

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT8274296

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	02/25/2014
<b>SEQUENCE:</b>	2

**CONVEYING PARTY DATA**

Name	Execution Date
THISLIFE.COM, INC.	01/30/2013

**RECEIVING PARTY DATA**

<b>Name:</b>	SHUTTERFLY, INC.
<b>Street Address:</b>	2800 BRIDGE PARKWAY
<b>City:</b>	REDWOOD CITY
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	94065

**PROPERTY NUMBERS Total: 1**

Property Type	Number
<b>Patent Number:</b>	9569658

**CORRESPONDENCE DATA**

**Fax Number:** (612)332-9081

*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:** 16123325300

**Email:** aendris@merchantgould.com

**Correspondent Name:** MERCHANT & GOULD P.C.

**Address Line 1:** P.O. BOX 2903

**Address Line 4:** MINNEAPOLIS, MINNESOTA 55402

<b>ATTORNEY DOCKET NUMBER:</b>	18503.0073USC2
<b>NAME OF SUBMITTER:</b>	BENJAMIN A. TRAMM
<b>SIGNATURE:</b>	/Benjamin A. Tramm/
<b>DATE SIGNED:</b>	11/13/2023

**Total Attachments: 3**

source=THISLIFE.COM, INC. DE - CERTIFICATE OF OWNERSHIP 2-25-2014#page1.tif  
 source=THISLIFE.COM, INC. DE - CERTIFICATE OF OWNERSHIP 2-25-2014#page2.tif  
 source=THISLIFE.COM, INC. DE - CERTIFICATE OF OWNERSHIP 2-25-2014#page3.tif

# Delaware

PAGE 1

*The First State*

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:

"THISLIFE.COM, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "SHUTTERFLY, INC." UNDER THE NAME OF  
"SHUTTERFLY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER  
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS  
OFFICE THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2014, AT 5:15  
O'CLOCK P.M.

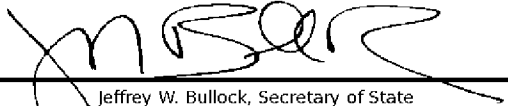
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE  
NEW CASTLE COUNTY RECORDER OF DEEDS.

3033915 8100M

140238529



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1164351

DATE: 02-26-14

PATENT  
REEL: 065546 FRAME: 0196

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**THISLIFE.COM, INC.**

(a Delaware corporation)

**WITH AND INTO**

**SHUTTERFLY, INC.**

(a Delaware corporation)

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), Shutterfly, Inc., a corporation formed and existing under the laws of the State of Delaware (the "Company") does hereby certify to the following facts relating to the merger ("Merger") of ThisLife.com, Inc., a Delaware corporation (the "Subsidiary"), with and into the Company, with the Company remaining as the surviving corporation under the name of Shutterfly, Inc., a Delaware corporation:

FIRST: The Company is incorporated pursuant to the DGCL. The Subsidiary is incorporated pursuant to the DGCL.

SECOND: The Company owns all of the outstanding shares of each class of capital stock of the Subsidiary.

THIRD: The Board of Directors of the Company, by the following resolutions duly adopted on January 29, 2013, determined to merge the Subsidiary with and into the Company pursuant to Section 253 of the DGCL:

WHEREAS, Shutterfly, Inc., a Delaware corporation (the "Company") owns all of the outstanding shares of the stock of ThisLife.com, Inc., a Delaware corporation (the "Subsidiary"); and

WHEREAS, the Board of Directors of the Company has deemed it advisable that the Subsidiary be merged with and into the Company pursuant to Section 253 of the General Corporation Law of the State of Delaware;

NOW, THEREFORE, BE IT AND IT HEREBY IS

RESOLVED, that the Subsidiary be merged with and into the Company (the "Merger"); and it is further

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Company shall remain unchanged and continue to remain outstanding as one share of common stock of the Company, held by the persons who was the holder of such share of common stock of the Company immediately prior to the Merger; and it is further

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Subsidiary shall be cancelled and no consideration shall be issued with respect thereof; and it is further

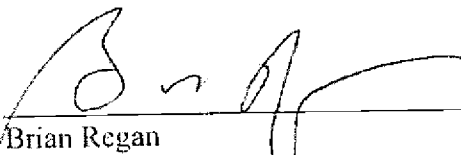
RESOLVED, that the proper officers of the Company be and they hereby are authorized and directed to make, execute and acknowledge, in the name and under the corporate seal of the Company, a Certificate of Ownership and Merger for the purpose of effecting the Merger and to file the same in the office of the Secretary of State of the State of Delaware, and to do all other acts and things that may be necessary to carry out and effectuate the purpose and intent of the resolutions relating to the Merger.

FOURTH: The Company shall be the surviving corporation of the Merger.

FIFTH: The Certificate of Incorporation of the Company as in effect immediately prior to the effective time of the Merger shall be the Certificate of Incorporation of the surviving corporation.

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be signed by an authorized officer, this 30 day of January, 2013.

SHUTTERFLY, INC.,  
a Delaware corporation

By:   
Brian Regan  
Chief Financial Officer