### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 Assignment ID: PATI712162

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT

#### **CONVEYING PARTY DATA**

Name	Execution Date
MICROFABRICA INC.	08/09/2024

#### **RECEIVING PARTY DATA**

Company Name:	TECHNOPROBE AMERICA INC.	
Street Address:	7911 Haskell Avenue	
City:	Van Nuys	
State/Country:	CALIFORNIA	
Postal Code:	91406	

#### **PROPERTY NUMBERS Total: 12**

Property Type	Number
Application Number:	18299648
Application Number:	18382406
Application Number:	18518116
Application Number:	17888384
Application Number:	17898446
PCT Number:	US2330258
PCT Number:	US2329646
PCT Number:	US2329647
PCT Number:	US2329649
PCT Number:	US2328978
PCT Number:	US2328980
PCT Number:	US2330219

#### **CORRESPONDENCE DATA**

**Fax Number:** 3034732720

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:** (303)473-2700

**Email:** sk\_fredrickson@hollandhart.com

Correspondent Name: Staci Fredrickson Address Line 1: P.O. Box 11583

Address Line 4: Salt Lake City, UTAH 84147

REEL: 069657 FRAME: 0474

**PATENT** 

508935134

ATTORNEY DOCKET NUMBER:	Microfabrica-Technoprobe	
NAME OF SUBMITTER:	Staci Fredrickson	
SIGNATURE:	Staci Fredrickson	
DATE SIGNED:	12/20/2024	

#### **Total Attachments: 11**

source=MFT002QTR-Merger document#page1.tiff source=MFT002QTR-Merger document#page2.tiff source=MFT002QTR-Merger document#page3.tiff source=MFT002QTR-Merger document#page4.tiff source=MFT002QTR-Merger document#page5.tiff source=MFT002QTR-Merger document#page6.tiff source=MFT002QTR-Merger document#page7.tiff source=MFT002QTR-Merger document#page8.tiff source=MFT002QTR-Merger document#page9.tiff source=MFT002QTR-Merger document#page10.tiff source=MFT002QTR-Merger document#page11.tiff

> PATENT REEL: 069657 FRAME: 0475

#### AGREEMENT AND PLAN OF MERGER

For Office Use Only

-FILED-

File No.: BA20241753842

This Agreement and Plan of Merger ("Agreement") is made a Date Filed: 10/1/2024

between Technoprobe America Inc., a California corporation with entity "Surviving Entity"), and Microfabrica Inc., a California corporation with entity number 2145105 ("Microfabrica") (the "Merging Entity"). The Surviving Entity and the Merging Entity are sometimes referred to as the "Constituent Entities".

The Constituent Entities agree as follows:

#### 1, Merging Entity.

- Microfabrica is duly incorporated, existing and in good standing under the (a) laws of the State of California.
- Surviving Entity. The Surviving Entity is duly incorporated, existing, and in good standing under the laws of the State of California.

#### 3. Merger.

- Microfabrica shall initiate the process to be merged with and into the (a) Surviving Entity, with the Surviving Entity surviving the merger, pursuant to the filing of this Agreement and certain other ancillary documents (collectively, the "Merger Documents" and the merger contemplated therein, the "Merger") with the Office of the Secretary of State of the State of California. The Merging Entity's separate existence shall cease on the effective date of the Merger, which shall be the date on which the Merger Documents are accepted for filing by the Office of the Secretary of State of the State of California. Without any other transfer or documentation, on the effective date of the Merger, the Surviving Entity shall (i) succeed to all of the Merging Entity's rights and property; and (ii) be subject to all of the Merging Entity's liabilities and obligations.
- Notwithstanding the above, after the effective date of the Merger, the Surviving Entity's board of directors and officers may perform any acts necessary or desirable to vest or confirm the Surviving Entity's possession of and title to any property or rights of the Merging Entities, or otherwise carry out this Agreement's purposes. This includes execution and delivery of deeds, assurances, assignments, or other instruments.
- Conversion of Shares. By virtue of the Merger and without any action by any interest holder, upon the effective date of the Merger, each share of capital stock of the Merging Entity outstanding immediately prior to the effective date of the Merger shall be cancelled without consideration. The outstanding shares of capital stock of the Surviving Entity shall remain outstanding and are not affected by the Merger.
- Abandonment of Merger. Any time prior to the effective date, the Merger may be abandoned without further obligation or liability by action of the board of directors of each Constituent Entity.
- Counterparts. This Agreement may be executed in any number of counterparts, 6. each of which shall constitute an original instrument.

