

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Empower Software Solutions, Inc.	FORMERLY SMB Capital Corporation	11/20/2009	CORPORATION: FLORIDA
RECEIVING PARTY DATA			
Name:	Empower Software Solutions, Inc.		
Street Address:	315 East Robinson Street		
Internal Address:	Suite 450		
City:	Orlando		
State/Country:	FLORIDA		
Postal Code:	32801		
Entity Type:	CORPORATION: FLORIDA		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Serial Number:	77596737	EMPOWER SOFTWARE SOLUTIONS	
Serial Number:	77717283	EMPOWER SOFTWARE SOLUTIONS	
Serial Number:	77717293	EMPOWERHR	
Serial Number:	77717300	EMPOWERPAY	
Serial Number:	77717320	EMPOWERWFM	
Serial Number:	77717331	EMPOWERTIME	
Serial Number:	77717339	EMPOWERTAX	
CORRESPONDENCE DATA			
Fax Number:	(860)527-0464		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	soucy@ip-lawyers.com		
Correspondent Name:	J.Linderman McCormick Paulding Huber LLP		
Address Line 1:	185 Asylum Street, CityPlace II		

CH \$190.00 77596737

Address Line 4: Hartford, CONNECTICUT 06103

NAME OF SUBMITTER:	John C. Linderman
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Signature:	/John C. Linderman/
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Date:	11/22/2010
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Total Attachments: 2 source=CertifNamChng#page1.tif source=CertifNamChng#page2.tif
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Delaware

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The First State

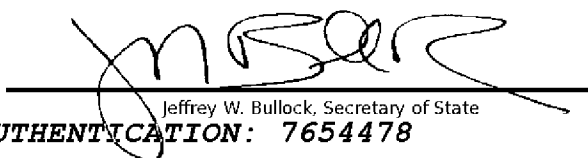
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SMB CAPITAL CORPORATION", CHANGING ITS NAME FROM "SMB CAPITAL CORPORATION" TO "EMPOWER SOFTWARE SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2009, AT 11:42 O'CLOCK A.M.

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

4430872 8100

091035478




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7654478

DATE: 11-20-09

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

TRADEMARK
REEL: 004419 FRAME: 0509

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
SMB CAPITAL CORPORATION

SMB Capital Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify:

FIRST: That the Board of Directors of the Corporation adopted by unanimous written consent a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and in the best interests of the Corporation and directing that said amendment be presented to the sole stockholder of the Corporation for its consideration. The resolution setting forth the proposed amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Corporation's Certificate of Incorporation be amended to change the name of the Corporation and that such amendment be effected by deleting the text of Article 1 of the Corporation's Certificate of Incorporation in its entirety and substituting in lieu thereof the following:

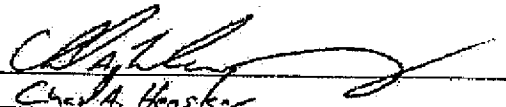
"1. The name of the Corporation is: Empower Software Solutions, Inc."

SECOND: That the foregoing resolution has been adopted by written consent of the sole stockholder of the Corporation in accordance with Section 228 of the DGCL.

THIRD: That the aforesaid amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed as of this 5 day of November, 2009.

SMB CAPITAL CORPORATION

By: 
Name: Cheryl Hensley
Its: V.P. of Finance