 3. The number of outstanding shares of the Surviving Company is 0 shares, and since no shares of the stock of the Surviving Company have been issued prior to the adoption by the board of directors (the "Board") of the resolution approving the agreement and plan of merger (the "Merger Agreement") on behalf of the Surviving Company, the Board has the authority to ratify the merger and the terms of the Merger Agreement on behalf of the Surviving Company without a vote of the Surviving Company's shareholders pursuant to the laws of the jurisdiction of incorporation of the Surviving Company.
- 4. The Merging Entity is a New York limited liability company, and as such, does not have any outstanding shares.
- 5. The Merging Entity's articles of organization were filed with the Department of State of the State of New York (the "Department of State") on June 26, 2019.
- 6. The Surviving Company's certificate of incorporation was filed in the State of Delaware on August 26, 2020. The Surviving Company has not filed an application for authority with the Department of State. The Surviving Company is not to do business in the State of New York until an application for such authority shall have been filed with the Department of State.

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- 7. The merger was authorized with respect to the Surviving Company in the following manner: the Merger Agreement was adopted by the Board of the Surviving Entity by written consent on May 25, 2021, by the unanimous vote of the Board.
- 8. The merger was authorized with respect to Merging Entity in the following manner: the managing member of the Merging Entity and holder of a majority of the voting common units of the Merging Entity has the authority to ratify the merger and the terms of the Merger Agreement without the consent of any other person pursuant to the operating agreement of the Merging Entity.
- 9. The certificate of incorporation of the Surviving Company, as in effect immediately prior to the effective date of the merger, shall be the certificate of incorporation of the Surviving Company upon the effective date of the merger, without any amendments or changes.
- 10. The Surviving Company may be served in the State of New York in any action or special proceeding for the enforcement of any liability or obligation of the Merging Entity, and for the enforcement, as provided in the NYBCL, of the right of members of the Merging Entity to receive payment for their interests against the Surviving Company.
- 11. Subject to the provisions of Section 623 of the NYBCL, or any applicable statute, the Surviving Company will promptly pay to the members of the Merging Entity the amount, if any, to which they shall be entitled under such provisions relating to the right of members to receive payment for their interests.
- 12. The Surviving Company designates the Secretary of State as its agent upon whom process against it may be served. The address within or without the State of New York to which the Secretary of State shall mail a copy of any process served upon him or her is 1209 Orange Street, Wilmington, Delaware 19801, County of New Castle.
- 13. The merger is permitted by the laws of the jurisdiction of incorporation of the Surviving Company and is in compliance with such laws.
- 14. The Merger Agreement is on file at the Surviving Company's place of business located at 1 Yorkdale Road, Office 204, North York, ON M6A 3A1, Canada.
- 15. The Surviving Company will furnish a copy of the Merger Agreement upon request and without cost to any member of the Merging Entity or any shareholder of the Surviving Corporation.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have executed and signed this certificate on the 2<sup>nd</sup> day of June, 2021.

AKIVA CAPITAL HOLDINGS LLC

By:

Name: Akiva Dubrofsky Title: Managing Member

AKIVA CAPITAL HOLDINGS INC.

Name: Akiva Dubrofsky Title: Chairman and CEO



Under Section 904(a) of the Business Corporation Law

Drawdown Account - MT

Filer's Name and Mailing Address:

Christine N. Restrepo, Esq.
Name

c/o Riker Danzig Scherer Hyland & Perretti LLP
Company, if applicable

Headquarters Plaza, One Speedwell Avenue
Mailing Address

Morristown, New Jersey 07962
City, State and Zip Code

2021 JUN -920ET JUN 34 P.H. 4: 02

STATE OF NEW YORK DEPARTMENT OF STATE FILED JUN 09 2021
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## FILING RECEIPT

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DOCUMENT TYPE: MERGER (UNA. BUSINESS)

PROCESS

COUNTY: UNKN

FILED:06/09/2021 DURATION:\*\*\*\*\*\*\* CASH#:210609000066 FILM #:210609000060

FILER:

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EFFECT DATE 06/09/2021

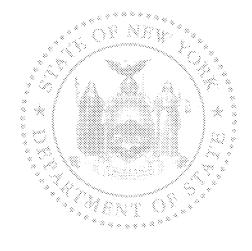
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REGISTERED AGENT:



CONSTITUENT NAME: AKIVA CAPITAL HOLDINGS LLC

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FEES 95.00 PAYMENTS 95.00 نيا بنو غم يك الله عم يما FILING 60.00 CASH 0.00 TAX 0.00 CHECK 0.00 CERT 0.00 CHARGE 0.00 COPIES 10.00 DRAWDOWN 95.00 HANDLING 25.00 OPAL 0.00

PATENT (04/2007)

0.00

**REEL: 059216 FRAME: 0255** 

REFUND

# STATE OF NEW YORK

# **DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on June 10, 2021.

Brendan C. Hughes

Executive Deputy Secretary of State

Bradon C. Hyles

Rev. 10/20

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- 3. The number of outstanding shares of the Surviving Company is 0 shares, and since no shares of the stock of the Surviving Company have been issued prior to the adoption by the board of directors (the "Board") of the resolution approving the agreement and plan of merger (the "Merger Agreement") on behalf of the Surviving Company, the Board has the authority to ratify the merger and the terms of the Merger Agreement on behalf of the Surviving Company without a vote of the Surviving Company's shareholders pursuant to the laws of the jurisdiction of incorporation of the Surviving Company.
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PATENT 059216 FRAME: 025

REEL: 059216 FRAME: 0257

- 7. The merger was authorized with respect to the Surviving Company in the following manner: the Merger Agreement was adopted by the Board of the Surviving Entity by written consent on May 25, 2021, by the unanimous vote of the Board.
- 8. The merger was authorized with respect to Merging Entity in the following manner: the managing member of the Merging Entity and holder of a majority of the voting common units of the Merging Entity has the authority to ratify the merger and the terms of the Merger Agreement without the consent of any other person pursuant to the operating agreement of the Merging Entity.
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- 11. Subject to the provisions of Section 623 of the NYBCL, or any applicable statute, the Surviving Company will promptly pay to the members of the Merging Entity the amount, if any, to which they shall be entitled under such provisions relating to the right of members to receive payment for their interests.
- 12. The Surviving Company designates the Secretary of State as its agent upon whom process against it may be served. The address within or without the State of New York to which the Secretary of State shall mail a copy of any process served upon him or her is 1209 Orange Street, Wilmington, Delaware 19801, County of New Castle.
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[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have executed and signed this certificate on the 2<sup>nd</sup> day of June, 2021.

AKIVA CAPITAL HOLDINGS LLC

By:

Name: Akiva Dubrofsky Title: Managing Member

AKIVA CAPITAL HOLDINGS INC.

Name: Akiva Dubrofsky Title: Chairman and CEO

3



Under Section 904(a) of the Business Corporation Law

Drawdown Account - MT

Filer's Name and Mailing Address:

Christine N. Restrepo, Esq.
Name

c/o Riker Danzig Scherer Hyland & Perretti LLP
Company, if applicable

Headquarters Plaza, One Speedwell Avenue
Mailing Address

Morristown, New Jersey 07962
City, State and Zip Code

2021 JUN -92887 July 34 PH 4: 02



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PATENT REEL: 059216 FRAME: 0260

RECORDED: 03/10/2022