

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the recordation cover sheet to identify the Entity Type for both the Conveying Party and Receiving Party as Delaware corporations previously recorded on Reel 004419 Frame 0507. Assignor(s) hereby confirms the Change of Name.

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
EMPOWER SOFTWARE SOLUTIONS, INC.	FORMERLY SMB CAPITAL CORPORATION	11/20/2009	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	EMPOWER SOFTWARE SOLUTIONS, INC.
<b>Street Address:</b>	315 EAST ROBINSON STREET
<b>Internal Address:</b>	SUITE 450
<b>City:</b>	ORLANDO
<b>State/Country:</b>	FLORIDA
<b>Postal Code:</b>	32801
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 7**

Property Type	Number	Word Mark
Registration Number:	3886885	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: (212)446-4900  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Email: susan.zablocki@kirkland.com

**900184080**

**TRADEMARK  
 REEL: 004477 FRAME: 0154**

**CH \$190.00 3886885**

Correspondent Name: Kirkland & Ellis LLP  
Address Line 1: Susan Zablocki  
Address Line 2: 601 Lexington Avenue  
Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER:	39951-115
NAME OF SUBMITTER:	Susan Zablocki
Signature:	/susan zablocki/
Date:	02/11/2011

Total Attachments: 4  
source=Corrected cover sheet re Empower Software Solutions#page1.tif  
source=Corrected cover sheet re Empower Software Solutions#page2.tif  
source=Corrected cover sheet re Empower Software Solutions#page3.tif  
source=Corrected cover sheet re Empower Software Solutions#page4.tif

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Empower Software Solutions, Inc.	FORMERLY SMB Capital Corporation	11/20/2009	CORPORATION: <del>FLORIDA</del> DELAWARE <span style="float: right; border: 1px solid black; border-radius: 50%; padding: 2px;">52</span>

**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: <del>FLORIDA</del> DELAWARE <span style="float: right; border: 1px solid black; border-radius: 50%; padding: 2px;">52</span>

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

Email: soucy@ip-lawyers.com  
 Correspondent Name: J.Linderman McCormick Paulding Huber LLP  
 Address Line 1: 185 Asylum Street, CityPlace II

900175992

**TRADEMARK**  
 REEL: 004419 FRAME: 0507

CH \$190.00 77596737

Address Line 4: Hartford, CONNECTICUT 06103	
NAME OF SUBMITTER:	John C. Linderman
Signature:	/John C. Linderman/
Date:	11/22/2010
Total Attachments: 2 source=CertifNamChng#page1.tif source=CertifNamChng#page2.tif	

**TRADEMARK**  
**REEL: 004419 FRAME: 0508**

**TRADEMARK**  
**REEL: 004477 FRAME: 0157**

# Delaware

PAGE 1

*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

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7654478

DATE: 11-20-09

TRADEMARK  
REEL: 004419 FRAME: 0509

TRADEMARK  
REEL: 004477 FRAME: 0158

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:54 AM 11/20/2009  
FILED 11:42 AM 11/20/2009  
SRV 091035478 - 4430872 FILE

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 I. of the Corporation's Certificate of Incorporation in its entirety and substituting in lieu thereof the following:

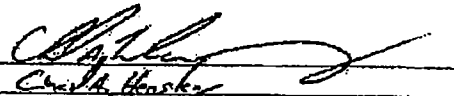
"1. The name of the Corporation is: Empower Software Solutions, Inc."

**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 A. Hensley  
Its: V.P. of Finance

725415

RECORDED: 11/22/2010

TRADEMARK  
REEL: 004419 FRAME: 0510

RECORDED: 02/11/2011

TRADEMARK  
REEL: 004477 FRAME: 0159