

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7860690

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
SEQUENCE:	2	
CONVEYING PARTY DATA		
	Name	Execution Date
	SHUTTERFLY, INC.	10/31/2019
RECEIVING PARTY DATA		
Name:	SHUTTERFLY, LLC	
Street Address:	10 ALMADEN BLVD., SUITE 900	
City:	SAN JOSE	
State/Country:	CALIFORNIA	
Postal Code:	95110	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	16985610
CORRESPONDENCE DATA		
Fax Number:	(612)336-9081	
<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:	6123325300	
Email:	aendris@merchantgould.com	
Correspondent Name:	MERCHANT & GOULD P.C.	
Address Line 1:	P.O. BOX 2903	
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402	
ATTORNEY DOCKET NUMBER:	18503.0014USC2	
NAME OF SUBMITTER:	BENJAMIN A. TRAMM	
SIGNATURE:	/Benjamin A. Tramm/	
DATE SIGNED:	03/22/2023	
Total Attachments: 3		
source=2019-10-31--Name-Change--Shutterfly, Inc. to Shutterfly, LLC#page1.tif		
source=2019-10-31--Name-Change--Shutterfly, Inc. to Shutterfly, LLC#page2.tif		
source=2019-10-31--Name-Change--Shutterfly, Inc. to Shutterfly, LLC#page3.tif		

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "SHUTTERFLY, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SHUTTERFLY, INC." TO "SHUTTERFLY, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2019, AT 3:41 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2019 AT 11 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

3033915 8100V
SR# 20197847838

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

Authentication: 203910992
Date: 10-31-19

PATENT
REEL: 063146 FRAME: 0977

SHUTTERFLY, INC.

CERTIFICATE OF CONVERSION FROM CORPORATION
TO LIMITED LIABILITY COMPANY

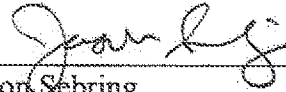
Dated as of October 31, 2019

Pursuant to Section 266 of the Delaware General Corporation Law (the "DGCL") and Section 18-214 of the Delaware Limited Liability Company Act, the undersigned, acting as an authorized officer on behalf of Shutterfly, Inc., a Delaware corporation (the "Company"), hereby executes this Certificate of Conversion from Corporation to Limited Liability Company (this "Certificate") to convert the Company into a Delaware limited liability company. The undersigned certifies as follows:

1. The Company was originally formed as a Delaware corporation on April 23, 1999.
2. Immediately prior to the filing of this Certificate, the name of the Company was "Shutterfly, Inc."
3. Concurrently with the filing of the Certificate, (i) a Certificate of Formation will be filed with the Delaware Secretary of State on behalf of the Company, and (ii) the name of the Company will be changed to "Shutterfly, LLC".
4. The conversion of the Company into a Delaware limited liability company has been approved by the board of directors and the sole stockholder of the Company in accordance with Section 266 of the DGCL.
5. The conversion will be effective at 11:00 p.m. Eastern Time on October 31, 2019.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the day and year first above written.



Name: Jason Sebring

Title: Senior Vice President, General Counsel &
Secretary

[Signature Page to Certificate of LLC Conversion of Shutterfly, Inc.]