

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Conversion

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Ryan, Inc.		11/30/2010	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Ryan, LLC
Street Address:	13155 Noel Road, Suite 100
City:	Dallas
State/Country:	TEXAS
Postal Code:	75240
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 21

Property Type	Number	Word Mark
Registration Number:	2870665	AMERICA'S STATE & LOCAL TAX ADVISORS
Registration Number:	2999317	AN ADVANCED U.S. MULTI-STATE USE TAX DECISION AUTOMATION SOLUTION
Registration Number:	3647445	CIMS
Registration Number:	3659623	CREDITS AND INCENTIVES MANAGEMENT SYSTEM
Registration Number:	3538022	INNOVATIVE SOLUTIONS TO TAXING PROBLEMS.
Serial Number:	77223680	KNOW MORE. OWE LESS.
Registration Number:	3055096	NEVER PAY MORE THAN YOU OWE
Registration Number:	3534879	RYAN
Serial Number:	77648588	RYAN ECAPTURE
Registration Number:	3706022	RYAN EEXTRACT
Registration Number:	3803621	RYAN EREVIEW
Registration Number:	3534878	RYAN INNOVATIVE SOLUTIONS TO TAXING PROBLEMS.
Serial Number:	77223706	RYAN KNOW MORE. OWE LESS.
Serial Number:	77352495	RYAN ONLINE

OP \$540.00 2870665

Registration Number:	3672262	RYAN PAC
Registration Number:	3025187	RYAN SALT GATEWAY
Registration Number:	3491984	RYAN TAX GATEWAY
Registration Number:	2935740	RYANCO.COM
Registration Number:	3022666	TAXDECISIONERP
Serial Number:	77353357	TAXDIRECT
Serial Number:	77918081	TAXIONARY

CORRESPONDENCE DATA

Fax Number: (214)206-4330
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 2142064300
Email: trina@richardlawgroup.com
Correspondent Name: Molly Buck Richard
Address Line 1: 8411 Preston Road, Suite 890
Address Line 4: Dallas, TEXAS 75225

ATTORNEY DOCKET NUMBER:	RYAN-0002
NAME OF SUBMITTER:	Molly Buck Richard
Signature:	/Molly Buck Richard/
Date:	12/08/2010

Total Attachments: 4
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Delaware

PAGE 1

The First State

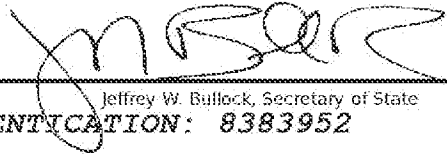
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "RYAN, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "RYAN, INC." TO "RYAN, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2010, AT 10:03 O'CLOCK A.M.

2958316 8100V

101129112

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8383952

DATE: 11-30-10

TRADEMARK
REEL: 004428 FRAME: 0051

**CERTIFICATE OF CONVERSION
FOR
RYAN, INC.**

Pursuant to the provisions of Section 18-214 of the Delaware Limited Liability Company Act (the "*Delaware Act*"), Ryan, Inc., a Delaware corporation (the "*Corporation*"), hereby duly executes and files the following Certificate of Conversion for the purpose of affecting a conversion from a Delaware corporation to a Delaware limited liability company:

1. The Corporation was first incorporated in Delaware.
2. The jurisdiction of the Corporation immediately prior to the filing of this Certificate of Conversion is Delaware.
3. The Corporation filed its original Certificate of Incorporation with the Secretary of State of the State of Delaware on October 22, 1998.
4. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Ryan, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Ryan, LLC.
6. The conversion of the Corporation to a Limited Liability Company has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.
7. This Certificate of Conversion shall become effective upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 30th day of November, 2010.

RYAN, INC.

By: Tony G. Mills
Tony G. Mills, President

Delaware

PAGE 2

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "RYAN, LLC" FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2010, AT 10:03 O'CLOCK A.M.

2958316 8100V

101129112

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8383952

DATE: 11-30-10

TRADEMARK
REEL: 004428 FRAME: 0053

CERTIFICATE OF FORMATION

OF

RYAN, LLC

The undersigned is executing this Certificate of Formation to form a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101 et seq.

First: The name of the limited liability company (hereinafter called the "*Company*") is

Ryan, LLC

Second: The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

Third: This Certificate of Formation shall become effective upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Ryan, LLC this 30th day of November, 2010.

By: Tony G. Mills
Tony G. Mills, Authorized Person