

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2011		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Silkroad, Inc.		12/30/2011
			Entity Type
			CORPORATION: VIRGINIA
RECEIVING PARTY DATA			
Name:	SilkRoad Technology, Inc.		
Street Address:	102 West Third Street, Suite 250		
City:	Winston-Salem		
State/Country:	NORTH CAROLINA		
Postal Code:	27101		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
	Property Type	Number	Word Mark
	Registration Number:	2749093	SILK ROAD
	Registration Number:	2987393	SILK ROAD
	Registration Number:	3210118	SILK ROAD
CORRESPONDENCE DATA			
Fax Number:	(312)984-7700		
Phone:	312-372-2000		
Email:	kwalsh@mwe.com, mweipdocket@mwe.com		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Correspondent Name:	Kelly Walsh, McDermott Will & Emery LLP		
Address Line 1:	227 W. Monroe Street		
Address Line 2:	Suite 4400		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	70223-011		

CH \$90.00 2749093

NAME OF SUBMITTER:	Jennifer M. Mikulina
Signature:	/Jennifer M. Mikulina/
Date:	01/04/2012
Total Attachments: 3 source=silkroad inc merger#page1.tif source=silkroad inc merger#page2.tif source=silkroad inc merger#page3.tif	

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 OWNERSHIP, WHICH MERGES:

"SILKROAD, INC.", A VIRGINIA CORPORATION,
WITH AND INTO "SILKROAD TECHNOLOGY, INC." UNDER THE NAME OF "SILKROAD TECHNOLOGY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2011, AT 4:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 11:59 O'CLOCK P.M.


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

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9269659

DATE: 01-03-12

TRADEMARK
REEL: 004691 FRAME: 0633

CERTIFICATE OF OWNERSHIP AND MERGER
OF
SILKROAD, INC.
(a Virginia corporation)
INTO
SILKROAD TECHNOLOGY, INC.
(a Delaware corporation)

* * * *

SILKROAD TECHNOLOGY, INC., a corporation organized and existing under the Delaware General Corporation Law, DOES HEREBY CERTIFY THAT:

1. SILKROAD, INC. is a corporation incorporated on April 13, 2005 under the laws of the Commonwealth of Virginia ("SilkRoad").

2. SILKROAD TECHNOLOGY, INC. (the "Company") is the owner of all of the outstanding shares of stock of SilkRoad. SilkRoad hereby merges with and into the Company, a Delaware corporation (the "Merger"), which shall be the surviving corporation.

3. The Board of Directors of the Company by unanimous written consent dated December 30, 2011 approved and adopted the following resolutions for the merger of SilkRoad into the Company:

RESOLVED, that the Plan of Merger between the Company and SilkRoad, substantially in the form presented to the Board of Directors be and it hereby is, approved and adopted, the terms of which are incorporated herein by reference.

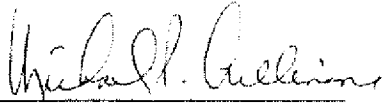
FURTHER RESOLVED, that the President, Chief Executive Officer, Chief Financial Officer, Treasurer, Corporate Secretary and Assistant Corporate Secretary and any other officer of the Company be, and each of them hereby is, authorized to take or cause to be taken all such further actions and to execute and deliver all such further agreements, indentures, instruments of assumption, documents, certificates, and undertakings in the name of and on behalf of the Company, and to incur all fees and expenses as in his judgment shall be necessary, appropriate, or advisable to carry out and to effect the purpose and intent of the foregoing resolutions and to complete the transactions contemplated thereby.

4. This Certificate of Ownership and Merger shall be effective as of 11:59 p.m. EST December 31, 2011.

[Signature Page Follows]

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be signed by an authorized officer, this 30th day of December, 2011.

SILKROAD TECHNOLOGY, INC.

By: 
Name: Michael Cullinane
Title: Chief Financial Officer

SIGNATURE PAGE TO CERTIFICATE OF OWNERSHIP AND MERGER

RECORDED: 01/04/2012

TRADEMARK
REEL: 004691 FRAME: 0635