

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/31/2010		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Business Tax Services, Inc.		08/26/2010	CORPORATION: WASHINGTON
RECEIVING PARTY DATA			
Name:	CompuPay, Inc.		
Street Address:	3450 Lakeside Drive		
Internal Address:	Suite 400		
City:	Miramar		
State/Country:	FLORIDA		
Postal Code:	33027		
Entity Type:	CORPORATION: FLORIDA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1643163	PAYRIGHT	
CORRESPONDENCE DATA			
Fax Number:	(207)774-7499		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	207-774-4000		
Email:	cbacall@verrilldana.com		
Correspondent Name:	Charles P. Bacall		
Address Line 1:	One Portland Square		
Address Line 2:	P.O. Box 586		
Address Line 4:	Portland, MAINE 04112-0586		
ATTORNEY DOCKET NUMBER:	36366-7189		
NAME OF SUBMITTER:	Charles P. Bacall		

OP \$40.00 1643163

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**TRADEMARK
 REEL: 004479 FRAME: 0638**

Signature:	/Charles P. Bacall/
Date:	02/16/2011
Total Attachments: 2 source=BusinessTaxServices.merger.CompuPay.083110#page1.tif source=BusinessTaxServices.merger.CompuPay.083110#page2.tif	

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

CERTIFICATE OF MERGER

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby certify that documents meeting statutory requirements have been filed and processed with the Secretary of State merging the listed "Merging Entities" into:

COMPUPAY, INC.

FL Profit Corporation

UBI: 000-000-000

Filing Date: August 30, 2010

Effective Date: August 31, 2010

Merging Entities:

178-099-086

BUSINESS TAX SERVICES, INC.



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

TRADEMARK

REEL: 004479 FRAME: 0640

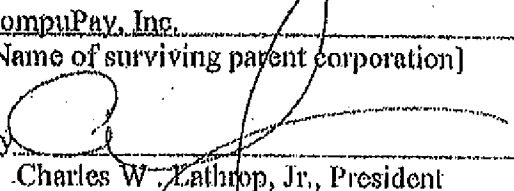
ARTICLES OF MERGER
OF
BUSINESS TAX SERVICES, INC.
INTO
COMPUPAY, INC.
[SUBSIDIARY INTO PARENT]

FILED
SECRETARY OF STATE
AUG 30 2010
STATE OF WASHINGTON

Pursuant to RCW 23B.11.040, the undersigned surviving parent corporation executes and submits for filing the following Articles of Merger:

1. Business Tax Services, Inc., a Washington corporation ("Subsidiary"), is a wholly owned subsidiary of CompuPay, Inc., a Florida corporation ("Parent").
2. On August 26th, 2010, the board of directors of the Parent duly approved the Plan of Merger, attached hereto as Exhibit A.
3. Pursuant to RCW 23B.11.040, approval of the Plan of Merger by the shareholders of the Parent or the Subsidiary, was not required.
4. The effective date of this merger is August 31, 2010.

Dated: August 26th, 2010

CompuPay, Inc.
[Name of surviving parent corporation]
By: 
Charles W. Lathrop, Jr., President

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