



0004110993



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
STATEMENT OF MERGER

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

| | |
|--|------------------------------------|
| Statement of Merger | |
| Select one: Standard, Expedited or Same Day Service (see descriptions below) | Expedited (+\$40; filing fee \$70) |
| Surviving Entity | |
| Entity Name: | Engage Technologies Group, Inc. |
| The file number of this entity on the records of the Idaho Secretary of State is: | 0003996328 |
| Jurisdiction: | DELAWARE |
| Entity Type: | Foreign Business Corporation |
| Entity Subtype: | Foreign Business Corporation |
| <input checked="" type="checkbox"/> The merger was approved by each domestic merging entity, if any, in accordance with this part and by each foreign merging entity, if any, in accordance with the law of its jurisdiction of formation. | |
| Merged Entity Name | |
| Entity name | Engage Technologies Group, Inc. |
| Effective Date | |
| The corporation shall be effective | on a specific date. |
| 12/30/2020 | |
| Time | 12:01 am |
| Entities Merging Out of Existence | |
| Non-surviving Entity Name | Home Jurisdiction |
| ENGAGE MEDICAL, INC. General Business Corporation (D) | IDAHO |
| OCULAR INNOVATIONS, INC. General Business Corporation (D) | IDAHO |
| DENTAL INNOVATIONS INC. General Business Corporation (D) | IDAHO |
| Signature of surviving entity | |
| <input checked="" type="checkbox"/> I, the authorized signer for the surviving entity, declare that I am an authorized signer for each entity participating in this merger and will therefore sign electronically for each entity. | |
| <u>MICHAEL BOERNER</u> | <u>12/30/2020</u> |
| Sign Here | Date |
| Job Title | CEO |
| Signature of each entity merging into the survivor. | |
| <u>MICHAEL BOERNER</u> | <u>12/30/2020</u> |
| Title | Date |
| CEO | |
| On behalf of ENGAGE MEDICAL, INC. | |

B0564-5497 12/30/2020 10:58 PM Received by ID Secretary of State Lawrence Denney



| | | |
|------------------------|---------------------------------------|-------------------|
| <u>MICHAEL BOERNER</u> | <u>CEO</u> | <u>12/30/2020</u> |
| Title | On behalf of OCULAR INNOVATIONS, INC. | Date |

| | | |
|------------------------|--------------------------------------|-------------------|
| <u>MICHAEL BOERNER</u> | <u>CEO</u> | <u>12/30/2020</u> |
| Title | On behalf of DENTAL INNOVATIONS INC. | Date |