# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/14/2007

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
CPS Group, Inc.		11/14/2007	CORPORATION: NEW YORK

### **RECEIVING PARTY DATA**

Name:	Cynergy Data, LLC
Street Address:	45 West 36th St.
Internal Address:	6th Floor
City:	New York
State/Country:	NEW YORK
Postal Code:	10018
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

### PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2797089	CYNERGY DATA
Registration Number:	2822474	CYNERGY DATA
Registration Number:	2850502	CYNERGY DATA YOUR LAST ACQUIRER
Registration Number:	3038842	VIMAS
Registration Number:	2966052	

### **CORRESPONDENCE DATA**

Fax Number: (734)222-4776

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (734) 222-4776

Email: pfalkenstein@jaffelaw.com
Correspondent Name: Peter M. Falkenstein

Address Line 1: 201 S. Main St. Address Line 2: Suite 300

TRADEMARK
REEL: 003664 FRAME: 0763

900092408

Address Line 4: Ann Arbor, Ml	CHIGAN 48104
NAME OF SUBMITTER:	Peter M. Falkenstein
Signature:	//Peter M. Falkenstein//
Date:	11/20/2007
Total Attachments: 5 source=Merger#page1.tif source=Merger#page2.tif source=Merger#page3.tif source=Merger#page4.tif source=Merger#page5.tif	

TRADEMARK REEL: 003664 FRAME: 0764 N. Y. S. DEPARTMENT OF STATE DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

### FILING RECEIPT

ENTITY NAME: CYNERGY DATA, LLC

DOCUMENT TYPE: MERGER (FOR LLC)

PROCESS

COUNTY: NEWY

FILED:11/14/2007 DURATION:\*\*\*\*\*\*\* CASH#:071114000484 FILM #:071114000442

FILER:

EFFECT DATE

11/14/2007

SUSAN R. MCMASTER

27777 FRANKLIN ROAD, SUITE 2500

SOUTHFIELD, MI 48034-8214

ADDRESS FOR PROCESS:

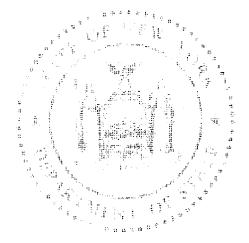
\_\_\_\_\_\_

THE LLC

45 W. 36TH STREET, 6TH FLOOR

NEW YORK, NY 10018

REGISTERED AGENT:



CONSTITUENT NAME: C.P.S. GROUP, INC.

SERVICE CODE: 30 SERVICE COMPANY: DELANEY CORPORATE SERVICES LTD. - 30 PAYMENTS 370.00 FEES 370,00 .. \_ \_ \_ \_ \_ \_ CASH 0..00 FILING 60.00 CHECK 0.00 0.00 TAX CHARGE 0..00 CERT 0..00 370.00 DRAWDOWN 10.00 COPIES 0.00 OPAL 300.00 HANDLING 0.00 REFUND 

DOS-1025 (04/2007)

TRADEMARK
REEL: 003664 FRAME: 0765

# STATE OF NEW YORK DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on November 14, 2007.

Paul LaPointe Special Deputy Secretary of State

Vand De Painte

Rev. 06/07

New York State Department of State Division of Corporations, State Records and Uniform Commercial Code Albany, NY 12231 www.dos state ny us

# CERTIFICATE OF MERGER

OF

CPS GROUP, INC (Insert name of Domestic Entity) AND CYNERGY DATA, LLC (Insert name of Foreign Limited Liability Company) **INTO** CYNERGY DATA, LLC (Insert name of Foreign Limited Liability Company)

