

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7248919

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2021

CONVEYING PARTY DATA

Name	Execution Date
POWERDOT, INC.	12/24/2021

RECEIVING PARTY DATA

Name:	THERABODY, INC.
Street Address:	6100 WILSHIRE BLVD., SUITE 200
City:	LOS ANGELES
State/Country:	CALIFORNIA
Postal Code:	90048

PROPERTY NUMBERS Total: 3

Property Type	Number
Patent Number:	10881849
Application Number:	17140440
Application Number:	17424706

CORRESPONDENCE DATA**Fax Number:** (310)203-0567*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:** 310-203-8080**Email:** patentdocket@jmbm.com**Correspondent Name:** BRENNAN C. SWAIN**Address Line 1:** JEFFER MANGELS BUTLER & MITCHELL LLP**Address Line 2:** 1900 AVENUE OF THE STARS, 7TH FLOOR**Address Line 4:** LOS ANGELES, CALIFORNIA 90067

ATTORNEY DOCKET NUMBER:	76840-0037
NAME OF SUBMITTER:	BRENNAN C. SWAIN
SIGNATURE:	/brennan c. swain/
DATE SIGNED:	03/28/2022

Total Attachments: 3

source=Powerdot - Certificate of Merger - Powerdot, Inc. to Therabody, Inc#page1.tif

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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:

"POWERDOT, INC.", A DELAWARE CORPORATION,
WITH AND INTO "THERABODY, INC." UNDER THE NAME OF
"THERABODY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2021, AT 5:27
O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY
OF DECEMBER, A.D. 2021.




Jeffrey W. Bullock, Secretary of State

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SR# 20214225443

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

Authentication: 202459827
Date: 01-22-22

PATENT
REEL: 059417 FRAME: 0301

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
POWERDOT, INC.
INTO
THERABODY, INC.**

(PURSUANT TO SECTION 253 OF THE
GENERAL CORPORATION LAW OF DELAWARE)

Therabody, Inc., a corporation incorporated on March 14, 2016, pursuant to the provisions of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

FIRST: That this corporation owns 100% of the capital stock of PowerDot, Inc., a corporation incorporated on March 15, 2016, pursuant to the provisions of the General Corporation Law of the State of Delaware and that this corporation, by resolutions adopted by its Board of Directors on December 22, 2021, determined to merge into itself said PowerDot, Inc., and did adopt the following resolutions:

WHEREAS, Therabody, Inc., a Delaware corporation (this "Corporation"), lawfully owns all the outstanding stock of PowerDot, Inc., a Delaware corporation ("PowerDot"); and

WHEREAS, this Corporation desires to merge into itself PowerDot and to be possessed of all the estate, property, rights, privileges and franchises of PowerDot;

NOW, THEREFORE, BE IT RESOLVED, that this Corporation merge into itself PowerDot and assumes all of its obligations.

RESOLVED FURTHER, that an authorized officer of this Corporation be, and hereby is, directed to make and execute a certificate of ownership and merger setting forth a copy of the resolutions to merge PowerDot and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of the State of Delaware.

RESOLVED FURTHER, that the officers of this Corporation be, and they hereby are, authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

SECOND: The merger shall be effective as of 11:59 p.m. Pacific time on December 31, 2021.

THIRD: The merger has been approved by the holders of at least a majority of the outstanding shares of stock of PowerDot by written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware.

[SIGNATURE ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, this Certificate has been executed as of December 24, 2021. The undersigned declares under penalty of perjury that the matters set out in the foregoing Certificate are true and correct of his own knowledge.

THERABODY, INC.,
a Delaware corporation

By: /s/ Jonathan Feldman
Jonathan Feldman
Secretary