

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT8124568

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/02/2023
CONVEYING PARTY DATA	
Name	Execution Date
SPY INC.	01/23/2023
RECEIVING PARTY DATA	
Name:	BOLLE BRANDS INC.
Street Address:	2810 CARIBOU COURT
Internal Address:	SUITE 160
City:	CARLSBAD
State/Country:	CALIFORNIA
Postal Code:	92010
PROPERTY NUMBERS Total: 25	
Property Type	Number
Patent Number:	11234867
Application Number:	17645151
Patent Number:	7404217
Patent Number:	9138026
Patent Number:	9918501
Patent Number:	9720255
Patent Number:	9895266
Application Number:	17344812
PCT Number:	US2232700
Patent Number:	9778490
Patent Number:	10859858
Patent Number:	11389330
Patent Number:	11103383
Application Number:	17807346
Patent Number:	D601615
Patent Number:	D601616
Patent Number:	D602978
Patent Number:	D689118

Property Type	Number
Patent Number:	D677711
Patent Number:	D694313
Patent Number:	D694312
Patent Number:	D669113
Patent Number:	D714378
Patent Number:	D694314
Patent Number:	D638050

CORRESPONDENCE DATA

Fax Number: (617)946-4801

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: 6179464830

Email: bosippto@seyfarth.com

Correspondent Name: BRIAN MICHAELIS

Address Line 1: SEYFARTH SHAW LLP

Address Line 2: SUITE 1200

Address Line 4: BOSTON, MASSACHUSETTS 02210-2028

ATTORNEY DOCKET NUMBER:	107298-000024
NAME OF SUBMITTER:	BRIAN MICHAELIS
SIGNATURE:	/Brian Michaelis/
DATE SIGNED:	08/21/2023

Total Attachments: 5

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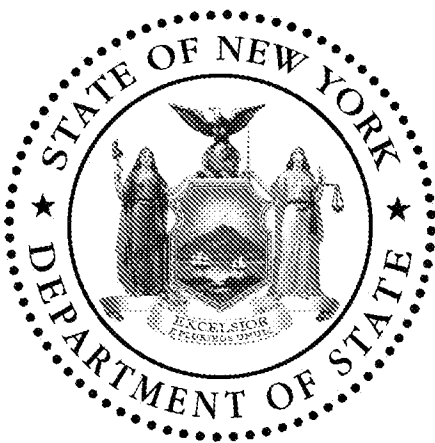
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**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for BOLLE BRANDS INC., File Number 230202003675 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on February 02, 2023.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

**CERTIFICATE OF MERGER OF
SPY INC.
INTO
BOLLE BRANDS INC.**

Under Section 905 of the Business Corporation Law

Pursuant to Section 905 of the New York Business Corporation Law, each of the undersigned hereby certify on behalf of the constituent corporations named herein, as follows:

1. The name of each constituent corporation is as follows:
 - (a) Bolle Brands Inc. (formerly Nevitt Sales Corp.), a New York corporation.
 - (b) Spy Inc., a Delaware corporation.
2. The name of the surviving corporation is Bolle Brands Inc., a New York corporation (the "**Surviving Corporation**").
3. The designation, number, and voting rights of each outstanding class and series of shares for each of the constituent corporations is as follows:

Bolle Brands Inc.

Designation of each outstanding class and series of shares	Number of outstanding shares	Class and series of shares entitled to vote	Class and series of shares entitled to vote as a class
Common Stock	100	Voting	Voting

The Surviving Corporation owns all of the outstanding shares of Common Stock of Spy Inc.

Spy Inc.

Designation of each outstanding class and series of shares	Number of outstanding shares	Class and series of shares entitled to vote	Classes and series of shares entitled to vote as a class
Common Stock	100	Voting	Voting

Upon the effective date of the merger of Spy Inc. into Bolle Brands Inc. (the "**Merger**"), outstanding shares of Spy Inc. shall be cancelled without consideration. The outstanding shares of the Surviving Corporation shall remain outstanding and are not affected by the Merger. The Merger is being consummated and is being filed under Section 905 of the New York Business Corporation Law as, immediately prior to the effectiveness of the Merger, Bolle Brands Inc. owned all of the outstanding capital stock of Spy Inc.

4. The certificate of incorporation of the Surviving Corporation was filed with the Department of State on September 8, 1976.

5. The certificate of incorporation of Spy Inc. was filed with the Delaware Secretary of State on August 13, 2004. Also, prior to the effectiveness of the Merger, no application for authority for Spy Inc. to do business in the State of New York had been filed with the Department of State.

6. The Merger was authorized with respect to the Surviving Corporation in the following manner: An Agreement and Plan of Merger was adopted and approved by the sole director of the Surviving Corporation by written consent dated January 23, 2023.

7. The certificate of incorporation of the Surviving Corporation, as in effect immediately prior to the effective date of the Merger, shall be the certificate of incorporation of the Surviving Corporation upon the effective date of the Merger, without any amendments or changes.

8. The effective date of the Merger is the date that this Certificate of Merger is filed by the New York State Department of State.

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IN WITNESS WHEREOF, each of the undersigned has caused this certificate of merger to be executed on its behalf by its duly authorized officers as of January 23rd, 2023.

BOLLE BRANDS INC.,
a New York corporation

By: Peter Smith
Peter Smith
CEO

SPY INC.,
a Delaware corporation

By: Peter Smith
Peter Smith
President and CEO

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**CERTIFICATE OF MERGER OF
SPY INC.
INTO
BOLLE BRANDS INC.**

Under Section 905 of the Business Corporation Law

Department of State Identification Number: 409344

Filer's Name and Mailing Address:

David Crist
Name
Bolle Brands Inc.
Company, if Applicable
2810 Caribou Court Suite 160
Mailing Address
Carlsbad, CA 92010
City, State, and Zip Code

**DRAWDOWN:
CST REF: 14752661YV**