Under Section 1003 of the Limited Liability Company Law
FIRST: The name (and if the name has been changed, the name under which it was formed) and jurisdiction of formation or organization of each limited liability company or other business entity that is to merge is: C.P.S. Group, Inc. (New York) and Cvnerov Data, LLC (Delaware)
SECOND: For each domestic limited liability company and domestic other business entity, the date when its initial articles of organization or formation document was filed with Department of State is: January 21, 1998
THIRD: For each foreign limited liability company and foreign other business entity, the jurisdiction and date of filing of its original articles of organization or formation document and the date when its application for authority was filed with the Department of State is (if no such application has been filed, a statement to such effect and a statement that the foreign surviving limited liability company is not to do business in this state until it has filed an application for authority with the Department of State):  The date of the original filing in Delaware took place on 10/04/2007.  The date it was authorized in New York is 10/29/2007.
FOURTH: The agreement of merger has been approved and executed by each domestic limited liability company or other business entity that is to merge
FIFTH: The name of the surviving foreign limited liability company is:  Cynergy Data, LLC
SIXTH: (optional) The finure effective date of the merger, which does not exceed 30 days from the date of filing, is:  November 14, 2007

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SEVENTH: The surviving foreign limited liability company may be served with process in this state in any action or special proceeding for the enforcement of any liability or obligation of any domestic limited liability company, domestic business corporation or domestic other business entity previously amenable to suit in this state that is to merge and for the enforcement that is provided in the Limited Liability Company Law of the right of members of any domestic limited liability company, shareholders of any domestic business corporation or owners of any domestic other business entity to receive payment for their interests against the surviving foreign limited liability company

EIGHTH: Pursuant to Section 623 of the Business Corporation Law, Section 1005 of the Limited Liability Company Law or any applicable statute, the surviving foreign limited liability company will promptly pay to the shareholders of each domestic business corporation, members of each domestic limited liability company or owners of any constituent other business entity the amount, if any, to which they shall be entitled under the provisions of the Business Corporation Law, Limited Liability Company Law and any applicable statute relating to the right of shareholders, members and owners to receive payment for their interest.

NINTH: The Secretary of State is designated as agent of the foreign limited liability company upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process served upon him or her is: 45 W. 36th. Street, 6th Floor, New York, New York 10018

TENTH: This merger is permitted by the jurisdiction of incorporation or organization for each foreign other business entity and foreign limited liability company and is in compliance therewith

ELEVENTH: The agreement of merger is on file at the following place of business of the surviving foreign limited liability company: 45 W. 26th Street, 6th Floor, New York, New York 10018

TWELFTH: A copy of the agreement of merger will be furnished by the surviving foreign limited liability company on request and without cost to any member of any domestic limited liability company or to any person holding an interest in any other business entity that is to merge pursuant to such agreement

CPS GROUP, INC.	CYNERGY DATA, LLC
(Name of planestic Entity)  X Aluginory  Signature)	(Name of Foreign Limited Liability Company)  X Halargary 2
Marcelo Paladini (Type or print name)	Marcelo Paladini (Type or print name)
Chief Executive Officer (Title of signer)	Manager (Title of signer)

