

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

Assignment ID: PATI178643

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	08/04/2023		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>			<b>Execution Date</b>
REHAB2FIT TECHNOLOGIES, INC.			08/04/2023
<b>RECEIVING PARTY DATA</b>			
<b>Company Name:</b>	ROM TECHNOLOGES, INC.		
<b>Street Address:</b>	101 SILVERMINE ROAD		
<b>City:</b>	BROOKFIELD		
<b>State/Country:</b>	CONNECTICUT		
<b>Postal Code:</b>	06804		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>		
<b>Patent Number:</b>	11801419		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	5127704215		
<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>			
<b>Phone:</b>	5127704200		
<b>Email:</b>	DWPatents@dickinson-wright.com,Bzepeda@dickinson-wright.com		
<b>Correspondent Name:</b>	Mr. Stephen A. Mason		
<b>Address Line 1:</b>	607 W 3rd Street, ste 2500		
<b>Address Line 2:</b>	Suite 900		
<b>Address Line 4:</b>	Austin, TEXAS 78701		
<b>ATTORNEY DOCKET NUMBER:</b>	91346-60701		
<b>NAME OF SUBMITTER:</b>	Beatrice Zepeda		
<b>SIGNATURE:</b>	Beatrice Zepeda		
<b>DATE SIGNED:</b>	04/19/2024		
<b>Total Attachments: 3</b>			
source=2023.08.15.stamped.Certificate of merger of R2F into ROMTech (1)#page1.tif			
source=2023.08.15.stamped.Certificate of merger of R2F into ROMTech (1)#page2.tif			
source=2023.08.15.stamped.Certificate of merger of R2F into ROMTech (1)#page3.tif			

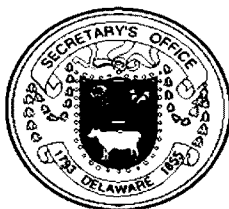
# Delaware

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 OWNERSHIP, WHICH MERGES:

"REHAB2FIT TECHNOLOGIES, INC.", A DELAWARE CORPORATION, WITH AND INTO "ROM TECHNOLOGIES, INC." UNDER THE NAME OF "ROM TECHNOLOGIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF AUGUST, A.D. 2023, AT 3:25 O`CLOCK P.M.



7780119 8100M  
SR# 20233255422

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203983363  
Date: 08-16-23

**PATENT**  
**REEL: 067165 FRAME: 0457**

**STATE OF DELAWARE  
CERTIFICATE OF OWNERSHIP**

**SUBSIDIARY INTO PARENT  
Section 253**

**CERTIFICATE OF OWNERSHIP  
MERGING**

Rehab2Fit Technologies, Inc.

**INTO**

ROM Technologies, Inc.

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

ROM Technologies, Inc.,

a corporation incorporated on the 2nd day of January, 2020, pursuant to the provisions of the General Corporation Law of the State of Delaware;

**DOES HEREBY CERTIFY** that this corporation owns 90% of the capital stock of Rehab2Fit Technologies, Inc., a corporation incorporated on the 5th day of May, 2020 A.D., pursuant to the provisions of the State of Delaware, and that this corporation, by a resolution of its Board of Directors duly adopted on the 4<sup>th</sup> day of August, 2023 A.D., determined to and did merge into itself said Rehab2Fit Technologies, Inc., which resolution is in the following words to wit:

**WHEREAS** this corporation lawfully owns 90% of the outstanding stock of Rehab2Fit Technologies, Inc., a corporation organized and existing under the laws of the State of Delaware, and

**WHEREAS** this corporation desires to merge into itself the said Rehab2Fit Technologies, and to be possessed of all the estate, property, rights, privileges and franchises of said corporation,

**NOW, THEREFORE, BE IT RESOLVED**, that this corporation merge into itself said Rehab2Fit Technologies, Inc. and assumes all of its liabilities and obligations, and

**FURTHER RESOLVED**, that an authorized officer of this corporation be and he/she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said Rehab2Fit Technologies, Inc. and assume its liabilities and obligations, 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 Kent County; and

**FURTHER RESOLVED**, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

**IN WITNESS WHEREOF**, said parent corporation has caused this certificate to be signed by an authorized officer this 4<sup>th</sup> day of August, 2023 A.D.

By: *Sanford Gomberg*  
Authorized Officer

Name: Sandford Gomberg  
Print or Type

Title: Secretary