

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SUREPAYROLL.COM, INC.		02/03/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	SUREPAYROLL, INC.
Street Address:	4709 Golf Road
City:	Skokie
State/Country:	ILLINOIS
Postal Code:	60076
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 8		
Property Type	Number	Word Mark
Serial Number:	78260661	SUREPAYROLL
Serial Number:	78260663	SUREPAYROLL
Serial Number:	78356079	SURE START
Serial Number:	78356078	SURE SIMPLE
Serial Number:	78356077	SURE SIMPLE
Serial Number:	78356075	SURE START
Registration Number:	2603569	CLICK-CLICK. PAYROLL'S DONE.
Registration Number:	2647856	SUREPAYROLL.COM

CORRESPONDENCE DATA	
Fax Number:	(312)269-8869
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312.346.8000
Email:	jbrown@seyfarth.com
Correspondent Name:	Jeffrey H. Brown
Address Line 1:	Seyfarth Shaw LLP
Address Line 2:	55 E. Monroe Street, Suite 4200

CH \$215.00 78260661

Address Line 4: Chicago, ILLINOIS 60603

ATTORNEY DOCKET NUMBER:

50294-8 (ASSN - NAME CHNG)

NAME OF SUBMITTER:

Jeffrey H. Brown

Total Attachments: 1

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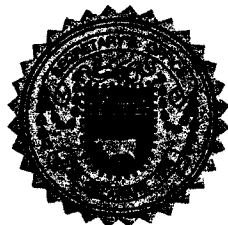
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "SUREPAYROLL.COM, INC.", CHANGING ITS NAME FROM "SUREPAYROLL.COM, INC." TO "SUREPAYROLL, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF FEBRUARY, A.D. 2003, AT 5 O'CLOCK P.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2240790

DATE: 02-04-03

RECORDED: 02/09/2004

TRADEMARK  
REEL: 002789 FRAME: 0788