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TRADEMARK REEL: 1731 FRAME: 0494

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| Domestic Representative Name and Address Enter for the first Receiving Party only. | | | | |
| Nam | е | | | |
| Address (line | 1} | | | |
| Address (line | 2) | | | |
| Address (line | 3) | | | |
| Address (line | 4) | | | |
| Correspo | ndent Name and Address Area | Code and Telephone Number 20: | 2 857 6000 | |
| Nam | e Michael A. Grow | | | |
| Address (line | n Arent Fox Kintner Pl | otkin & Kahn PLLC | | |
| Address (line | 2) 1050 Connecticut Ave | enue, NW | | |
| Address (line | Washington, DC 20036 |) | | |
| Address (line | 4) | | | |
| Pages | Enter the total number of pages including any attachments. | of the attached conveyance docum | ent # 12 | |
| | k Application Number(s) or Re | | Mark if additional numbers attached | |
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| Fee Amo | unt Fee Amount for Pr | operties Listed (37 CFR 3.41): \$ | 1,565. | |
| | d of Payment: Enclosed | X Deposit Account | | |
| Depos | t Account or payment by deposit account or if additional | fees can be charged to the account.) | 01-2300 | |
| /Linter in | | it Account Number: # | 01 2300 | |
| | Author | rization to charge additional fees: | Yes X No | |
| Statemen | t and Signature | | | |
| To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein. | | | | |
| E.T. He | nry/Senior Legal Assis | tant . > / . Neur | May 5, 1998 | |
| Nar | ne of Person Signing | Signature | Date Signed | |

RECORDATION OF MERGER AND CHANGE OF NAME

CTM HOLDING CORP. into TM ACQUISITION CORP.

Continuation Sheet

| Mark | Registration No. | Issue Date |
|--------------------------|------------------|--------------------|
| | | |
| ERA & Design | 1,196,711 | June 1, 1982 |
| ERA & Design | 1.197,102 | June 8, 1982 |
| ERA & Design | 1,205,427 | August 17, 1982 |
| ERA & Design | 1,225,167 | January 25, 1983 |
| ERA & Design | 1.234,530 | April 12, 1983 |
| WINNER'S CIRCLE & Design | 1.241.639 | June 7, 1983 |
| ERA | 1.251.827 | September 20, 1983 |
| ERA & Design | 1,255.516 | October 25, 1983 |
| WINNER'S CIRCLE | 1,260.651 | December 6, 1983 |
| CIRCLE OF CHAMPIONS | 1,271.352 | March 20, 1984 |

TRADEMARK REEL: 1731 FRAME: 0496

| Mark | Registration No. | Issue Date |
|--|------------------|-------------------|
| | | |
| ERA & Design | 1.272.784 | April 3, 1984 |
| ERA & Design | 1.280,095 | May 29, 1984 |
| ERA MOVE | 1.376,214 | December 17, 1985 |
| ERA MOVE & Design | 1.377.520 | January 7, 1986 |
| BLUEPRINT FOR SUCCESS | 1,391,455 | April 29, 1986 |
| SOLD ERA ALL YOU NEED IN REAL ESTATE | 1.426.831 | January 27, 1987 |
| ERA & Design | 1.434,190 | March 24, 1987 |
| ERA & Design | 1,441,434 | June 2. 1987 |
| THERE REALLY IS A DIFFERENCE. IN REAL ESTATE COMPANIES | 1,499,909 | August 9, 1988 |
| WE'LL HELP MAKE YOUR AMERICAN DREAM COME TRUE | 1.501.591 | August 23, 1988 |
| CIBN | 1.527.348 | February 28, 1989 |
| IF WE DON'T SELL YOUR HOUSE. WE'LL BUY IT! | 1.562.854 | October 24, 1989 |
| ERS & Design | 1.573.750 | December 26, 1989 |
| THE ROYAL HOME PROTECTION PLAN & Design | 1.595,680 | May 8, 1990 |
| ERA S.A.L.E. & Design | 1,696,468 | June 23, 1992 |
| NATIONAL MILITARY BROKER NETWORK & Design | 1,699,364 | July 7, 1992 |
| CIBN & Design | 1.708.608 | August 18, 1992 |
| 1ST IN CUSTOMER SATISFACTION & Design | 1.714.064 | September 8, 1992 |

