

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/30/1995

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Telematrix Inc. of Connecticut		11/30/1995	CORPORATION: CONNECTICUT

RECEIVING PARTY DATA

Name:	Telematrix, Inc.
Street Address:	2450 Hollywood Blvd., Suite 401
City:	Hollywood
State/Country:	FLORIDA
Postal Code:	33020
Entity Type:	CORPORATION: FLORIDA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1984451	MARQUIS

CORRESPONDENCE DATA

Fax Number: (877)769-7945
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 612-335-5070
 Email: tmdoctc@fr.com
 Correspondent Name: Joel D. Leviton
 Address Line 1: P.O. Box 1022
 Address Line 4: Minneapolis, MINNESOTA 55440-1022

ATTORNEY DOCKET NUMBER:	10569-0001001
NAME OF SUBMITTER:	Joel D. Leviton
Signature:	/Joel D. Leviton/

Date:

03/13/2009

Total Attachments: 2

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CERTIFICATE OF MERGER

1. The names of the merging corporations are TeleMatrix Inc. of Connecticut (a Connecticut corporation) and TeleMatrix, Inc. (a Florida corporation).
2. TeleMatrix, Inc. (a Florida corporation) is to be the surviving corporation.
3. The name of the surviving corporation is to be TeleMatrix, Inc.
4. The merger shall effectuate the following change in the Certificate of Incorporation of the surviving corporation:

The directors of the surviving corporation after the merger shall be as follows:

Dale Pelletier President
Address: 8744 N.W. 49 DR Coral Springs, FL 33067

David J. Critchfield Director; Secretary; Treasurer
Address: 11021 SW 1ST CT, Coral Springs FL 33071

Jeff Matloff Vice President
Address: 19929 Latona PL Boca Raton FL 33434

5. A plan of merger has been approved by each of the merging corporations in the manner provided for in the applicable provisions of Title 33 of the General Statutes of Connecticut and the laws of the State of Florida.
6. The plan of merger as approved is on file at the principal place of business of the surviving corporation, which is TeleMatrix, Inc., 2450 Hollywood Blvd., Suite 401, Hollywood, FL 33020.
7. In addition to complying with any other applicable section of Title 33 of the General Statutes of Connecticut, the surviving corporation shall furnish a copy of the plan of merger on request and without cost to any shareholder of either merging corporation.
8. The vote of the holders of two-thirds of the outstanding common stock of the Connecticut corporation was required; the vote of the holders of a majority of the outstanding common

stock of the Florida corporation was required; the vote of the sole shareholder of each of the merging corporations was obtained.

9. The surviving corporation hereby irrevocably appoints the Secretary of State of the State of Connecticut as its attorney to accept service of process in any action, suit or proceeding for the enforcement of any obligations of TeleMatrix, Inc. of Connecticut.

Under the penalties of false statement, each of the undersigned merging corporations hereby certifies that the statements contained herein are true and has executed this Certificate of Merger by its duly authorized representative, as of this 30th day of Nov., 1995.

TeleMatrix Inc. of Connecticut
(Connecticut corporation)

By: Michael D. Herman
Michael D. Herman, President

and

By: David J. Critchfield
David J. Critchfield, Secretary

TeleMatrix, Inc. (Florida corporation)

By: Dale Pelletier
Dale Pelletier, President

and

By: David J. Critchfield
David J. Critchfield, Secretary