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**PATENT** 

#### SURVIVING ENTITY

TECHNOPROBE AMERICA INC., a California corporation

By: Name:

Stefano Felici

Title:

Chairman, Chief Executive Officer, Chief

Financial Officer and Secretary

#### **MERGING ENTITY**

MICROFABRICA INC., a California Corporation

By:

Name:

Eric Miller

Title:

President

By:

Name:

Steven Patz

Title:

Secretary

[Signature Page to Agreement and Plan of Merger]

PATENT

#### **SURVIVING ENTITY**

#### TECHNOPROBE AMERICA INC.,

a California corporation

By:

Name: Stefano Felici

Title:

Chairman, Chief Executive Officer, Chief

Financial Officer and Secretary

#### **MERGING ENTITY**

MICROFABRICA INC.,

a California Corporation

By:

2 Willia

Name: Title: Eric Miller President

Ву:

Name:

Steven Patz

Title:

Secretary

[Signature Page to Agreement and Plan of Merger]

**PATENT** 

#### CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER OF TECHNOPROBE AMERICA INC.

Chief Executive Officer and Secretary certify that:

- 1. They are the chairman, chief executive officer, chief financial officer and the secretary of Technoprobe America Inc., a California corporation (the "Corporation").
- The principal terms of the Agreement of Merger in the form attached were duly approved by the board of directors and by the shareholders of the Corporation by a vote that equaled or exceeded the vote required.
- 3. The shareholder approval was by the holder of 100% of the outstanding shares of the Corporation,
- 4. There is only one class of shares of the Corporation (common stock), with the total number of authorized shares being 2,000,000 shares and the total number of shares issued and outstanding and being entitled to vote on the approval of the merger being 1,250,000 shares.

WE DECLARE under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: August 9, 2024

Stefano Felici

Chairman, Chief Executive Officer, Chief

Financial Officer and Secretary

# CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER OF MICROFABRICA INC.

#### President and Secretary certify that:

- 1. They are the president and the secretary, respectively, of Microfabrica Inc., a California corporation (the "Corporation").
- 2. The principal terms of the Agreement of Merger in the form attached were duly approved by the board of directors and by the shareholders of the Corporation by a vote that equaled or exceeded the vote required.
- 3. The shareholder approval was by the holder of 100% of the outstanding shares of the Corporation.
- 4. There is only one class of shares of the Corporation (common stock), with the total number of authorized shares being 5,000 shares and the total number of shares issued and outstanding and being entitled to vote on the approval of the merger being 1,000 shares.

WE DECLARE under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: August 9, 2024

Eric Miller, President

Steven Patz, Secretary

PATENT



### **California Secretary of State**

Business Programs Division 1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

**Entity Name: TECHNOPROBE AMERICA INC** 

Formed In: CALIFORNIA Entity No.: 3010029

Entity Type: Stock Corporation - CA - General

Issuance Date: 10/01/2024

Copies Requested: 1
Receipt No.: 008161433

Certificate No.: 252540919

Document	Listing
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(single type)

Reference # B3013-4349

Date Filed 10/01/2024

**Filing Description** 

Merger - Qualified Survivor

Number of Pages

End of list \*\*\*\*\*\* \*\*

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on October 01, 2024.

SHIRLEY N. WEBER, PH.D. Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at <a href="mailto:blzfileOnline.sos.ca.gov">blzfileOnline.sos.ca.gov</a>.



Date: 10/01/2024

Certificate Verification No.: 252540919

#### AGREEMENT AND PLAN OF MERGER

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File No.: BA20241753842 Date Filed: 10/1/2024

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between Technoprobe America Inc., a California corporation with entity "Surviving Entity"), and Microfabrica Inc., a California corporation with entity number 2145105 ("Microfabrica") (the "Merging Entity"). The Surviving Entity and the Merging Entity are sometimes referred to as the "Constituent Entities".

The Constituent Entities agree as follows:

#### 1. Merging Entity.

- (a) Microfabrica is duly incorporated, existing and in good standing under the laws of the State of California.
- 2. <u>Surviving Entity</u>. The Surviving Entity is duly incorporated, existing, and in good standing under the laws of the State of California.

