# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM385163

**SUBMISSION TYPE: NEW ASSIGNMENT** 

**NATURE OF CONVEYANCE: ENTITY CONVERSION** 

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
LUCID GLOBAL, LLC.		04/16/2015	Corporation: NEW YORK

### **RECEIVING PARTY DATA**

Name:	LUCID GLOBAL, INC.		
Street Address:	1680 FRUITVILLE ROAD		
Internal Address:	SUITE 202		
City:	SARASOTA		
State/Country:	FLORIDA		
Postal Code:	34236		
Entity Type:	Corporation: DELAWARE		

### **PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Serial Number:	85966675	
Serial Number:	85966652	YOU
Serial Number:	86064307	BIOLUCID

# **CORRESPONDENCE DATA**

7035199802 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: 7035199801

Email: mail@krameramado.com

Kramer Amado P.C. **Correspondent Name:** 

Address Line 1: 330 John Carlyle St., 3rd Floor Address Line 4: Alexandria, VIRGINIA 22314

NAME OF SUBMITTER: MIKI HINTON **SIGNATURE:** /MIKI HINTON/

**DATE SIGNED:** 05/20/2016

**Total Attachments: 4** 

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> **TRADEMARK** REEL: 005798 FRAME: 0921

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TRADEMARK REEL: 005798 FRAME: 0922 Delaware

# 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 MERGER, WHICH MERGES:

"LUCID GLOBAL, LLC", A UNITED STATES LIMITED LIABILITY COMPANY,

WITH AND INTO "LUCID GLOBAL, INC." UNDER THE NAME OF "LUCID GLOBAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF APRIL, A.D. 2015, AT 8:32 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

8100M

DATE: 04-17-15

AUTHENTICATION: 2300708

Jeffrey W. Bullock, Secretary of State

**TRADEMARK REEL: 005798 FRAME: 0923** 

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

State of Delaware Secretary of State Division of Corporations Delivered 08:32 PM 04/16/2015 FILED 08:32 PM 04/16/2015 SRV 150523783 - 5729406 FILE

### **CERTIFICATE OF MERGER**

### **MERGING**

# LUCID GLOBAL, LLC, A NEW YORK LIMITED LIABILITY COMPANY,

### WITH AND INTO

# LUCID GLOBAL, INC., A DELAWARE CORPORATION

\* \* \* \* \* \* \*

Pursuant to Section 264 of the General Corporation Law of the State of Delaware (the "DGCL"), the undersigned corporation does hereby certify that:

- 1. The constituent corporations (the "Constituent Corporations") are:
- a. Lucid Global, LLC, which is formed under the laws of the State of New York ("MergerCo"); and
- b. Lucid Global, Inc., which is incorporated under the laws of the State of Delaware ("Lucid").
- 2. An Agreement and Plan of Merger, dated as of April 15, 2015, by and between MergerCo and Lucid (the "Merger Agreement"), setting forth the terms and conditions of the merger of MergerCo with and into Lucid (the "Merger"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Sections 251 and 228 of the DGCL.
- 3. Lucid is the surviving corporation in the Merger (the "Surviving Corporation"), and the name of the Surviving Corporation in the Merger is Lucid Global, Inc.
- 4. The certificate of incorporation of the Surviving Corporation shall be the certificate of incorporation of Lucid.
- 5. The Merger shall be effective upon the filing of this Certificate of Merger with the Secretary of the State of Delaware.
- 6. An executed copy of the Merger Agreement is on file at an office of the Surviving Corporation, the address of which is as follows:

ACTIVE/82062666.1

TRADEMARK REEL: 005798 FRAME: 0924 Lucid Global, Inc. 1680 Fruitville Road, Suite 202 Sarasota, FL 34236

7. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request, and without cost, to any stockholder or member of the constituent entity.

(signature page follows)

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**IN WITNESS WHEREOF**, Lucid Global, Inc. has caused this Certificate of Merger to be executed in its corporate name as of April 15, 2015.

LUCID GLOBAL, INC. a Delaware Corporation

Name: Lawrence Kiey

Title: CEO and President

TRADEMARK REEL: 005798 FRAME: 0926

**RECORDED: 05/20/2016**