

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: PATI379699

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/01/2024
CONVEYING PARTY DATA	
Name	Execution Date
FEDEX CORPORATE SERVICES, INC.	05/29/2024
RECEIVING PARTY DATA	
Company Name:	FEDERAL EXPRESS CORPORATION
Street Address:	3610 Hacks Cross Road
City:	MEMPHIS
State/Country:	TENNESSEE
Postal Code:	38125
PROPERTY NUMBERS Total: 50	
Property Type	Number
Application Number:	13848939
Application Number:	13898729
Application Number:	14189054
Application Number:	14282038
Application Number:	14445523
Application Number:	14445676
Application Number:	14446054
Application Number:	14446165
Application Number:	14446357
Application Number:	14446360
Application Number:	14488474
Application Number:	14488509
Application Number:	14488587
Application Number:	14488604
Application Number:	14488650
Application Number:	14488704
Application Number:	14489525
Application Number:	14489540
Application Number:	14489554

Property Type	Number
Application Number:	14489583
Application Number:	14489687
Application Number:	14492146
Application Number:	14492187
Application Number:	14492355
Application Number:	14492425
Application Number:	14492470
Application Number:	14492575
Application Number:	14492851
Application Number:	14492889
Application Number:	14493126
Application Number:	14538839
Application Number:	14538851
Application Number:	14538857
Application Number:	14538868
Application Number:	14538887
Application Number:	14538908
Application Number:	14538921
Application Number:	14538971
Application Number:	14538995
Application Number:	14539027
Application Number:	14539058
Application Number:	14539084
Application Number:	14539118
Application Number:	14862812
Application Number:	14978201
Application Number:	14979685
Application Number:	14979732
Application Number:	14979814
Application Number:	14979882
Application Number:	14982245

CORRESPONDENCE DATA

Fax Number:

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: 7706438912

Email: karen@starkops.com

Correspondent Name: Jeramie Keys

Address Line 1: WITHERS & KEYS, LLC

Address Line 2:		P. O. BOX 2049
Address Line 4:		MCDONOUGH, GEORGIA 30253
NAME OF SUBMITTER:	KAREN STARK	
SIGNATURE:	KAREN STARK	
DATE SIGNED:	07/23/2024	
Total Attachments: 4 source=Federal Express Corporation Merger Agreement 6-1-2024#page1.tiff source=Federal Express Corporation Merger Agreement 6-1-2024#page2.tiff source=Federal Express Corporation Merger Agreement 6-1-2024#page3.tiff source=Federal Express Corporation Merger Agreement 6-1-2024#page4.tiff		

Delaware

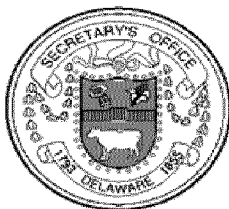
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Page 1

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:

"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.



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

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SR# 20242566227

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

Authentication: 203604392
Date: 05-31-24

PATENT
REEL: 068492 FRAME: 0310

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 "DGCL"), Federal Express Corporation, a Delaware corporation (the "Corporation"),

DOES HEREBY CERTIFY:

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

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 "FXS Subsidiary Corporation").

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 "Merger"), 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 "Surviving Corporation") 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.

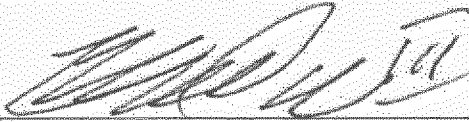
FIFTH: That the certificate of incorporation of the Corporation as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the Surviving Corporation.

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