

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

Assignment ID: PATI734353

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	12/31/2024	
CONVEYING PARTY DATA		
	Name	Execution Date
	GIVSMART US, INC.	12/31/2024
RECEIVING PARTY DATA		
Company Name:	Aptify Corporation	
Street Address:	9620 Executive Center Dr. N, Suite 200	
City:	St. Petersburg	
State/Country:	FLORIDA	
Postal Code:	33702	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	8473421
CORRESPONDENCE DATA		
Fax Number:	8655234478	
<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>		
Phone:	8655464305	
Email:	mbradford@luedeka.com	
Correspondent Name:	Michael J. Bradford	
Address Line 1:	P. O. Box 1871	
Address Line 4:	Knoxville, TENNESSEE 37901	
ATTORNEY DOCKET NUMBER:	70545.00	
NAME OF SUBMITTER:	LINDA PRICHARD	
SIGNATURE:	LINDA PRICHARD	
DATE SIGNED:	01/06/2025	
Total Attachments: 2		
source=7054500-topto-20250106-Givesmart Merger#page1.tiff		
source=7054500-topto-20250106-Givesmart Merger#page2.tiff		

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF MERGER

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia Annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of **12/31/2024**. Attached is a true and correct copy of the said filing.

Surviving Entity:

Aptify Corporation, a Foreign Non-Qualifying Entity

Nonsurviving Entity/Entities:

GIVSMART US, INC., a Domestic Profit Corporation

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **12/26/2024**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

STATE OF GEORGIA
CERTIFICATE OF MERGER

Pursuant to the Georgia Business Corporation Code, the undersigned parties submit this Certificate of Merger.

The merger is permitted by the laws of the State of Delaware, under which Aptify Corporation is incorporated, and Aptify Corporation has complied with such laws in effecting the merger.

1. **Parties.** The parties to the merger are as follows:

GiveSmart US, Inc. is a corporation incorporated under the laws of the State of Georgia on December 18, 2012. The surviving company is Aptify Corporation.

2. **Effective Date.** The merger shall be effective when accepted by the Secretary of State of the State of Georgia on December 31, 2024.

3. **Approval of Plan of Merger.** The plan of merger was duly approved by the Board of Directors and shareholders of GiveSmart US, Inc. and the Board of Directors and shareholders of Aptify Corporation. Participation in the merger by any foreign corporation was duly authorized by the law under which the foreign corporation is incorporated and by its organizational documents.

4. **No Amendment to Articles of Incorporation.** The Certificate of Formation of Aptify Corporation, the surviving company, shall not be amended in connection with the merger.

5. **Plan of Merger.** The executed plan of merger is on file at the principal place of business of Aptify Corporation, the surviving company, located at 9620 Executive Center Drive N, #200, St. Petersburg, Florida 33702.

6. **Availability of Plan of Merger.** A copy of the plan of merger will be furnished by Aptify Corporation, the surviving company, on request and without cost, to any shareholder or member of any entity that is a party to the merger.

GiveSmart US, Inc.

By: 

Name: Michael Henricks

Title: Chief Executive Officer

Date: December 31, 2024

Aptify Corporation

By: 

Name: Michael Henricks

Title: Chief Executive Officer

Date: December 31, 2024

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SECRETARY OF STATE
CORPORATIONS DIVISION