# **-OP \$240.00 29718**

#### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Patriot HR, Inc.		10/22/2007	CORPORATION: OHIO

#### **RECEIVING PARTY DATA**

Name:	Patriot Software, Inc.
Street Address:	P. O. Box 20489
City:	Canton
State/Country:	ОНЮ
Postal Code:	44701-0489
Entity Type:	CORPORATION: OHIO

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	2971843	MINUTEMANAGER
Registration Number:	2987789	PATRIOT HR
Registration Number:	2977265	PATRIOT HR
Serial Number:	77304083	PATRIOT
Serial Number:	77304017	PATRIOT TIME
Serial Number:	77303853	PATRIOT PAY
Serial Number:	77303810	PATRIOT HIRE
Serial Number:	77303717	PATRIOT SUITE
Serial Number:	77304314	PATRIOT SOFTWARE

#### **CORRESPONDENCE DATA**

Fax Number: (330)244-1173

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

Phone: 330-244-1174

Email: info@sandandsebolt.com

Correspondent Name: Sand & Sebolt

TRADEMARK REEL: 003913 FRAME: 0016

900123874

Address Line 1: 4940 Munson Street, N.W. Address Line 2: Aegis Tower - Suite 1100 Address Line 4: Canton, OHIO 44718-3615 ATTORNEY DOCKET NUMBER: 2088-GEN NAME OF SUBMITTER: Joseph A. Sebolt Signature: /josephasebolt/ Date: 01/05/2009 **Total Attachments: 5** source=Patriot Assignment Docs#page1.tif source=Patriot Assignment Docs#page2.tif source=Patriot Assignment Docs#page3.tif source=Patriot Assignment Docs#page4.tif source=Patriot Assignment Docs#page5.tif

> TRADEMARK REEL: 003913 FRAME: 0017

DATE: 10/23/2007 DOCUMENT ID 200729502486

DESCRIPTION DOMESTIC/AMENDMENT TO ARTICLES (AMD) FILING

EXPED

PENALTY

CERT

COPY

Receipt

This is not a bill. Please do not remit payment.

PATRIOT SOFTWARE, INC. PO BOX 20489 CANTON, OH 44701-0489

## STATE OF OHIO

### CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1337618

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

#### PATRIOT SOFTWARE, INC.

and, that said business records show the filing and recording of:

Document(s)

Document No(s):

DOMESTIC/AMENDMENT TO ARTICLES

200729502486



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 22nd day of October, A.D.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State Central Ohio: (614) 466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us e-mail: busserv@sos.state.oh.us

Expedite	this Form: (Select One)	
Mail Forn	n to one of the Following:	
<u></u>	PO Box 1390s	
O Yes	Columbus, OH 43216	
*** Red	quires an additional fee c 100 ***	
● No	PO Box 1329	
	Columbus, OH 43216	

## **Certificate of Amendment by Directors** or Incorporators to Articles (Domestic)

	Filing Fee		
(CHECK ONLY ONE (1) BOX)  (1) Amendment by Directors  Amended by Directors		endment by Incorporators ended by Incorporators	(124-AMDI)
Complete the general information i	n this section for the box che	cked above.	
Name of Corporation	Patriot HR, Inc.		
Charter Number	1337618		,
Please check if additional provision	s attached hereto are incorporated	herein and made a part of these an	ticles of organization.
Complete the information in this se	ection if box (1) is checked.		
Name and Title of Officer	Michael J. Kappel	Pr (88	esident
(CHECK ONLY ONE (1) BOX)  A meeting of the direct	(name) ors was duly called and held	•	
	•		(Date)
☑ In an writing signed by	all the Directors pursuant to	section 1701.54 of the ORC	;
The following resolution was adop	oted pursuant to section 170	1.70(B) 6	of the ORC:
See enclosed signed of	opies of Certificate of Amen	dment and Written Action of	Directors.
		- Leave - Leav	
540	Pagi	e 1 of 2	Last Revised; May 2002

