

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/25/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lightspeed Financial, LLC		08/25/2009	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Lightspeed Financial, Inc.
Street Address:	148 Madison Avenue, 9th Floor
City:	New York
State/Country:	NEW YORK
Postal Code:	10016
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	3684545	LIGHTSPEED
Registration Number:	3624756	LIGHTSPEED
Serial Number:	78830674	LIGHTSPEED
Serial Number:	77487486	TRADER TRIPLE CROWN

CORRESPONDENCE DATA

Fax Number: (212)916-2940
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: nytrademark@daypitney.com
 Correspondent Name: Justin Welch
 Address Line 1: 7 Times Square
 Address Line 2: Day Pitney LLP
 Address Line 4: New York, NEW YORK 10036-7311

ATTORNEY DOCKET NUMBER: 154746.000140

TRADEMARK

900154237

REEL: 004146 FRAME: 0110

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NAME OF SUBMITTER:	Justin Welch
Signature:	/Justin Welch/
Date:	02/08/2010
Total Attachments: 3 source=Lightspeed Financial, LLC to Lightspeed Financial, Inc#page1.tif source=Lightspeed Financial, LLC to Lightspeed Financial, Inc#page2.tif source=Lightspeed Financial, LLC to Lightspeed Financial, Inc#page3.tif	

Delaware

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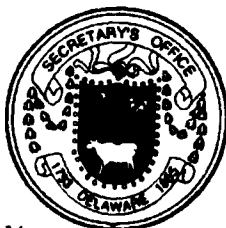
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"LIGHTSPEED FINANCIAL, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "LIGHTSPEED FINANCIAL, INC." UNDER THE NAME OF "LIGHTSPEED FINANCIAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2009, AT 10:41 O'CLOCK A.M.

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



4722420 8100M

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7492243

DATE: 08-25-09

TRADEMARK
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CERTIFICATE OF MERGER
MERGING
LIGHTSPEED FINANCIAL, LLC
(a Delaware limited liability company)
WITH AND INTO
LIGHTSPEED FINANCIAL, INC.
(a Delaware corporation)

Pursuant to Title 8, Section 264 of the General Corporation Law of the State of Delaware (the "DGCL") and Title 6, Section 18-209 of the Limited Liability Company Act of the State of Delaware (the "DLLCA"), Lightspeed Financial, Inc., a Delaware corporation ("Parent"), hereby certifies the following information relating to the merger of Lightspeed Financial, LLC ("Subsidiary"), a Delaware limited liability company, with and into Parent (the "Merger"):

1. The names and states of formation of the constituent business entities participating in the Merger (the "Constituent Business Entities"), are:

Name	State
Lightspeed Financial, Inc.	Delaware
Lightspeed Financial, LLC	Delaware

2. An Agreement and Plan of Merger, dated as of August 25, 2009, among Parent and Subsidiary (the "Merger Agreement"), has been approved, adopted, certified, executed, and acknowledged by each of the Constituent Business Entities in accordance with the provisions of subsection (c) of Section 264 of the DGCL and subsection (b) of Section 18-209 of the DLLCA.

3. The name of the surviving corporation in the Merger is Lightspeed Financial, Inc., which will continue its existence as said surviving corporation under its present name upon the effective date of the Merger pursuant to the provisions of the DGCL.

4. The certificate of incorporation of Parent shall be the certificate of incorporation of the surviving corporation until thereafter amended in accordance with the DGCL. The by-laws of Parent shall be the by-laws of the surviving corporation until thereafter amended in accordance with its terms.

5. The executed Merger Agreement is on file at a place of business of the surviving corporation located at 148 Madison Avenue, 9th Floor, New York, NY 10016.

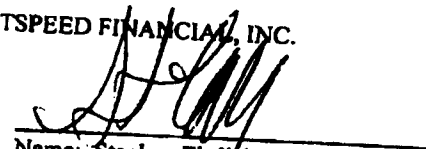
6. A copy of the Merger Agreement will be furnished by the surviving corporation, on request, and without cost, to any stockholder of the aforesaid surviving corporation or any member of the terminating limited liability company.

7. This Certificate of Merger shall be effective immediately upon filing.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed by the undersigned on this 25th day of August, 2009.

LIGHTSPEED FINANCIAL, INC.

By:



Name: Stephen Ehrlich

Title: Chief Executive Officer

[SIGNATURE PAGE TO LLC-CORP MERGER CERTIFICATE]