

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2005		
<b>CONVEYING PARTY DATA</b>			
	<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>
	Open Solutions SoSystems, Inc.		12/21/2005
			<b>Entity Type</b>
			CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Open Solutions Inc.		
<b>Street Address:</b>	455 Winding Brook Drive		
<b>City:</b>	Glastonbury		
<b>State/Country:</b>	CONNECTICUT		
<b>Postal Code:</b>	06033		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
	<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
	Registration Number:	2762415	M*TELLER
	Registration Number:	2743740	M*TELLER
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(858)456-4802		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	858-456-4801		
<b>Email:</b>	usdocketing@trademarkgroup.com		
<b>Correspondent Name:</b>	The Trademark Group, APLC		
<b>Address Line 1:</b>	1200 Prospect Street, Suite G-100		
<b>Address Line 4:</b>	La Jolla, CALIFORNIA 92037		
<b>ATTORNEY DOCKET NUMBER:</b>	T13706US00 & TT13706US01		
<b>NAME OF SUBMITTER:</b>	Kiley B. McDonald, Esq.		
<b>Signature:</b>	/KABM/		

OP \$65.00 2762415

Date:

08/18/2010

**Total Attachments: 3**

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

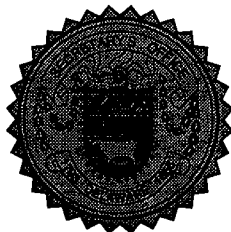
"OPEN SOLUTIONS SOSYSTEMS, INC.", A DELAWARE CORPORATION, WITH AND INTO "OPEN SOLUTIONS INC." UNDER THE NAME OF "OPEN SOLUTIONS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2005, AT 9:46 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2005, AT 11:59 O'CLOCK P.M.

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

2298182 8100M

051045437



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4393865

DATE: 12-21-05

TRADEMARK  
REEL: 004263 FRAME: 0122

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**Open Solutions Sosystems, Inc.**  
(a Delaware corporation)

**INTO**

**Open Solutions Inc.**  
(a Delaware corporation)

Open Solutions Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

**FIRST:** That the Corporation was incorporated on May 19, 1992, pursuant to the General Corporation Law of the State of Delaware.

**SECOND:** That the Corporation owns all of the outstanding shares of each class of the stock of Open Solutions Sosystems, Inc., a corporation incorporated on March 28, 2005, pursuant to the General Corporation Law of the State of Delaware.

**THIRD:** That the Board of Directors of the Corporation, at a meeting held on December 16, 2005, duly adopted the following resolutions:

**RESOLVED:** That, pursuant to Section 253 of the Delaware General Corporation Law, the Corporation is hereby authorized to merge Open Solutions Sosystems, Inc., a Delaware corporation which is a wholly-owned subsidiary of the Corporation, into the Corporation.

**FURTHER**

**RESOLVED:** That the Chief Executive Officer and the Chief Financial Officer of the Corporation be, and each of them acting singly hereby is, authorized to execute a Certificate of Ownership and Merger with respect to the merger of Open Solutions Sosystems, Inc. into the Corporation, cause the same to be filed with the Secretary of State of the State of Delaware and take all such other actions and to execute all such other instruments and agreements as they or any of them may deem appropriate to effect such merger.

**FURTHER**

**RESOLVED:** That the merger of Open Solutions Sosystems, Inc.  
into the Corporation shall be effective on December  
31, 2005 at 11:59 p.m. Eastern Time.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its  
authorized officer this 21st day of December, 2005.

OPEN SOLUTIONS INC.

By: /s/ Carl D. Blandino  
Name: Carl D. Blandino  
Title: Senior Vice President, Chief  
Financial Officer and  
Treasurer