



U.S. PATENT AND TRADEMARK OFFICE

04-14-2003

Docket No. 13710.0002.0001

TRADEMARK I



SHEET

TO: The Commissioner of Patents and Trad

102418134

ial document(s) or copy(ies).

Submission Type

4-9-03

- 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  
Effective Date  
Month Day Year
- Merger
- Change of Name
- Other \_\_\_\_\_

Conveying Party

Mark if additional names of conveying parties attached

Execution Date

Month Day Year

06 30 1998

Name Mortgage Electronic Registration Systems, Inc.

Formerly \_\_\_\_\_

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name Mortgage Electronic Registration Systems, Inc.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 8201 Greensboro Drive, Suite 350

Address (line 2) \_\_\_\_\_

Address (line 3) McLean

City

Virginia

State/Country

22102

Zip Code

- Individual
  - General Partnership
  - Limited Partnership
  - Corporation
  - Association
  - Other \_\_\_\_\_
  - 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 Assignment.)

FOR OFFICE USE ONLY

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

**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

202.663.8000

Name Kathy J. McKnight  
 Address (line 1) ShawPittman LLP  
 Address (line 2) 2300 N. Street, NW  
 Address (line 3) Washington, D.C. 20037-1128  
 Address (line 4) \_\_\_\_\_

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments. # 4

**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)

_____	_____	_____	<u>2084831</u>	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

**Number of Properties**

Enter the total number of properties involved.

# 1

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.

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: # 19-1565

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.

Kathy J. McKnight  
 Name of Person Signing

Kathy McKnight  
 Signature

7/8/03  
 Date Signed

Office of the Secretary of State

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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:

"MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "NEW MERS, INC." UNDER THE NAME OF "MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 1998, AT 1:35 O'CLOCK P.M.

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



A handwritten signature in black ink, appearing to read "Edward J. Freel".

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Edward J. Freel, Secretary of State

2915165 8100M

981255098

AUTHENTICATION: 9172726

DATE: 06-30-98

**TRADEMARK**  
**REEL: 002710 FRAME: 0726**

CERTIFICATE OF MERGER  
OF  
MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.  
INTO NEW MERS, INC.

(PURSUANT TO SECTION 257 OF THE GENERAL CORPORATION LAW OF DELAWARE)

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

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

Name	State of Incorporation
NEW MERS, Inc.	Delaware
Mortgage Electronic Registration Systems, Inc.	Delaware

SECOND: That a Plan and Agreement of Merger has been approved, adopted, certified, executed and acknowledged by NEW MERS, Inc. in accordance with Section 251 of the General Corporation Law of the State of Delaware and by Mortgage Electronic Registration Systems, Inc. in accordance with Section 255 of the General Corporation Law of the State of Delaware.

THIRD: That the surviving corporation of the merger is NEW MERS, Inc.

FOURTH: That the name of the surviving corporation shall be changed to Mortgage Electronic Registration Systems, Inc. and that Article I of the Certificate of Incorporation of the surviving corporation, shall be amended to read as follows:

The name of the corporation (the "Corporation") is Mortgage Electronic Registration Systems, Inc.

FIFTH: That the executed Plan and Agreement of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 8201 Greensboro Drive, Suite 350, McLean, VA 22102.

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

IN WITNESS WHEREOF, NEW MERS, Inc. has caused this Certificate to be signed by R.K. Arnold, its President this 30th day of June, 1998.

NEW MERS, INC.

By: 

Name: R.K. Arnold

Title: President