

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT8218041

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	07/01/2023	
CONVEYING PARTY DATA		
	Name	Execution Date
	LITEEARTH LLC	07/01/2023
RECEIVING PARTY DATA		
Name:	ACT GLOBAL AMERICAS INC.	
Street Address:	4201 WEST PARMER LANE SUITE B 175	
City:	AUSTIN	
State/Country:	TEXAS	
Postal Code:	78727	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	10189061
CORRESPONDENCE DATA		
Fax Number:	(612)455-3801	
<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:	6124553800	
Email:	asun@hsml.com	
Correspondent Name:	HAMRE, SCHUMANN, MUELLER & LARSON, P.C.	
Address Line 1:	45 SOUTH SEVENTH STREET	
Address Line 2:	SUITE 2700	
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402	
ATTORNEY DOCKET NUMBER:	21171.0009USAN	
NAME OF SUBMITTER:	THOMAS LEE	
SIGNATURE:	/Thomas Lee/	
DATE SIGNED:	10/12/2023	
Total Attachments: 6		
source=ActGlobal_CertificateofMerger_DE#page1.tif		
source=ActGlobal_CertificateofMerger_DE#page2.tif		
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source=ActGlobal_CertificateofMerger_TX#page1.tif		

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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:

"ACT GLOBAL USA INC.", A TEXAS CORPORATION,

WITH AND INTO "ACT GLOBAL AMERICAS INC." UNDER THE NAME OF "ACT GLOBAL AMERICAS 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 JUNE, A.D. 2023, AT 2:52 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JULY, A.D. 2023.



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

3765033 8100M
SR# 20232867200

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

Authentication: 203674284
Date: 07-03-23

PATENT
REEL: 065202 FRAME: 0320

STATE OF DELAWARE

CERTIFICATE OF MERGER

OF

ACT GLOBAL USA INC.,
a Texas corporation,

INTO

ACT GLOBAL AMERICAS INC.,
a Delaware corporation

Pursuant to Title 8, Section 253 of the Delaware General Corporation Law (the "DGCL"), the undersigned corporation has executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Act Global Americas Inc., a Delaware corporation (the "Surviving Corporation"); and the name of the corporation being merged into the Surviving Corporation is Act Global USA Inc., a Texas corporation (the "Merging Corporation").

SECOND: The Merging Corporation owns 100% of the issued and outstanding shares of stock of the Surviving Corporation.

THIRD: On June **22**, 2023, the board of directors of the Surviving Corporation adopted the following resolution approving the merger:

"**NOW, THEREFORE, BE IT RESOLVED**, that (a) the merger of Act Global USA Inc., a Texas corporation and the sole stockholder of the Company ("Parent"), with and into the Company, with the Company as the surviving corporation in such merger; and (b) the issuance of stock of the Company on a pro rata basis to the holders of the stock of Parent on surrender of any certificates therefor, are hereby approved."

FOURTH: The merger has also been adopted, approved, certified, executed and acknowledged by the Merging Corporation in accordance with the laws of the State of Texas, the state under which the Merging Corporation is organized.

FIFTH: The merger is to become effective as of 12:01 a.m., Eastern Time, on July 1, 2023.

SIXTH: The name of the Surviving Corporation immediately after the merger takes effect will be "Act Global Americas Inc."

SEVENTH: The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation after the merger takes effect, with no changes thereto.

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be executed by an authorized officer, this 22 day of June, 2023.

ACT GLOBAL AMERICAS INC.

By: 

Name: Olivier De Biolley

Title: President

PATENT

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Office of the Secretary of State

CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

Act Global USA Inc.
Domestic For-Profit Corporation
[File Number: 802515997]

Into

Act Global Americas Inc
Foreign For-Profit Corporation
Delaware, USA
[File Number: 800587718]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 06/27/2023

Effective: 07/01/2023



A handwritten signature of Jane Nelson in black ink.