'n

DEPARTMENT OF		0.1.5.0	ROUP, INC.
CYNERGY DATA, LLC  (Insert name of Foreign Limited Liability Company)  INTO  CYNERGY DATA, LLC  (Insert name of Foreign Limited Liability Company)  Under Section 1003 of the Limited Liability Company Law  Filed by:  Susan R. McMastet  (Name)  27777 Franklin Road, Suite 2500  (Mailing address)  Southfield, MI 48034-8214  (City State and Zip code)  NOTE: This form was prepared by the New York State Department of State for filling a certificate of merger wifereign limited liability company survivor. It does not contain all optional provisions under the law. You are required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate mus submitted with a \$60 filing fee made payable to the Department of State.  (For office use only)		(Insert name of	Domestic Entity)
(Insert name of Foreign Limited Liability Company)  INTO  CYNERGY DATA, LLC  (Insert name of Foreign Limited Liability Company)  Under Section 1003 of the Limited Liability Company Law  Filed by:  Susan R. McMastet  (Name)  27777 Franklin Road, Suite 2500  (Mailing address)  Southfield, MI 48034-8214  (City State and Zip code)  NOIE: This form was prepared by the New York State Department of State for filling a certificate of merger wifereign limited liability company survivor. It does not contain all optional provisions under the law. You are required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate mus submitted with a \$60 filing fee made payable to the Department of State.  (For office use only)  STATE OF NEW DEPARTMENT OF		Al	ND
CYNERGY DATA, LLC  (Insert name of Foreign Limited Liability Company)  Under Section 1003 of the Limited Liability Company Law  Filed by: Susan R. McMaster  (Name)  27777 Franklin Road, Suite 2500  (Mailing address)  Southfield, MI 48034-8214  (City State and Zip code)  NOTE: This form was prepared by the New York State Department of State for filling a certificate of merger wiforeign limited liability company survivor. It does not contain all optional provisions under the law. You are required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate mus submitted with a \$60 filing fee made payable to the Department of State.  (For office use only)  STATE OF NEW DEPARTMENT OF			
CYNERGY DATA, LLC  (Insert name of Foreign Limited Liability Company)  Under Section 1903 of the Limited Liability Company Law  Filed by:  Susan R. McMaster  (Name)  27777 Franklin Road, Suite 2500  (Mailing address)  Southfield, MI 48034-8214  (City State and Zip code)  MOTE: This form was prepared by the New York State Department of State for filing a certificate of merger wiforeign limited liability company survivor. It does not contain all optional provisions under the law. You are required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate mus submitted with a \$60 filing fee made payable to the Department of State.  (For office use only)  STATE OF NEW DEPARTMENT OF			
(Insert name of Foreign Limited Liability Company)  Under Section 1003 of the Limited Liability Company Law  Filed by:  Susan R. McMaster (Name)  27777 Franklin Road, Suite 2500 (Mailing address)  Southfield, MI 48034-8214 (City State and Zip code)  NOTE: This form was prepared by the New York State Department of State for filing a certificate of merger wiforeign limited liability company survivor. It does not contain all optional provisions under the law. You are required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate mus submitted with a \$60 filing fee made payable to the Department of State.  (For office use only)  STATE OF NEW DEPARTMENT OF		IN	TO
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Filed by: Susan R. McMaster  (Name)  27777 Franklin Road, Suite 2500  (Mailing address)  Southfield, MI 48034-8214  (City State and Zip code)  NOTE: This form was prepared by the New York State Department of State for filling a certificate of merger wiforeign limited liability company survivor. It does not contain all optional provisions under the law. You are required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate mus submitted with a \$60 filing fee made payable to the Department of State.  (For office use only)  STATE OF NEW DEPARTMENT OF		(Insert name of Foreign L	imited Liability Company)
(Name)  27777 Franklin Road, Suite 2500 (Mailing address)  Southfield, MI 48034-8214 (City State and Zip code)  NOIE: This form was prepared by the New York State Department of State for filling a certificate of merger wifereign limited liability company survivor. It does not contain all optional provisions under the law. You are required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate mus submitted with a \$60 filing fee made payable to the Department of State.  (For office use only)  STATE OF NEW DEPARTMENT OF		Under Section 1003 of the Li	mited Liability Company Law
foreign limited liability company survivor. It does not contain all optional provisions under the law. You are required to use this form. You may draft your own form or use forms available at legal supply stores. The Departm of State recommends that legal documents be prepared under the guidance of an attorney. The certificate mus submitted with a \$60 filing fee made payable to the Department of State.  (For office use only)  STATE OF NEW DEPARTMENT OF The contains a provision of the law. You are required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State of the Department of State.	led by $\frac{\overline{(N)}}{\overline{(N)}}$	Jame) 7777 Franklin Road, Suite 2500 Sailing address) Outhfield, MI 48034-8214	DRAWDOWN DELANEY #30
STATE OF NEW Department of	)TE: This for	m was prepared by the New York State Diability company survivor. It does not co	ntain all optional provisions under the law. You are not
TAX\$	uired to use t State recomm	his form. You may draft your own form or a nends that legal documents be prepared un	ider the guidance of an attorney. The certificate must be
BY: <u>@ \u00e4 \u00b6</u>	uired to use the State recommendated with a	his form. You may draft your own form or a nends that legal documents be prepared un a \$60 filing fee made payable to the Departi	STATE OF NEW YORK DEPARTMENT OF STATE FILED NOV 1 4 2007
	uired to use the State recommendated with a	his form. You may draft your own form or a nends that legal documents be prepared un a \$60 filing fee made payable to the Departi	STATE OF NEW YORK DEPARTMENT OF STATE

CERTIFICATE OF MERGER OF

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**RECORDED: 11/20/2007**