

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT8311081

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/14/2018
CONVEYING PARTY DATA	
Name	Execution Date
BEYONDTRUST, INC.	12/14/2018
RECEIVING PARTY DATA	
Name:	BEYONDTRUST SOFTWARE, INC.
Street Address:	5090 N. 40TH STREET, SUITE 400
City:	PHOENIX
State/Country:	ARIZONA
Postal Code:	85018
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7284043
CORRESPONDENCE DATA	
Fax Number:	
<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:	3128622200
Email:	noreen.gosselin@kirkland.com
Correspondent Name:	NOREEN GOSSELIN
Address Line 1:	KIRKLAND & ELLIS LLP
Address Line 2:	300 NORTH LASALLE
Address Line 4:	CHICAGO, ILLINOIS 60654
ATTORNEY DOCKET NUMBER:	17697-15
NAME OF SUBMITTER:	NOREEN GOSSELIN
SIGNATURE:	/NOREEN GOSSELIN/
DATE SIGNED:	12/05/2023
Total Attachments: 3	
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**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
BEYONDTRUST, INC.
WITH AND INTO
BEYONDTRUST SOFTWARE, INC.**

(Pursuant to Section 253 of the General Corporation Law of the State of Delaware)

BeyondTrust Software, Inc. (the "Corporation"), a corporation incorporated on August 22, 1985 pursuant to the provisions of the California Corporations Code, does hereby certify as follows:

1. The Corporation owns 100% of the capital stock of BeyondTrust, Inc. (the "Subsidiary"), a corporation incorporated on June 16, 2011 pursuant to the provisions of the General Corporation Law of the State of Delaware (the "DGCL").

2. The Board of Directors of the Corporation, by the following resolutions duly adopted on December 13, 2018, determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL:

WHEREAS, BeyondTrust Software, Inc., a California corporation (the "Corporation"), owns all of the outstanding shares of BeyondTrust, Inc., a Delaware corporation (the "Subsidiary"); and

WHEREAS, the Board of Directors of the Corporation has deemed it advisable that the Subsidiary be merged with and into the Corporation pursuant to Section 253 of the DGCL and the Corporation assume all of the estate, property, rights and privileges and franchises of the Subsidiary.

RESOLVED, that the Subsidiary be merged with and into the Corporation pursuant to Section 253 of the DGCL (the "Merger") and the Corporation assume all of the estate, property, rights and privileges and franchises of the Subsidiary.

RESOLVED FURTHER, that an authorized officer of the Company shall execute and file a certificate of ownership and merger setting forth a copy of the resolutions to merge the Subsidiary into the Corporation and assume the liabilities and obligations of the Subsidiary and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of the appropriate county.

RESOLVED FURTHER, that the officers of the Corporation are hereby authorized and directed, for and on behalf of the Corporation and in its name, to execute and deliver such additional documents and take such additional actions as may be necessary or required in order to carry out the intentions of these resolutions and effect the Merger, including, without limitation, the termination or withdrawal of the Subsidiary from any state in which it is qualified to transact business.

3. The Secretary of State of the State of Delaware shall be appointed to accept service of process with respect to this Certificate of Ownership and Merger and may forward such service

to the following address: c/o BeyondTrust Corporation, 11695 Johns Creek Parkway, Suite 220,
Johns Creek, GA 30097.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer this 14 day of December, 2018.

BeyondTrust Software, Inc.

By: 

Name: Matthew Dircks

Title: Chief Executive Officer & President

[Signature Page to Certificate of Ownership and Merger – BeyondTrust, Inc. and BeyondTrust Software, Inc.]