

07-22-1999



101098145

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- ☒ New
- ☐ Resubmission (Non-Recordation)
Document ID #
- ☐ Correction of PTO Error
Reel # Frame #
- ☐ Corrective Document
Reel # Frame #

Conveyance Type

- ☐ Assignment ☐ License
- ☐ Security Agreement ☐ Nunc Pro Tunc Assignment
- ☒ Merger
Effective Date
Month Day Year
- ☐ Change of Name
- ☐ Other

Conveying Party

☐ Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association
- ☐ Other
- ☒ Citizenship/State of Incorporation/Organization

Receiving Party

☐ Mark if additional names of receiving parties attached

Name

DBA/KA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- ☐ Individual ☐ General Partnership ☐ Limited Partnership

- ☐ Corporation ☐ Association

- ☒ Other

- ☒ Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

07/21/1999 MTHAI1 00000176 75664674

01 FC:481 40.00 DP
02 FC:482 250.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 001931 FRAME: 0757

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

207 791 1100

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

☒

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

75664674		

Registration Number(s)

1796891	1893300	1743484
1825419	1930701	2218706
1955971	2079311	1947273

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed ☒

Deposit Account ☐

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes ☒

No ☐

Statement 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.

WILLIAM L. WORDEN

Name of Person Signing



Signature

7/16/99

Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Enter Additional Conveying Party

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name WRIGHT EXPRESS CORPORATION

06211999

Formerly

☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association

☐ Other

☒ Citizenship State of Incorporation/Organization DELAWARE

Receiving Party

Enter Additional Receiving Party

☐ Mark if additional names of receiving parties attached

Name WRIGHT EXPRESS LLC

DBA/AKA/TA

Composed of

Address (line 1) 97 DARLING AVENUE

Address (line 2)

Address (line 3) SOUTH PORTLAND

MAINE

04106

City

State/Country

Zip Code

☐ Individual ☐ General Partnership ☐ Limited Partnership

☐ Corporation ☐ Association

☒ Other LIMITED LIABILITY COMPANY

☒ Citizenship/State of Incorporation/Organization DELAWARE

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.)

Trademark Application Number(s) or Registration Number(s)

☐ Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

2087636		

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 MERGER, WHICH MERGES:


"WRIGHT EXPRESS CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "WRIGHT EXPRESS LLC" UNDER THE NAME OF "WRIGHT EXPRESS LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF JUNE, A.D. 1999, AT 3:30 O'CLOCK P.M.



3058125 8100M

991281128


Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9855957

07-09-99

TRADEMARK

REEL: 001931 FRAME: 0760

**CERTIFICATE OF MERGER
OF
WRIGHT EXPRESS CORPORATION
INTO
WRIGHT EXPRESS LLC**

Pursuant to Section 18-209 of the
Delaware Limited Liability Company Act ("DLLCA") and
Section 264 of the General Corporation Law of the State of Delaware ("DGCL")

Wright Express LLC, a Delaware limited liability company (the "Company"),
does hereby certify.

FIRST: The name and jurisdiction of formation or organization of each
constituent entity of this merger are as follows:

Wright Express LLC - Delaware
Wright Express Corporation - Delaware

SECOND: An Agreement of Merger has been approved, adopted, certified,
executed and acknowledged by each of the constituent entities in accordance with
Section 18-209 of the DLLCA and Section 264 of the DGCL, as follows: (i) by the
Board of Managers and the sole member of the Company owning 100% of the
interests therein and (ii) by the Board of Directors and the holders of all of the
outstanding stock of Wright Express Corporation ("WEX").

THIRD: The name of the domestic limited liability company surviving the
merger is Wright Express LLC.

FOURTH: The executed Agreement of Merger is on file at the principal
place of business of the Company, 97 Darling Avenue, South Portland, Maine 04106.
A copy will be provided, upon request and without cost, to any member of the
Company or stockholder of WEX.

IN WITNESS WHEREOF, the Company has caused this Certificate of
Merger to be executed in its corporate name this 21st day of June, 1999.

WRIGHT EXPRESS LLC

By: 

Name: Eric J. Bock

Title: Duly Authorized Representative

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