508692507 08/07/2024

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 Assignment ID: PATI413301

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/30/2019

CONVEYING PARTY DATA

Name	Execution Date
ECHOPASS CORPORATION	09/30/2019

RECEIVING PARTY DATA

Company Name:	GENESYS TELECOMMUNICATIONS LABORATORIES, INC.	
Street Address:	2001 Junipero Serra Blvd.	
City:	Daly City	
State/Country:	CALIFORNIA	
Postal Code:	94014	

PROPERTY NUMBERS Total: 4

Property Type	Number
Patent Number:	10129404
Patent Number:	9742918
Patent Number:	9602668
Patent Number:	9031223

CORRESPONDENCE DATA

Fax Number: 3177133699

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: (317)713-3500

Email: TAFT-IP-DOCKET@TAFTLAW.COM

Correspondent Name: Ryan P. Hiler

Address Line 1: TAFT STETTINIUS & HOLLISTER LLP
Address Line 2: ONE INDIANA SQUARE, SUITE 3500

Address Line 4: INDIANA 46304

Address Line 4: INDIANAPOLIS, INDIANA 46204

NAME OF SUBMITTER:	Jessamine Pilcher
SIGNATURE:	Jessamine Pilcher
DATE SIGNED:	08/07/2024

Total Attachments: 5

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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:

"ECHOPASS CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "GENESYS TELECOMMUNICATIONS LABORATORIES,

INC." UNDER THE NAME OF "GENESYS TELECOMMUNICATIONS

LABORATORIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER

THE LAWS OF THE STATE OF CALIFORNIA, AS RECEIVED AND FILED IN

THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2019, AT

10:27 O'CLOCK A.M.



7633231 8100M SR# 20197285195 Authentication: 203690641 Date: 09-30-19

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:27 AM 09/30/2019
FILED 10:27 AM 09/30/2019
SR 20197285195 - File Number 3177668

CERTIFICATE OF OWNERSHIP AND MERGER

FOR THE MERGER OF

ECHOPASS CORPORATION

WITH AND INTO

GENESYS TELECOMMUNICATIONS LABORATORIES, INC.

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

September 30, 2019

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of California (the "<u>CGCL</u>"), does hereby certify:

FIRST: That the name and state or jurisdiction of incorporation of each of the constituent corporations in the merger is as follows:

Name

ECHOPASS CORPORATION

GENESYS TELECOMMUNICATIONS

LABORATORIES, INC.

Lurisdiction of
Incorporation

Delaware
California

<u>SECOND</u>: Genesys Telecommunications Laboratories, Inc. ("<u>Genesys</u>") owns 100% of the outstanding shares of the capital stock of Echopass Corporation ("<u>Echopass</u>").

THIRD: The Board of Directors of Genesys, by the following resolutions duly adopted on the date hereof, determined to merge Echopass with and into Genesys pursuant to Section 1110 of the CGCL:

WHEREAS, the Corporation owns 100% of the outstanding shares of the capital stock of Echopass Corporation, a Delaware corporation, ("Echopass"); and

WHEREAS, the Corporation desires to enter into the Agreement and Plan of Merger (the "Merger Agreement"), to be dated as of the date hereof, by and between the Corporation and Echopass, in the form previously provided to the Board, pursuant to which Echopass will be merged with and into the Corporation, in accordance with Section 1110 of the CGCL, whereupon the separate existence of Echopass shall cease, and the Corporation shall be the surviving corporation (the "Merger");

NOW, THEREFORE, BE IT:

RESOLVED, that the Merger Agreement and the transactions contemplated thereby, including the Merger, be, and they hereby are, declared advisable and in the best interests of the Corporation and its sole shareholder, and the Board hereby authorizes, approves and adopts the Merger Agreement and

the transactions contemplated thereby, including the Merger, and authorizes the execution, delivery and performance of the Merger Agreement and the consummation of the transactions contemplated thereby, including the Merger.

RESOLVED, that the Corporation merge Echopass, its wholly-owned subsidiary corporation, into itself pursuant to the Merger Agreement and assume all its obligations pursuant to Section 253 of the General Corporation Law of the State of Delaware and Section 1110 of the General Corporation Law of the State of California.

RESOLVED, that, subject to the Sole Shareholder's approval of the Merger Agreement and the Merger, the officers of the Corporation (each, an "Authorized Officer") be, and each of them hereby is, authorized and directed, in the name and on behalf of the Corporation, to execute and deliver the Merger Agreement, and to negotiate, execute and deliver all instruments, agreements, certificates and documents required by the Merger Agreement or relating to the transactions contemplated thereby, including the Merger, and to do and perform or cause to be done and performed all such acts and things, as any of them in his or her sole discretion shall approve, such approval to be conclusively evidenced by his or her execution thereof, and to take such further action and to incur and pay such expenses (including filing fees and payment of expenses as contemplated by the Merger Agreement or the transactions contemplated thereby) as any of them determines may be necessary or desirable to effectuate the Corporation's obligations under the Merger Agreement and to carry out the intent and accomplish the purpose of the foregoing resolutions.

RESOLVED, that, subject to the Sole Shareholder's approval of the Merger Agreement and the Merger, the Authorized Officers be, and each hereby is, authorized to take or cause to be taken all such further actions and deeds and to execute all such further agreements, amendments, documents, certificates and undertakings, in the name and on behalf of the Corporation (including, without limitation, entering into financing arrangements), and incur all fees, which he or she may deem to be necessary, convenient or appropriate, in the judgment of such Authorized Officer, to carry out the intent and accomplish the purposes of, the foregoing resolutions.

RESOLVED, that all actions and deeds heretofore taken or performed by or at the direction of any Authorized Officer in connection with, or with respect to, the matters referred to herein that would have been within the authority conferred hereby had this Consent predated such actions shall be, and each of them hereby is confirmed, ratified, and approved in all respects.

<u>FOURTH</u>: That the name of the surviving corporation of the merger is Genesys Telecommunications Laboratories, Inc. (the "<u>Surviving Corporation</u>").

<u>FIFTH</u>: The Certificate of Incorporation of Genesys in effect immediately prior to the Effective Time (defined below) shall be the Certificate of Incorporation of the Surviving Corporation.

<u>SIXTH</u>: This Certificate of Ownership and Merger shall become effective as of the close of business on September 30, 2019 (the "<u>Effective Time</u>").

SEVENTH. The Surviving Corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the Surviving Corporation arising from this merger, and irrevocably appoints the Secretary of State of the State of Delaware as its

agent to accept services of process in any such suit or proceeding. The Secretary of State of the State of Delaware shall mail any such process to the Surviving Corporation at 2001 Junipero Serra Blvd., Daly City, California 94014.

[Signature Page Follows]

IN WITNESS WHEREOF, GENESYS TELECOMMUNICATIONS LABORATORIES, INC. has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer as of the date first written above.

GENESYS TELECOMMUNICATIONS LABORATORIES, INC.

By:

Mark Alloy, Senior Vice President, Tax

Signature page to Certificate of Ownership and Merger

PATENT

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