508483380 04/08/2024

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 Assignment ID: PATI151593

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/01/2024

### **CONVEYING PARTY DATA**

Name	Execution Date
Brother Mobile Solutions, Inc.	03/20/2024

#### **RECEIVING PARTY DATA**

Company Name:	Brother International Corporation	
Street Address:	200 Crossing Boulevard, 5th Floor	
City:	Bridgewater	
State/Country:	NEW JERSEY	
Postal Code:	08807	

# **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	16517011

### **CORRESPONDENCE DATA**

**Fax Number:** 2067577700

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:** 12067578522

**Email:** JanetBerdine@dwt.com,patentdocket@dwt.com

Correspondent Name: Janet M. Berdine

Address Line 1: Davis Wright Tremaine LLP
Address Line 2: 920 Fifth Avenue, Suite 3300

Address Line 4: Seattle, WASHINGTON 98104-1610

ATTORNEY DOCKET NUMBER:	0109017-000004	
NAME OF SUBMITTER:	Janet Berdine	
SIGNATURE:	Janet Berdine	
DATE SIGNED:	04/08/2024	

### **Total Attachments: 4**

source=2024-04-08 0109017-000004 Merger - Brother Mobile Solutions to Brother International

Corporation#page1.tif

source=2024-04-08 0109017-000004 Merger - Brother Mobile Solutions to Brother International

Corporation#page2.tif

PATENT REEL: 067038 FRAME: 0353

508483380

 $source = 2024-04-08\ 0109017-000004\ Merger-Brother\ Mobile\ Solutions\ to\ Brother\ International\ Corporation \#page 3.tif$ 

source=2024-04-08 0109017-000004 Merger - Brother Mobile Solutions to Brother International Corporation#page4.tif

PATENT REEL: 067038 FRAME: 0354

Page 1

# Delaware 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 MERGER, WHICH MERGES:

"BROTHER MOBILE SOLUTIONS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "BROTHER INTERNATIONAL CORPORATION" UNDER THE
NAME OF "BROTHER INTERNATIONAL CORPORATION", A CORPORATION
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF
MARCH, A.D. 2024, AT 9:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF APRIL,

A.D. 2024 AT 12:01 O'CLOCK A.M.

THE STATE OF THE S

Authentication: 203100893 Date: 03-25-24

2280296 8100M SR# 20241144643

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

PATENT REEL: 067038 FRAME: 0355 State of Delaware Secretary of State Division of Corporations Delivered 09:45 AM 03/25/2024 FILED 09:45 AM 03/25/2024 SR 20241144643 - File Number 2280296

## CERTIFICATE OF OWNERSHIP AND MERGER

OF

# **BROTHER INTERNATIONAL CORPORATION**

a Delaware corporation

### **AND**

## BROTHER MOBILE SOLUTIONS, INC.

a Delaware corporation

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

Brother International Corporation, a corporation incorporated on the 27<sup>th</sup> day of November, 1991 pursuant to the provisions of the Delaware General Corporation Law (the "Corporation"), does hereby certify:

**FIRST**: The Corporation is the owner of all of the issued and outstanding shares of capital stock of Brother Mobile Solutions, Inc., a Delaware corporation incorporated on the 22<sup>nd</sup> day of May, 2008 pursuant to the provisions of the Delaware General Corporation Law ("BMS").

**SECOND**: The Corporation, by resolutions of its Board of Directors, duly adopted by unanimous written consent pursuant to 8 Del. C. § 141 dated March 20, 2024, determined to merge BMS with and into the Corporation, which resolutions are in the following words to wit:

WHEREAS, the Corporation owns all of the outstanding shares of the capital stock of Brother Mobile Solutions, Inc., a Delaware corporation ("BMS"); and

WHEREAS, the Board of Directors of the Corporation has deemed it advisable that BMS be merged with and into the Corporation pursuant to Section 253 of the Delaware General Corporation Law ("DGCL").

### NOW, THEREFORE, BE IT

**RESOLVED**, that pursuant to Section 253 of the DGCL, BMS shall be merged with and into the Corporation, such that the Corporation shall be the surviving corporation of such merger and the separate corporate existence of BMS shall cease (the "Merger").

**RESOLVED FURTHER**, that the form, terms and provisions of the agreement and plan of merger, substantially in the form presented to the undersigned, with such changes as may be deemed necessary or advisable by the Authorized Officers (as defined below) (the "Merger Agreement") be, and the same hereby are, adopted and approved in all respects.

3127340.1 105359-110366

PATENT REEL: 067038 FRAME: 0356 RESOLVED FURTHER, that the President and any other officer of the Corporation which he may designate (the "Authorized Officers") be, and each of them with full authority to act without the other hereby is, authorized, empowered and directed to (i) execute and deliver the Merger Agreement, (ii) to prepare, execute and acknowledge, in the name of the Corporation, 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 (iii) to prepare, execute, acknowledge and file such other governmental filings as may be necessary or required by law in connection with the Merger.

**RESOLVED FURTHER**, that by virtue of the Merger, the Corporation shall possess all of the rights and assets of BMS and be subject to, and assume, all of the liabilities and obligations of BMS.

**RESOLVED FURTHER**, 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 BMS shall be canceled and no consideration shall be issued in respect thereof.

**RESOLVED FURTHER**, that the effective time of the Certificate of Ownership and Merger setting forth a copy of these resolutions shall be 12:01 a.m., Eastern Daylight Time, on April 1, 2024, and that said time shall be the effective time of the Merger.

RESOLVED FURTHER, that the officers of the Corporation be, and they hereby are, authorized, empowered and directed to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on behalf of the Corporation; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to effectuate the Merger and to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions.

**RESOLVED FURTHER,** that any actions previously taken by the officers and directors of the Corporation in connection with the Merger and the transactions contemplated by the resolutions described above are hereby approved, ratified and confirmed.

\*\*\*\*

**THIRD:** The Corporation shall be the surviving corporation of the Merger.

**FOURTH**: This Certificate of Ownership and Merger and the Merger shall become effective on 12:01 a.m., Eastern Daylight Time, on April 1, 2024.

<Intentionally blank, signature page follows>

3127340.1 105359-110366

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be executed by an authorized officer this  $20^{th}$  day of March, 2024.

BROTHER INTERNATIONAL CORPORATION

Downsigned by:

Down Cummitus

Name: Don Cummins

Title: President

3127340.1 105359-110366

**PATENT** 

REEL: 067038 FRAME: 0358