| Mark | Registration No. | Issue Date |
|--|------------------|-------------------|
| | | |
| JUST THE KIND OF HELP YOU'D EXPECT FROM A FRIEND | 1.731,562 | November 10, 1992 |
| OPERATION MOVE SMART | 1.735.799 | November 24, 1992 |
| NMBN | 1.753.385 | February 16, 1983 |
| ANSWERS | 1.756.219 | March 2, 1993 |
| TOP GUN | 1.757,264 | March 9, 993 |
| ERA 1ST IN SERVICE & Design | 1.776,753 | June 16, 1993 |
| 1ST IN SERVICE | 1,789,633 | August 24, 1993 |
| MBA MARKETING & BUSINESS ADVISORS & Design | 1.796.546 | October 5, 1993 |
| NATIONAL CORPORATE RELOCATION COUNCIL & Design | 1.803.401 | November 9, 1993 |
| ERA P.R.O. & Design | 1.811.161 | December 14, 1993 |
| ТОР ТЕАМ | 1,831.547 | April 19, 1994 |
| EIS | 1.840,357 | June 21, 1994 |
| ERA PERFORMANCE EXCELLENCE & Design | 1,847.836 | August 2, 1994 |
| THE RESULTS TEAM | 1.879.314 | February 14, 1995 |
| IST IN RESULTS | 1.881,583 | February 28, 1995 |
| JUST ASK ERA | 1.886.708 | March 28, 1995 |
| WHAT MAKE US DIFFERENT. MAKES US BETTER | 1,886.318 | March 28, 1995 |
| IST IN RESULTS | 1,891,349 | April 25, 1995 |
| REVOLUTIONIZING REAL ESTATE RESULTS | 1.891.350 | April 25, 1995 |

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| Mark | Registration No. | Issue Date |
|---|------------------|------------------|
| | | |
| IF WE DON'T SELL YOUR HOUSE, WE'LL BUY IT! | 1.899,160 | June 13, 1995 |
| ERN | 1.940.250 | December 5, 1995 |
| ERA SYSTEM FOR SUCCESS | 1.945.957 | January 2, 1996 |
| THE LEADER'S EDGE & Design | 1,950,312 | January 23, 1996 |
| PERSONAL PROMOTION EXPRESS | 1,951,415 | January 23, 1996 |
| ELECTRONIC REALTY ASSOCIATES | 2.130,101 | January 20, 1998 |

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State of Delaware

Office of the Secretary of State PAGE 1

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 MERGER, WHICH MERGES:

"CTM HOLDING CORP.", A DELAWARE CORPORATION,

WITH AND INTO "TM ACQUISITION CORP." UNDER THE NAME OF "TM ACQUISITION CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF JULY, A.D. 1997, AT 4:30 O'CLOCK P.M.

OF AWAR

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9009028

REEL: 1731 FRAME: 0500

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04:30 PM 07/29/1997 971253008 - 2230763

CERTIFICATE OF MERGER OF CTM HOLDING CORP. INTO TM ACQUISITION CORP.

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST:

That the name and state of incorporation of each of the constituent corporations

1

of the merger is as follows:

CTM HOLDING CORP.

DELAWARE

TM ACQUISITION CORP.

DELAWARE

SECOND:

That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the

General Corporation Law of Delaware.

THIRD:

That the name of the surviving corporation of the merger is TM ACQUISITION

CORP.

FOURTH:

That the Certificate of Incorporation of TM ACQUISITION CORP., a Delaware corporation which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH:

That the executed Agreement of merger is on file at the principal place of business of the surviving corporation, the address of which is 3838 East Van Buren, Phoenix, Arizona 85038.

SIXTH:

That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH:

That this Certificate of Merger shall be effective on June 1, 1997.

DATED:

TM ACQUISITION CORP.

31478

EXHIBIT A

REGISTRATIONS

| Mark | Registration No. | Issue Date |
|--|------------------|--------------------|
| ERA & Design | 1,003.531 | January 28, 1975 |
| ALL YOU NEED TO KNOW IN REAL ESTATE | 1,119,805 | June 5, 1979 |
| MOVING MACHINE | 1,127.965 | December 18, 1979 |
| SUPER SIGN | 1,132.850 | April 1, 1980 |
| HERE TODAY GONE TOMORROW | 1.136.984 | June 17, 1980 |
| INTERESTING HOME, INTERESTED BUYERS | 1,136,985 | June 17, 1980 |
| CRES & Design | 1,173.669 | October 13, 1981 |
| ERA & Design | 1,195.752 | May 18, 1982 |
| SELLER'S SECURITY & Design | 1.196.433 | May 25, 1982 |
| ERA & Design | 1.196,711 | June 1, 1982 |
| ERA & Design | 1,197,102 | June 8, 1982 |
| ERA & Design | 1.205.427 | August 17, 1982 |
| ERA & Design | 1,225,167 | January 25, 1983 |
| ERA & Design | 1,234.530 | April 12, 1983 |
| WINNER'S CIRCLE & Design | 1,241.639 | June 7, 1983 |
| ERA | 1.251.827 | September 20, 1983 |
| ERA & Design | 1,255.516 | October 25, 1983 |
| WINNER'S CIRCLE | 1.260.651 | December 6, 1983 |
| CIRCLE OF CHAMPIONS | 1,271,352 | March 20, 1984 |

