# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT7282931

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
	Corrective Assignment to correct the ADDRESS OF THE RECEIVING PARTY previously recorded on Reel 059536 Frame 0226. Assignor(s) hereby confirms the ADDRESS SHOULD BE 590 E. MIDDLEFIELD ROAD, MOUNTAIN VIEW, CA, 94043.

# **CONVEYING PARTY DATA**

Name	Execution Date
AESYNT INCORPORATED	12/31/2019

# **RECEIVING PARTY DATA**

Name:	OMNICELL, INC.
Street Address:	590 E. MIDDLEFIELD ROAD
City:	MOUNTAIN VIEW
State/Country:	CALIFORNIA
Postal Code:	94043

# **PROPERTY NUMBERS Total: 1**

Property Type	Number
Patent Number:	9606037

# CORRESPONDENCE DATA

Fax Number: (303)571-4321

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: 3035714000

Email: scalzia@kilpatricktownsend.com

KILPATRICK TOWNSEND & STOCKTON LLP **Correspondent Name:** 

Address Line 1: 1100 PEACHTREE STREET, NE

Address Line 2: **SUITE 2800** 

Address Line 4: ATLANTA, GEORGIA 30309

ATTORNEY DOCKET NUMBER:	079816-1292339
NAME OF SUBMITTER:	SARAH CALZIA
SIGNATURE:	/Sarah Calzia/
DATE SIGNED:	04/15/2022

**Total Attachments: 6** 

source=1292339#page1.tif source=1292339#page2.tif source=1292339#page3.tif

source=1292339#page4.tif source=1292339#page5.tif source=1292339#page6.tif

#### 507221901 04/07/2022

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 Annotaated

EPAS ID: PAT7268751

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
AESYNT INCORPORATED	12/31/2019

# **RECEIVING PARTY DATA**

Name:	OMNICELL, INC.
Street Address:	500 CRANBERRY WOODS DRIVE 590 E. Middlefield Road
City:	CRANBERRY TOWNSHIP Mountain View
State/Country:	PENNSYLVANIA California
Postal Code:	<del>16066</del> <u>94043</u>

# **PROPERTY NUMBERS Total: 1**

Property Type	Number
Patent Number:	9606037

# **CORRESPONDENCE DATA**

Fax Number: (303)571-4321

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: 3035714000

Email: scalzia@kilpatricktownsend.com

Correspondent Name: KILPATRICK TOWNSEND & STOCKTON LLP

Address Line 1: 1100 PEACHTREE STREET, NE

Address Line 2: **SUITE 2800** 

Address Line 4: ATLANTA, GEORGIA 30309

ATTORNEY DOCKET NUMBER:	079816-1292339	
NAME OF SUBMITTER:	SARAH CALZIA	
SIGNATURE:	/Sarah Calzia/	
DATE SIGNED:	04/07/2022	

#### **Total Attachments: 4**

source=2022-03-03 Merger Aesynt Holdings to Omnicell Inc AS FILED#page1.tif source=2022-03-03 Merger Aesynt Holdings to Omnicell Inc AS FILED#page2.tif source=2022-03-03 Merger Aesynt Holdings to Omnicell Inc AS FILED#page3.tif source=2022-03-03 Merger Aesynt Holdings to Omnicell Inc AS FILED#page4.tif





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:

"AESYNT HOLDINGS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "OMNICELL, INC." UNDER THE NAME OF "OMNICELL, 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 DECEMBER, A.D. 2019, AT 8:37 O'CLOCK A.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. 2019 AT 12:03 O'CLOCK P.M.

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

SR# 20198903710

Authentication: 204321168 Date: 12-30-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:37 AM 12/30/2019
FILED 08:37 AM 12/30/2019
SR 20198903710 - File Number 3213344

#### CERTIFICATE OF OWNERSHIP AND MERGER

of

Aesynt Holdings, Inc. (a Delaware corporation)

#### with and into

Omnicell, Inc. (a Delaware corporation)

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "<u>DGCL</u>"), Omnicell, Inc., a Delaware corporation (the "<u>Corporation</u>"),

#### DOES HEREBY CERTIFY:

FIRST: That the Corporation was incorporated pursuant to the DGCL.

**SECOND:** That the Corporation owns all the outstanding shares of each class of the capital stock of Aesynt Holdings, Inc., a Delaware corporation (the "Subsidiary Corporation").

**THIRD:** That the Corporation, by the following resolutions of its board of directors, duly adopted on November 6, 2019, determined to merge the Subsidiary Corporation into itself (the "Merger"), with the Corporation being the sole surviving entity:

RESOLVED, that pursuant to Section 253 of the DGCL, in the Merger, the Subsidiary Corporation shall be merged with and into the Corporation, whereupon the separate existence of the Subsidiary Corporation shall cease, and the Corporation shall be the surviving corporation (the "Surviving Corporation") of the Merger;

RESOLVED FURTHER, that the Merger is hereby approved pursuant to the provisions of Section 253 of the DGCL;

RESOLVED FURTHER, that the Merger shall become effective upon the filing of the Certificate of Ownership and Merger with the Delaware Secretary of State, or at such time as is validly specified therein (the "Effective Time");

RESOLVED FURTHER, that from and after the Effective Time, until successors are duly elected or appointed in accordance with applicable law, the directors of the Corporation at the Effective Time shall be the directors of the Surviving Corporation, and the officers of the Corporation at the Effective Time shall be the officers of the Surviving Corporation;

RESOLVED FURTHER, that from and after the Effective Time, the bylaws of the Corporation shall continue to be the bylaws of the Surviving Corporation;

RESOLVED FURTHER, that from and after the Effective Time, the certificate of incorporation of the Corporation shall be the certificate of incorporation of the Surviving Corporation; and

hannel

RESOLVED FURTHER, that from and after the Effective Time, the name of the Surviving Corporation shall be "Omnicell, Inc."

FOURTH: That the Corporation shall be the surviving corporation of the Merger.

**FIFTH**: That the certificate of incorporation of the Corporation as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the Surviving Corporation.

SIXTH: The Merger shall become effective as of December 31, 2019 at 12:03pm ET.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by a duly authorized officer, declaring that the facts stated herein are true.

OMNICELL, INC., a Delaware corporation

By:

Date:

Name: (Joseph P. Spears

Title:

Senior Vice-President and Chief

Accounting Officer

December 30, 2019

[Signature Page to Omnicell, Inc.-Aesynt Holdings, Inc. Certificate of Ownership and Merger]

828791