

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7476104

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	10/22/2021
CONVEYING PARTY DATA	
Name	Execution Date
GUERRILLA RF, INC.	10/22/2021
NEWLY MERGED ENTITY DATA	
Name	Execution Date
GUERRILLA RF ACQUISITION CO.	10/22/2021
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)	
Name:	GUERRILLA RF OPERATING CORPORATION
Street Address:	1196 PLEASANT RIDGE ROAD, SUITE 5
City:	GREENSBORO
State/Country:	NORTH CAROLINA
Postal Code:	27409
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	8970296
Patent Number:	9160279
CORRESPONDENCE DATA	
Fax Number:	(336)232-9075
<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>	
Phone:	3362713175
Email:	dsar@brookspierce.com
Correspondent Name:	DAVID W. SAR
Address Line 1:	230 N. ELM ST.
Address Line 2:	2000 RENAISSANCE PLAZA
Address Line 4:	GREENSBORO, NORTH CAROLINA 27401
NAME OF SUBMITTER:	DAVID W. SAR
SIGNATURE:	/DavidWSar/
DATE SIGNED:	08/09/2022

Total Attachments: 3

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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 MERGER, WHICH MERGES:

"GUERRILLA RF ACQUISITION CO.", A DELAWARE CORPORATION, WITH AND INTO "GUERRILLA RF, INC." UNDER THE NAME OF "GUERRILLA RF OPERATING CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2021, AT 6:24 O`CLOCK P.M.



5556843 8100M
SR# 20213594844

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

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

Authentication: 204510740
Date: 10-26-21

PATENT
REEL: 060757 FRAME: 0881

**STATE OF DELAWARE CERTIFICATE OF MERGER
FOR THE MERGER OF
GUERRILLA RF ACQUISITION CO. WITH AND INTO
GUERRILLA RF, INC.**

October 22, 2021

Pursuant to Section 251(c) of the
General Corporation Law of the State of Delaware

Guerrilla RF, Inc. a Delaware corporation (the "*Corporation*"), does hereby certify to the following facts relating to the merger (the "*Merger*") of Guerrilla RF Acquisition Co., a Delaware corporation ("*Merger Sub*"), with and into the Corporation, with the Corporation remaining as the surviving corporation of the Merger (the "*Surviving Corporation*");

- FIRST:** The name of each constituent corporation is Guerrilla RF, Inc., a Delaware corporation, and Guerrilla RF Acquisition Co., a Delaware corporation.
- SECOND:** An Agreement and Plan of Merger, dated as of October 22, 2021 (the "*Merger Agreement*"), by and among Laffin Acquisition Corp., a Delaware corporation, Merger Sub and the Corporation has been approved, adopted, certified, executed and acknowledged by the Corporation and Merger Sub and the requisite stockholders of the Corporation and of Merger Sub, the constituent corporations.
- THIRD:** In accordance with the Merger Agreement and upon the effectiveness of this filing, Merger Sub will merge with and into the Corporation. The name of the Surviving Corporation of the Merger shall be "Guerrilla RF Operating Corporation".
- FOURTH:** Upon the effectiveness of the Merger, the Certificate of Incorporation of the Corporation, as in effect immediately prior to the Merger, shall be the Certificate of Incorporation of the Surviving Corporation.
- FIFTH:** The Merger shall become effective upon filing of this Certificate of Merger with the Secretary of State of the State of Delaware in accordance with the provisions of Sections 103 and 252(c) of the DGCL.
- SIXTH:** The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation at 1196 Pleasant Ridge Road, Suite 5 Greensboro, North Carolina 27409.
- SEVENTH:** A copy of the executed Merger Agreement will be furnished by the Surviving Corporation on request and without cost, to any stockholder of any constituent corporation of the Merger.

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:24 PM 10/22/2021
FILED 06:24 PM 10/22/2021
SR 20213594844 - File Number 5556843

**PATENT
REEL: 060757 FRAME: 0882**

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Merger to be executed by its duly authorized officer as of the date first above written.

Guerrilla RF, Inc.

By: /s/ Ryan Pratt
Name: Ryan Pratt
Title: Chief Executive Officer

[SIGNATURE PAGE TO CERTIFICATE OF MERGER]