TRADEMARK REEL: 1731 FRAME: 0502

| Mark | Registration No. | Issue Date |
|---|------------------|----------------------------|
| | | |
| ERA & Design | 1,272,784 | April 3, 1984 |
| ERA & Design | 1.280,095 | May 29, 1984 |
| ERA MOVE | 1,376,214 | December 17, 19 8 5 |
| ERA MOVE & Design | 1,377,520 | January 7, 1986 |
| BLUEPRINT FOR SUCCESS | 1,391,455 | April 29, 1986 |
| SOLD ERA ALL YOU NEED IN REAL ESTATE | 1.426.831 | January 27, 1987 |
| ERA & Design | 1,434,190 | March 24, 1987 |
| ERA & Design | 1,441,434 | June 2, 1987 |
| THERE REALLY IS A DIFFERENCE IN REAL ESTATE COMPANIES | 1,499,909 | August 9, 1988 |
| WE'LL HELP MAKE YOUR AMERICAN DREAM COME TRUI | 1,501,591 | August 23, 1988 |
| CIBN | 1.527,348 | February 28, 1989 |
| IF WE DON'T SELL YOUR HOUSE, WE'LL BUY IT! | 1.562,854 | October 24, 1989 |
| ERS & Design | 1,573,750 | December 26, 1989 |
| THE ROYAL HOME PROTECTION PLAN & Design | 1,595.680 | May 8, 1990 |
| ERA S.A.L.E. & Design | 1,696.468 | June 23, 1992 |
| NATIONAL MILITARY BROKER NETWORK & Design | 1,699,364 | July 7, 1992 |
| CIBN & Design | 1.708,608 | August 18, 1992 |
| 1ST IN CUSTOMER SATISFACTION & Design | 1.714.064 | September 8, 1992 |

| Mark | Registration No. | Issue Date |
|---|------------------|-------------------|
| | | |
| JUST THE KIND OF HELP YOU'D EXPECT FROM A FRIEND | 1,731,562 | November 10, 1992 |
| OPERATION MOVE SMART | 1,735,799 | November 24, 1992 |
| NMBN | 1,753.385 | February 16, 1983 |
| ANSWERS | 1,756.219 | March 2, 1993 |
| TOP GUN | 1,757.264 | March 9, 993 |
| ERA 1ST IN SERVICE & Design | 1,776,753 | June 16, 1993 |
| 1ST IN SERVICE | 1.789.633 | August 24, 1993 |
| MBA MARKETING & BUSINESS ADVISORS & Design | 1.796.546 | October 5, 1993 |
| NATIONAL CORPORATE RELOCATION COUNCIL & Design | 1,803,401 | November 9, 1993 |
| ERA P.R.O. & Design | 1.811.161 | December 14, 1993 |
| TOP TEAM | 1.831,547 | April 19, 1994 |
| EIS | 1,840,357 | June 21, 1994 |
| ERA PERFORMANCE EXCELLENCE & Design | 1.847.836 | August 2, 1994 |
| THE RESULTS TEAM | 1,879,314 | February 14, 1995 |
| 1ST IN RESULTS | 1,881,583 | February 28, 1995 |
| JUST ASK ERA | 1.886.708 | March 28, 1995 |
| WHAT MAKE US DIFFERENT, MAKES US BETTER | 1,886,318 | March 28, 1995 |
| 1ST IN RESULTS | 1,891.349 | April 25, 1995 |
| REVOLUTIONIZING REAL ESTATE RESULTS | 1.891.350 | April 25, 1995 |

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| Mark | Registration No. | Issue Date |
|---|------------------|------------------|
| | | |
| IF WE DON'T SELL YOUR HOUSE, WE'LL BUY IT! | 1.899.160 | June 13, 1995 |
| ERN | 1,940,250 | December 5, 1995 |
| ERA SYSTEM FOR SUCCESS | 1,945.957 | January 2, 1996 |
| THE LEADER'S EDGE & Design | 1,950.312 | January 23, 1996 |
| PERSONAL PROMOTION EXPRESS | 1,951,415 | January 23, 1996 |
| ELECTRONIC REALTY ASSOCIATES | 2,130.101 | January 20, 1998 |

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RECORDED: 05/08/1998

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