# Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 MERGER

 EFFECTIVE DATE:
 07/10/2007

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
MindLeaders.com, Inc.		06/20/2007	CORPORATION: OHIO

# **RECEIVING PARTY DATA**

Name:	Mylar HoldCo. Inc.	
Street Address:	5500 Glendon Court	
Internal Address:	Suite 200	
City:	Dublin	
State/Country:	ОНЮ	
Postal Code:	43016	
Entity Type:	CORPORATION: DELAWARE	

# PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	1559671	DPEC
Registration Number:	1599951	DPEC
Registration Number:	2598756	MINDLEADERS.COM
Registration Number:	2598752	MINDLEADERS

# **CORRESPONDENCE DATA**

Fax Number: (202)533-9099

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

Phone: 202-4467-8856

Email: behogue@vorys.com, iplaw@vorys.com, rsdonnell@vorys.com

Correspondent Name: Richard S. Donnell Address Line 1: 1828 L Street, NW

Address Line 2: 11th Floor

Address Line 4: Washington, DISTRICT OF COLUMBIA 20036

TRADEMARK

REEL: 003838 FRAME: 0522

\$115.00

900114234

ATTORNEY DOCKET NUMBER:	03944-83901/0769/MINDLEAD
NAME OF SUBMITTER:	Richard S. Donnell
Signature:	/richard s donnell/
Date:	08/20/2008
Total Attachments: 3 source=MindLeaders2007#page1.tif source=MindLeaders2007#page2.tif source=mindleader2#page1.tif	

TRADEMARK REEL: 003838 FRAME: 0523

Exhibit E

State of Delaware Secretary of State Division of Corporations Delivered 01:38 PM 06/20/2007 FTLED 01:26 PM 06/20/2007 SRV 070730851 - 4350836 FTLE

### CERTIFICATE OF MERGER

OF

# MINDLEADERS.COM, INC., an Ohio corporation

### WITH AND INTO

# MYLAR HOLDCO, INC., a Delaware Corporation

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Mylar HoldCo, Inc., a Delaware corporation (the "Surviving Corporation"), and the name of the corporation being merged into this surviving corporation is MindLeaders.com, Inc., an Ohio corporation.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

THIRD: As of the effective date of the merger, the name of the Surviving Corporation shall be changed to MindLeaders.com, Inc., a Delaware corporation.

FOURTH: As of the effective date of the merger, the Certificate of Incorporation of the surviving company shall be the Certificate of Incorporation of the Surviving Corporation, as amended to reflect the change in the Surviving Company's name (from "Mylar HoldCo, Inc." to "MindLeaders.com, Inc..") described above. Such amendment shall be effected by deleting Article First of the Certificate of Incorporation of the Surviving Corporation in its entirety and replacing it with the following:

"FIRST. The name of the corporation is MindLeaders.com, Inc. (the "Corporation")."

FIFTH: MindLeaders.com, Inc., the Ohio corporation, has 1,500 shares of authorized capital stock, all of which is designated as common stock, no par value.

SIXTH: The merger is to become effective on June 20, 2007.

SEVENTH: The Agreement and Plan of Merger is on file at 5500 Glendon Court, Suite 200, Dublin, OH 43016, an office of the surviving corporation.

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

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SENT BY: MINDLEADERS;

6148801910 ;

OCT-1-07 10:39AM;

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SENT BY: MINDLEADERS;

6146623060;

JUN-14-07 11:23AM;

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IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the  $\frac{20}{3}$  day of June, 2007.

MYLAR HOLDCO, INC.

By: BRENOW & SULLIVAN.
Title: VYCS ARAV

[Signature page to Delaware Certificate of Merger]

TRADEMARK REEL: 003838 FRAME: 0525

# UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show the MERGER of MINDLEADERS.COM, INC., an Ohio Corporation, Charter No. 578776, having its principal location in Dublin, County of Franklin, incorporated on July 21, 1981, merging into MYLAR HOLDCO INC., a Delaware Corporation, License No. 1704945, and changing survivors' corporate title to: MINDLEADERS.COM, INC., was filed June 20, 2007. Said Corporation, MINDLEADERS.COM, INC., a Delaware Corporation, License No. 1704945, was licensed on June 05, 2007.



RECORDED: 08/20/2008

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 28th day of July, A.D. 2008.

Ohio Secretary of State

Validation Number: 200821000844

TRADEMARK
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