FORM **PTO-1594**

5.4.58 (Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

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05-28-1998

VER SHEET NLY

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

| To the Honorable Commissio. | Please record the attached original documents or copy thereof. | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| Name of conveying party(ies): | Name and address of receiving party(ies) | | | |
| The Dial Corp | Name: Viad Corp | | | |
| | Internal Address: | | | |
| ☐ Individual(s) ☐ Association ☐ General Partnership ☐ Limited Partnership | Street Address: 1850 N. Central Avenue 85077-2212 City: Phoenix State: AZ ZIP: 85077 | | | |
| ☑ Corporation-State ☐ Other | ☐ Individual(s) citizenship | | | |
| Additional name(s) of conveying party(ies) attached? Yes No | ☐ Association | | | |
| 3. Nature of conveyance: | ☐ General Partnership ☐ Limited Partnership ☐ Delaware ☐ Delaware | | | |
| □ Assignment □ Merger □ Security Agreement | Other | | | |
| Other | If assignee is not domiciled in the United States, a domestic represetative designation is attached: □ Yes □ No (Designations must be a separate document from assignment) | | | |
| Execution Date:August_15, 1996 | Additional name(s) & address(es) attached? □ Yes □ No | | | |
| 4. Application number(s) or patent number(s): | | | | |
| A. Trademark Application No.(s) | B. Trademark Registration No.(s) | | | |
| 75/130881 75/130883 | 1,124,736 1,693,602 2,149,742 1,127,245 1,749,625 1,693,664 2,149,741 | | | |
| Additional numbers attached? Yes No | | | | |
| Name and address of party to whom correspondence concerning document should be mailed: | 6. Total number of applications and registrations involved: | | | |
| Name: Bernard L. Howard | 7. Total fee (37 CFR 3.41)\$ 240.00 € | | | |
| Internal Address: | □ Enclosed | | | |
| | Authorized to be charged to deposit account | | | |
| Street Address: 1850 N. Central Avenue | | | | |
| Mail Station #2212 | 8. Deposit account number: | | | |
| City: <u>Phoenix</u> State: <u>AZ</u> ZIP: <u>85077</u> – 2212 | (Attach duplicate copy of this page if paying the deposit account) | | | |
| DO NOT USE THIS SPACE | | | | |
| | | | | |
| Statement and signature. To the best of my knowledge and belief, the foregoing inform the original document. | nation is true and correct and any attached copy | | | |
| Bernard L. Howard | 30/98 | | | |
| Name of Person Signing | Signature 8 2 3 ate | | | |
| l otal number of pages including | cover sheet, attachments and document | | | |

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, 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:

"LEN INC.", A DELAWARE CORPORATION,

WITH AND INTO "THE DIAL CORP" UNDER THE NAME OF "VIAD CORP",
A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE
OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH
DAY OF AUGUST, A.D. 1996, AT 8:30 O'CLOCK A.M.

BUTH NEKA TOK

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TRADEMARK 05-05-97 REEL: 1731 FRAME: 0404 STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 08:30 AM 08/15/1996 960238091 - 2281868

8-15-96

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

LEN INC.

INTO

THE DIAL CORP

The Dial Corp, a corporation organized and existing under the laws of the State of Delaware, pursuant to Sections 103 and 253 of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That The Dial Corp (hereinafter the "Corporation") was incorporated on December 16, 1991 under the name "The New Dial Corp." pursuant to the General Corporation Law of the State of Delaware, the provisions of which permit the merger of a subsidiary corporation organized and existing under the laws of said State into a parent corporation organized and existing under the laws of said State.

SECOND: That this Corporation owns one hundred percent (100%) of the outstanding shares of stock of LEN Inc. (hereinafter "LEN"), a corporation incorporated on the 7th day of May, 1996 pursuant to the General Corporation Law of the State of Delaware.

THIRD: Effective as of August 15, 1996, the Corporation has distributed all of the outstanding capital stock of The Dial Corporation, a wholly owned subsidiary of the Corporation, to the stockholders of the Corporation.

TRADEMARK REEL: 1731 FRAME: 0405 FOURTH: That this Corporation, by the following resolution of its Board of Directors, duly adopted by the Board at a meeting on the 30th day of May, 1996, determined to and does hereby merge LEN into itself:

RESOLVED, that conditioned upon effectiveness of the distribution of all of the outstanding capital stock of The Dial Corporation, a wholly owned subsidiary of the Corporation, to the stockholders of the Corporation, the Board of Directors approves the merger of LEN Inc., a wholly owned subsidiary of this Corporation, with and into this Corporation, in which this Corporation will be the surviving corporation and will assume all of the rights and obligations of LEN Inc. in accordance with Section 253 of the Delaware General Corporation Law (the "DGCL") and pursuant to which the name of this Corporation shall be changed to Viad Corp, and approves and adopts such merger; and that the officers of the Corporation, and each of them, are authorized to execute and file a certificate of ownership and merger in accordance with Section 253 of the DGCL.

IN WITNESS WHEREOF, said The Dial Corp has caused this Certificate to be signed by Peter J. Novak, its Vice President - General Counsel this 15th day of August, 1996.

THE DIAL CORP

Peter J. Novak

Vice President-General Counsel

SCHEDULE A

REGISTRATIONS

| Mark: | Reg. No.: | Reg. Date: |
|--------------|-----------|------------|
| E DESIGN | 1124736 | 09/04/79 |
| FIBER-WALL | 1127245 | 12/04/79 |
| GABRIEL'S | 1693664 | 06/09/92 |
| PALM GROVE | 1693602 | 06/09/92 |
| PARC CLUB | 1749625 | 01/26/93 |
| VIAD | 2149741 | 04/07/98 |
| VIAD CORP | 2149742 | 04/07/98 |

APPLICATIONS

| Mark: | Ser. No.: | Filing Date: |
|-----------|-----------|--------------|
| VIAD | 75/130881 | 07/08/96 |
| VIAD CORP | 75/130883 | 07/08/96 |

RECORDED: 04/30/1998

TRADEMARK REEL: 1731 FRAME: 0407