Jane Nelson
Secretary of State

AGREEMENT OF MERGER

This Agreement ("Agreement") is made and entered into as of April 10, 2018, by and between LiteEarth LLC, a Texas limited liability company ("LiteEarth") and Act Global Industrial Inc., a Texas Corporation ("Industrial").

WHEREAS, LiteEarth is a wholly-owned subsidiary of Industrial.

WHEREAS, the respective Board of Directors, members and shareholders of LiteEarth and Industrial deem it advisable that the companies merge into a single corporation as hereinafter specified.

WHEREAS, LiteEarth's Texas Filing Number is 801530475 and Industrial's Texas Filing Number is 802516023.


NOW, THEREFORE, the corporations, parties to this Agreement, by and between their respective Boards of Directors or authorized individuals, in consideration of the mutual covenants, agreements and provisions hereinafter contained, do hereby prescribe the terms and conditions of said merger and of carrying the same into effect as follows:

1. Act Global Industrial Inc. hereby merges into itself LiteEarth LLC and said LiteEarth LLC shall be and hereby is merged into Act Global Industrial Inc., which shall be the surviving corporation.
2. The Certificate of Incorporation of Act Global Industrial Inc., as in effect on the date of the merger provided for in this Agreement, shall continue in full force and effect as the Certificate of Incorporation of the corporation surviving this merger.
3. As Industrial is already the parent company of LiteEarth, the equity interests of LiteEarth LLC that may be recorded and outstanding immediately prior thereto shall be immediately cancelled and cease to exist.
4. This merger shall become effective immediately upon signing below or as in accordance with the laws of the State of Texas.

The parties to this Agreement, pursuant to authority duly given, have caused this Agreement of Merger to be executed by an authorized officer of each party hereto.


LiteEarth LLC

a Texas Limited Liability Company

By: 
Name: John Baize
CEO

Act Global Industrial Inc.

a Texas Corporation

By: 
Name: John Baize
CEO

AGREEMENT OF MERGER

This Agreement ("Agreement") is made and entered into as of April 11, 2018, by and between Act Global Industrial Inc. ("Industrial") and Act Global USA Inc., a Texas Corporation ("USA").

WHEREAS, Industrial and USA are both wholly-owned subsidiaries of Act Global Holdings LLC, a Delaware limited liability company.

WHEREAS, Industrial has been recently and separately merged with LiteEarth LLC and Act Global AvTurf Inc., and this Agreement is entered into after said separate merger agreements.

WHEREAS, the respective Board of Directors and shareholders of USA and Industrial deem it advisable that the companies merge into a single corporation as hereinafter specified.

WHEREAS, USA's Texas Filing Number is 802515997 and Industrial's Texas Filing Number is 802516023.

NOW, THEREFORE, the corporations, parties to this Agreement, by and between their respective Boards of Directors or authorized individuals, in consideration of the mutual covenants, agreements and provisions hereinafter contained, do hereby prescribe the terms and conditions of said merger and of carrying the same into effect as follows:

1. Act Global USA Inc. hereby merges into itself Act Global Industrial Inc. and said Act Global Industrial Inc. shall be and hereby is merged into Act Global USA Inc., which shall be the surviving corporation.
2. The Certificate of Incorporation of Act Global USA Inc., as in effect on the date of the merger provided for in this Agreement, shall continue in full force and effect as the Certificate of Incorporation of the corporation surviving this merger.
3. As Industrial and USA share the same, sole shareholder, the shares of Common Stock of Act Global Industrial Inc. issued and outstanding immediately prior thereto shall be immediately cancelled and cease to exist.
4. This merger shall become effective immediately upon signing below or as in accordance with the laws of the State of Texas.

The parties to this Agreement, pursuant to authority duly given, have caused this Agreement of Merger to be executed by an authorized officer of each party hereto.

Act Global USA Inc.
a Texas Corporation

By: 

Name: John Baize
CEO

Act Global Industrial Inc.
a Texas Corporation

By: 

Name: John Baize
CEO