TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/15/2010

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Greenlife Holding Company, LLC		107/15/2010 I	LIMITED LIABILITY COMPANY: ILLINOIS

RECEIVING PARTY DATA

Name:	GreenChoice Holding Company, Inc.
Street Address:	5225 West 25th Street
City:	Cicero
State/Country:	ILLINOIS
Postal Code:	60804
Entity Type:	CORPORATION: ILLINOIS

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	77926741	CONSCIOUS ABOUT MORE THAN YOUR MONEY
Serial Number:	77567560	GREENCHOICE
Serial Number:	77567593	GREENCHOICE BANK

CORRESPONDENCE DATA

Fax Number: (202)906-8618

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 202.906.8618

Email: efingerhut@dykema.com, smckeon@dykema.com,

ipmail@dykema.com

Correspondent Name: Eric T. Fingerhut
Address Line 1: 1300 I Street, N.W.

Address Line 2: Suite 300

Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

TRADEMARK REEL: 004475 FRAME: 0991 7792674

ATTORNEY DOCKET NUMBER:	104307.0005
NAME OF SUBMITTER:	Eric T. Fingerhut
Signature:	/Eric T. Fingerhut/
Date:	02/10/2011
Total Attachments: 4 source=Articles of Merger#page1.tif source=Articles of Merger#page2.tif source=Articles of Merger#page3.tif source=Articles of Merger#page4.tif	

TRADEMARK REEL: 004475 FRAME: 0992



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JULY 15, 2010

6712-373-5

NATIONAL CORPORATE RESEARCH 520 S SECOND ST STE 403 SPRINGFIELD IL 62701

RE GREENCHOICE HOLDING COMPANY, INC.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF MERGER REGARDING THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICES OF THE RECORDERS OF THE COUNTIES IN WHICH THE REGISTERED OFFICES OF THE MERGING CORPORATIONS ARE LOCATED. IN ORDER TO COMPLY WITH ARTICLE 6 OF THE COUNTIES CODE, AS AMENDED JANUARY 1, 1995, THE PAGES OF THIS DOCUMENT MUST BE SEPARATED BEFORE IT IS PRESENTED FOR RECORDING.

THE SURVIVING CORPORATION SHALL EXECUTE A REPORT FOLLOWING MERGER AND FILE SAME IN THIS OFFICE WITHIN SIXTY DAYS AFTER MERGER. THE FORM IS AVAILABLE ON OUR WEBSITE, WWW.CYBERDRIVEILLINOIS.COM.

SINCERELY YOURS.

JESSE WHITE SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES CORPORATION DIVISION TELEPHONE (217) 782-6961

esse White

JW:CD

TRADEMARK REEL: 004475 FRAME: 0993 FORM **BCA 11.39** (rev. Dec. 2003) ARTICLES OF MERGER **BETWEEN ILLINOIS CORPORATIONS** AND LIMITED LIABILITY COMPANIES **Business Corporation Act**

Secretary of State Department of Business Services Springfield, IL 62756 217-782-6961 www.cyberdriveillinois.com

FILED

Remit payment in the form of a check or money order payable to Secretary of State.

JUL 1 5 2010

ne filing fee is \$100, but if	SECE	RETARY OF STAT

The filing fee is \$100, but if merger involves more than two corporations,	OF STAI €	
submit \$50 for each additional corporation.	373-5 Filing Fee: \$ 100	melt
File # (0 Tlol-	5/3-5 Filing Fee: \$ (UC	Approved:
Submit in duplicate Type or P	rint clearly in black ink Do not v	vrite above this line
Names of Corporations and Limited Liability C incorporation:	ompanies proposing to merge and Sta	te or Country of organization or
Name of Corporation Limited Liability Company	State or Country of Organization/Incorporation	Corporation File Number
GreenChoice Holding Company, Inc.	Illinois	67123735
Greeniife Holding Company, LLC	Illinois	02498723
The laws of the state or country under which a such merger.	each Corporation and Limited Liability	Company are organized, permit
3. a. Name of Surviving Party: GreenChoice Hold	ing Company, Inc.	
b. Corporation or Limited Liability Company sha		
For more space :	attach additional sheets of this size.	

4. Plan of merger is as follows:

See attached

Mark an "X" in one box only for	By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the Articles of Incorporation voted in favor of the action taken.	By written consent of the shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with §7.10	By written consent of AL the shareholders entitle to vote on the action, is accordance with §7.16
Name of Corporation:	(§11.20)	(§11.20)	and §11.20.
GreenChoice Holding Company, Inc	۵	۵	
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	•	<u> </u>	٥
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 Not applicable if survivor is an II It is agreed that, upon and after the a. The surviving Limited Liability C 	e filing of Articles of Merger b	by the Secretary of State of t	he State of Illinois:

the merger and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such Corporation organized under the laws of the State of Illinois against the surviving Limited Liability Company.

b. The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the sur-

c. The surviving Limited Liability Company will promptly pay to the dissenting shareholders of any Corporation organized under the laws of the State of Illinois which is a party to the merger the amount, if any, to which they shall be entitled under the provisions of The Business Corporation Act of 1983 of the State of Illinois with respect to the rights

viving Limited Liability Company to accept service of process in any such proceedings, and

of dissenting shareholders.

5. Plan of merger was approved, as to each Limited Liability Company, in compliance with the laws of the state under which

it is organized, and (b) as to each Illinois corporation, as follows

Page 2

Dated	J. 25 14 -	zoi O Green	Choice Holding Company, Inc.
	Month & Bay	Year	Exact Name of Corporation
_	Any Withorized Officer's Signal	_	
Datad	·		
Dated	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signa	ature	
b. The ur	Name and Title (type or prin	mpanies have caused th	is statement to be signed by their duly authorized p
son, w	ndersigned Limited Liability Cor	mpanies have caused th perjury, that the facts sta	is statement to be signed by their duly authorized p ted herein are true and correct. All signatures must
son, w	ndersigned Limited Liability Cor tho affirms, under penalties of p	mpanies have caused th perjury, that the facts sta	ted herein are true and correct. All signatures must fe Holding Company, LLC
son, w in BLA	ndersigned Limited Liability Cor tho affirms, under penalties of p	mpanies have caused th berjury, that the facts sta , Zov Greenl Year	ted herein are true and correct. All signatures must fe Holding Company, LLC Exact Name of Limited Liability Company
son, w in BLA	ndersigned Limited Liability Cor tho affirms, under penalties of p	mpanies have caused the perjury, that the facts standard Green Year	ted herein are true and correct. All signatures must fe Holding Company, LLC Exact Name of Limited Liability Company
son, w in BLA	ndersigned Limited Liability Cor tho affirms, under penalties of p ACK INK. Voly 14 Vionth & Day Signature HAcoco L, SUERMA	mpanies have caused the perjury, that the facts standard Green Year	ted herein are true and correct. All signatures must fe Holding Company, LLC Exact Name of Limited Liability Company

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