#### 3. Merger.

- (a) Microfabrica shall initiate the process to be merged with and into the Surviving Entity, with the Surviving Entity surviving the merger, pursuant to the filing of this Agreement and certain other ancillary documents (collectively, the "Merger Documents" and the merger contemplated therein, the "Merger") with the Office of the Secretary of State of the State of California. The Merging Entity's separate existence shall cease on the effective date of the Merger, which shall be the date on which the Merger Documents are accepted for filing by the Office of the Secretary of State of the State of California. Without any other transfer or documentation, on the effective date of the Merger, the Surviving Entity shall (i) succeed to all of the Merging Entity's rights and property; and (ii) be subject to all of the Merging Entity's liabilities and obligations.
- (b) Notwithstanding the above, after the effective date of the Merger, the Surviving Entity's board of directors and officers may perform any acts necessary or desirable to vest or confirm the Surviving Entity's possession of and title to any property or rights of the Merging Entities, or otherwise carry out this Agreement's purposes. This includes execution and delivery of deeds, assurances, assignments, or other instruments.
- 4. <u>Conversion of Shares.</u> By virtue of the Merger and without any action by any interest holder, upon the effective date of the Merger, each share of capital stock of the Merging Entity outstanding immediately prior to the effective date of the Merger shall be cancelled without consideration. The outstanding shares of capital stock of the Surviving Entity shall remain outstanding and are not affected by the Merger.
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- 6. <u>Counterparts</u>. This Agreement may be executed in any number of counterparts, each of which shall constitute an original instrument.

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PATENT

#### SURVIVING ENTITY

TECHNOPROBE AMERICA INC.,

a California corporation

By: Name:

Stefano Felici

Title:

Chairman, Chief Executive Officer, Chief

Financial Officer and Secretary

#### **MERGING ENTITY**

MICROFABRICA INC.,

a California Corporation

By:

Name:

Title:

Eric Miller President

By:

Certificate Verification No.: 252540919 Date: 10/01/2024

Name:

Steven Patz

Title:

Secretary

[Signature Page to Agreement and Plan of Merger]

PATENT

#### SURVIVING ENTITY

TECHNOPROBE AMERICA INC.,

a California corporation

By: Name:

Stefano Felici

Title:

Chairman, Chief Executive Officer, Chief

Financial Officer and Secretary

### MERGING ENTITY

MICROFABRICA INC.,

a California Corporation

By:

Elle

Name: Title: Eric Miller President

By:

Certificate Verification No.: 252540919 Date: 10/01/2024

Steven

Name: Title:

Secretary

[Signature Page to Agreement and Plan of Merger]

PATENT

## CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER OF TECHNOPROBE AMERICA INC.

Chief Executive Officer and Secretary certify that:

- 1. They are the chairman, chief executive officer, chief financial officer and the secretary of Technoprobe America Inc., a California corporation (the "Corporation").
- 2. The principal terms of the Agreement of Merger in the form attached were duly approved by the board of directors and by the shareholders of the Corporation by a vote that equaled or exceeded the vote required.
- The shareholder approval was by the holder of 100% of the outstanding shares of the Corporation.
- 4. There is only one class of shares of the Corporation (common stock), with the total number of authorized shares being 2,000,000 shares and the total number of shares issued and outstanding and being entitled to vote on the approval of the merger being 1,250,000 shares.

WE DECLARE under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: August 9, 2024

Certificate Verification No.: 252540919 Date: 10/01/2024

Stefano Felici

Chairman, Chief Executive Officer, Chief

Financial Officer and Secretary

PATENT REEL: 069657 FRAME: 0485

# CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER OF MICROFABRICA INC.

President and Secretary certify that:

- 1. They are the president and the secretary, respectively, of Microfabrica Inc., a California corporation (the "Corporation").
- 2. The principal terms of the Agreement of Merger in the form attached were duly approved by the board of directors and by the shareholders of the Corporation by a vote that equaled or exceeded the vote required.
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WE DECLARE under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: August 9, 2024

Certificate Verification No.: 252540919 Date: 10/01/2024

Eric Miller, President

Steven Patz, Secretary

PATENT

REEL: 069657 FRAME: 0486

**RECORDED: 12/20/2024**