omplete the information in this se	ction if box (2) is checked.	
/E, the undersigned, being all of shares have not been received mend the articles as follows:	the incorporators of the above named corporation and the initial directors are not named in the aritic	, do certify that the subscriptions les. We hereby have elected to
REQUIRED ust be authenticated (signed) an authorized representative	Miled Vlayapal	9/12/7 Date
(See Instructions)	Authorized Representative  Michael J. Kappel (Print Name) Chairman, Board of Directors	Date
	Patriot HR, Inc.	
	Authorized Representative Todd B. Schmitt (Print Name)	9/12/07 Date
	Patriot HR, Inc.	
	Authorized Representative	Date
	(Print Name)	
540	Page 2 of 2	Last Revised: May 2002

# CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF PATRIOT HR, INC.

Michael J. Kappel, President, of Patriot HR, Inc., an Ohio corporation (the "Corporation") does hereby certify that the following is a true, correct and complete copy of resolutions duly adopted on September 12, 2007, by the directors of the Corporation in a written action approved and signed as specified in Section 1701.54 and pursuant to Section 1701.70 of the Ohio Revised Code; and that said resolutions are valid and binding, and have not been amended, modified or rescinded, and are in full force and effect on the date hereof:

# Amendment To Articles of Incorporation

RESOLVED, that the Articles of Incorporation of the Corporation be, and the same hereby are amended, deleting in its entirety Article FIRST and Article THIRD thereof and inserting in lieu thereof a new Article FIRST and a new Article THIRD reading as follows:

"FIRST: The name of the corporation shall be PATRIOT SOFTWARE, INC."

"THIRD: The purpose or purposes for which it is formed are:

To provide our Web-based software system to our customers (i.e., employers) on a monthly basis that is designed to assist them with their payroll, time & attendance, and various human resources related duties; and to provide additional payroll and related business software and/or services for a fee; and to engage in any lawful act or activity for which corporations may be formed under the various federal, state, and local laws of the United States of America."

FURTHER RESOLVED, that any officer of the Corporation be, and he hereby is, authorized and directed, for and on behalf of the Corporation to execute a Certificate setting forth the foregoing resolution adopting an amended Article FIRST and an amended Article THIRD to the Articles of Incorporation and to cause such Certificate to be filed in the Office of the Secretary of the State of Ohio.

IN WITNESS WHEREOF, Michael J. Kappel, President of Patriot HR, Inc. acting for and on behalf of the Corporation has hereunto subscribed his name as of the patriot day of September, 2007.

Michael Vernal Bronidant

# WRITTEN ACTION OF DIRECTORS WITHOUT MEETING OF PATRIOT HR, INC.

Pursuant to Ohio Revised Code Section 1701.54, the undersigned directors of Patriot HR, Inc., an Ohio corporation (the "Corporation"), hereby take the following actions in writing and without a meeting:

#### Amendment to Articles of Incorporation

RESOLVED that the Articles of Incorporation of the Corporation be, and the same hereby are amended, by deleting in its entirety Article FIRST and Article THIRD thereof and inserting in lieu thereof a new Article FIRST and a new Article THIRD reading as follows:

"FIRST: The name of the corporation shall be PATRIOT SOFTWARE, INC."

"THIRD: The purpose or purposes for which it is formed are:

To provide our Web-based software system to our customers (i.e., employers) on a monthly basis that is designed to assist them with their payroll, time & attendance, and various human resources related duties; and to provide additional payroll and related business software and/or services for a fee; and to engage in any lawful act or activity for which corporations may be formed under the various federal, state, and local laws of the United States of America."

FURTHER RESOLVED, that any officer of the Corporation be, and he hereby is authorized and directed, for and on behalf of the Corporation to execute a Certificate setting forth the foregoing resolution adopting an amended Article FIRST and an amended Article THIRD to the Articles of Incorporation and to cause such certificate to be filed in the office of the Secretary of the State of Ohio.

Michael J. Kappel

Chairman of the Board of Directors of Patriot

HR, Inc.

Todd B. Schmitt

Director of Patriot HR, Inc.