

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	03/31/2010		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
ECOMPANYSTORE, INC.		03/31/2010	CORPORATION: GEORGIA
<b>RECEIVING PARTY DATA</b>			
Name:	ECOMPANYSTORE, LLC		
Street Address:	5945 Cabot Parkway, Building 200, Suite 150		
City:	Alpharetta		
State/Country:	GEORGIA		
Postal Code:	30005		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
Property Type	Number	Word Mark	
Registration Number:	3174394	ECOMPANYSTORE	
Registration Number:	3029034	CONNECT YOUR BRAND	
Registration Number:	3744068	ECOMPANYSTORE	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(202)637-3593		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-383-0100		
Email:	eteas@sutherland.com		
Correspondent Name:	Christina J. Galus, Sutherland		
Address Line 1:	1275 Pennsylvania Ave., NW		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004-2415		
ATTORNEY DOCKET NUMBER:	17679-0014		
NAME OF SUBMITTER:	Christina J. Galus		

CH \$90.00 3174394

**900159630**

**TRADEMARK  
 REEL: 004185 FRAME: 0550**

Signature:	/Christina J. Galus/
Date:	04/14/2010
Total Attachments: 4 source=ecompanyGADOC001#page1.tif source=ecompanyGADOC001#page2.tif source=ecompanyGADOC001#page3.tif source=ecompanyGADOC001#page4.tif	

# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF MERGER

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of 03/31/2010. Attached is a true and correct copy of the said filing.

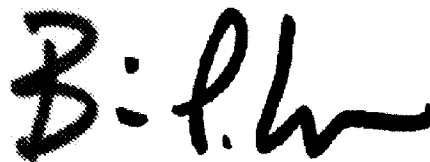
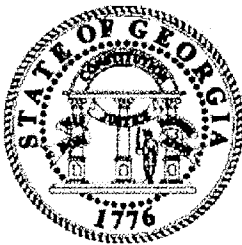
Surviving Entity:

**ECOMPANYSTORE, LLC**, a Delaware Non-Qualifying Entity

Nonsurviving Entity/Entities:

**ECOMPANYSTORE, INC.**, a Georgia Profit Corporation

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on March 31, 2010



Brian P. Kemp  
Secretary of State

**CERTIFICATE OF MERGER  
OF  
ECOMPANYSTORE, INC.,  
A GEORGIA CORPORATION  
  
MERGING WITH AND INTO  
  
ECOMPANYSTORE, LLC,  
A DELAWARE LIMITED LIABILITY COMPANY**

**I.**

The names and states of incorporation or formation of the merging entities are eCompanyStore, Inc., a Georgia corporation ("ECS"), the merged corporation, and eCompanyStore, LLC, a Delaware limited liability company ("eCompanyStore"), the surviving limited liability company.

**II.**

The name of the surviving entity shall be eCompanyStore, LLC.

**III.**

No amendments to the certificate of formation of eCompanyStore are being made in connection with the merger.

**IV.**

The executed Agreement and Plan of Merger is on file at the principal place of business of eCompanyStore, whose address is: 1791 O.G. Skinner Drive, Suite A, West Point, Georgia 31833.

**V.**

A copy of the Agreement and Plan of Merger will be furnished by eCompanyStore, on request and without cost, to any shareholder or member of any entity that is a party to the merger.

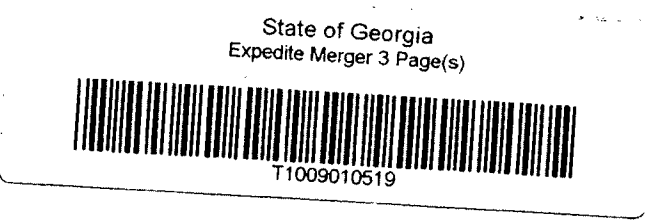
**VI.**

The Agreement and Plan of Merger was duly authorized and approved by the board of directors and shareholders of ECS and the board of managers and member of eCompanyStore.

**VII.**

Pursuant to the Agreement and Plan of Merger, the merger of ECS with and into eCompanyStore shall be effective as of the filing of the Certificate of Merger with the Delaware Secretary of State.

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**VIII.**

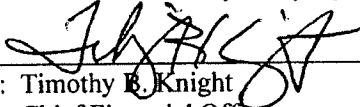
A request for publication of a notice of filing of this Certificate of Merger and payment therefor will be made as required by O.C.G.A. § 14-2-1105.1(b).

[SIGNATURES ON THE FOLLOWING PAGE.]

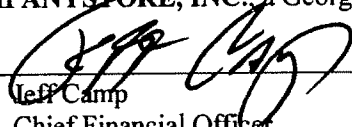
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IN WITNESS WHEREOF, the constituent entities have each caused this Certificate of Merger to be executed on their respective behalfs by their duly authorized officers effective as of March 31, 2010.

ECOMPANystore, LLC,  
a Delaware limited liability company

By:   
Name: Timothy E. Knight  
Title: Chief Financial Officer

ECOMPANystore, INC., a Georgia corporation

By:   
Name: Jeff Camp  
Title: Chief Financial Officer

2010 MAR 31 PM 1:19  
SECRETARY OF STATE  
CORPORATIONS DIVISION

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