508667145 07/24/2024

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 Assignment ID: PATI382286

SUBMISSION TYPE:		N	NEW ASSIGNMENT			
NATURE OF CONVEYANCE:		N	MERGER			
EFFECTIVE DATE:		0	05/29/2024			
CONVEYING PARTY D	ΑΤΑ					
			Name		Executio	on Date
FEDEX CORPORATE SERVICES, IN			Э.		05/29/202	4
RECEIVING PARTY DA	TA					
Company Name:						
Street Address:	3610 H	3610 Hacks Cross Road				
City:	Memph	Memphis				
State/Country:	TENNE	TENNESSEE				
Postal Code:	38125					
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PROPERTY NUMBERS	5 Total: 1		Niu wala a v			
Property Type	5 Total: 1		Number			
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Property Type Application Number:						
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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:

"FEDEX CORPORATE SERVICES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "FEDERAL EXPRESS CORPORATION" UNDER THE NAME OF "FEDERAL EXPRESS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MAY, A.D. 2024, AT 1:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JUNE, A.D. 2024 AT 1:03 O'CLOCK A.M.



773143 8100M SR# 20242566227

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

Authentication: 203604392 Date: 05-31-24

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PATENT REEL: 068065 FRAME: 0388 State of Delaware Secretary of State Division of Corporations Delivered 01:26 PM 05/29/2024 FILED 01:26 PM 05/29/2024 SR 20242566227 - File Number 773143

CERTIFICATE OF OWNERSHIP AND MERGER

of

FEDEX CORPORATE SERVICES, INC. (a Delaware corporation)

with and into

FEDERAL EXPRESS CORPORATION (a Delaware corporation)

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "<u>DGCL</u>"), Federal Express Corporation, a Delaware corporation (the "<u>Corporation</u>"),

DOES HEREBY CERTIFY:

FIRST: That the Corporation was incorporated pursuant to the General Corporation Law of the State of Delaware (the "<u>DGCL</u>").

SECOND: That effective as of June 1, 2024 at 1:03 A.M. Eastern Time, the Corporation will own all the outstanding shares of each class of the capital stock of FedEx Corporate Services, Inc., a Delaware corporation (the "<u>FXS Subsidiary Corporation</u>").

THIRD: That the Corporation, by the following resolutions of its board of directors, duly adopted on May 20, 2024, determined to merge the FXS Subsidiary Corporation into itself (the "<u>Merger</u>"), with the Corporation being the sole surviving entity:

RESOLVED, that pursuant to Section 253 of the DGCL, in the Merger, the FXS Subsidiary Corporation shall be merged with and into the Corporation, whereupon the separate existence of the FXS Subsidiary Corporation shall cease, and the Corporation shall be the surviving corporation (the "<u>Surviving Corporation</u>") of the Merger;

RESOLVED FURTHER, that the Merger is hereby approved pursuant to the provisions of Section 253 of the DGCL;

RESOLVED FURTHER, that the Merger shall become effective at 1:03 A.M. Eastern Time on June 1, 2024 (the "Effective Time");

RESOLVED FURTHER, that from and after the Effective Time, until successors are duly elected or appointed in accordance with applicable law, the directors of the Corporation at the Effective Time shall be the directors of the Surviving Corporation, and the officers of the Corporation at the Effective Time shall be the officers of the Surviving Corporation;

RESOLVED FURTHER, that from and after the Effective Time, the bylaws of the Corporation shall continue to be the bylaws of the Surviving Corporation;

RESOLVED FURTHER, that from and after the Effective Time, the certificate of incorporation of the Corporation shall be the certificate of incorporation of the Surviving Corporation; and

RESOLVED FURTHER, that from and after the Effective Time, the name of the Surviving Corporation shall be "Federal Express Corporation."

FOURTH: That the Corporation shall be the surviving corporation of the Merger.

FIFTH: That the certificate of incorporation of the Corporation as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the Surviving Corporation.

SIXTH: The Merger shall become effective at 1:03 A.M. Eastern Time on June 1, 2024.

(Signature page follows)

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by a duly authorized officer, declaring that the facts stated herein are true.

FEDERAL EXPRESS CORPORATION

By:

Name: C. Edward Klank III Title: Secretary Date: May 29, 2024

Signature Page to Certificate of Ownership and Merger

PATENT REEL: 068065 FRAME: 0391

RECORDED: 07/24/2024