

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BW Acquisition Corp.		12/31/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Tax Compliance, Inc.
Street Address:	10089 Willow Creek Road, Suite 300
City:	San Diego
State/Country:	CALIFORNIA
Postal Code:	92131
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2432746	PTS

CORRESPONDENCE DATA

Fax Number: (212)813-5901
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212-813-5900
 Email: anicolescu@fzlz.com
 Correspondent Name: MARK D. ENGELMANN
 Address Line 1: FROSS ZELNICK LEHRMAN & ZISSU, P.C.
 Address Line 2: 866 UNITED NATIONS PLAZA
 Address Line 4: NEW YORK, NEW YORK 10017

ATTORNEY DOCKET NUMBER:	CTAX 1006300
NAME OF SUBMITTER:	Mark D. Engelmann
Signature:	/anca nicolescu/

CH \$40.00 2432746

Date:

09/16/2010

Total Attachments: 1

source=Merger certificate Tax Compliance (F0681679)#page1.tif

Delaware

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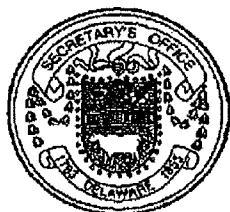
The First State

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 MERGER, WHICH MERGES:

"BW ACQUISITION CORP.", A DELAWARE CORPORATION,

WITH AND INTO "TAX COMPLIANCE, INC." UNDER THE NAME OF "TAX COMPLIANCE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 2:47 O'CLOCK P.M.

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



4205573 8100M

081245098

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7056519

DATE: 12-31-08

RECORDED: 09/16/2010

TRADEMARK
REEL: 004279 FRAME: 0435