

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/20/2011

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
American Precious Metals Exchange, Inc.		12/20/2011	CORPORATION: OKLAHOMA

RECEIVING PARTY DATA

Name:	APMEX, Inc.
Street Address:	226 Dean A. McGee Avenue
City:	Oklahoma City
State/Country:	OKLAHOMA
Postal Code:	73102
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	3443217	AMERICAN PRECIOUS METALS EXCHANGE
Registration Number:	3561946	APMEX
Registration Number:	3984960	MINTDIRECT
Serial Number:	85325197	REFINER DIRECT
Serial Number:	85361931	CHANGING HOW THE WORLD BUYS GOLD
Serial Number:	85361951	CLICK-N-STORE
Serial Number:	85404540	THE GOLD STANDARD
Serial Number:	85467524	CHANGING THE WAY THE WORLD INVESTS IN GOLD
Serial Number:	85467510	CHANGING HOW THE WORLD INVESTS IN GOLD

CORRESPONDENCE DATA

Fax Number:	(405)239-6651
Phone:	405-235-7700

Email: IPmail@crowedunlevy.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: David M. Sullivan

Address Line 1: 20 North Broadway, Suite 1800

Address Line 4: Oklahoma City, OKLAHOMA 73102

ATTORNEY DOCKET NUMBER:	33399-00001
NAME OF SUBMITTER:	David M. Sullivan
Signature:	/David M. Sullivan/
Date:	01/08/2012

Total Attachments: 2

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"AMERICAN PRECIOUS METALS EXCHANGE, INC.", AN OKLAHOMA CORPORATION,


WITH AND INTO "APMEX, INC." UNDER THE NAME OF "APMEX, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF DECEMBER, A.D. 2011, AT 2:50 O'CLOCK P.M.

5070631 8100M

120021210



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9279593

DATE: 01-06-12

TRADEMARK
REEL: 004693 FRAME: 0699

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO
A DOMESTIC CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is APMEX, Inc., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is American Precious Metals Exchange, Inc. an Oklahoma corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is APMEX, Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

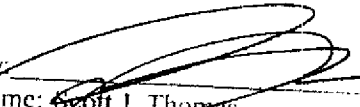
FIFTH: The authorized stock and par value of the non-Delaware corporation is 25,000 shares, with a par value of \$1.00 per share.

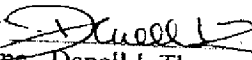
SIXTH: The merger is to become effective upon the filing of this Certificate of Merger.

SEVENTH: The Agreement of Merger is on file at 226 Dean A. McGee Avenue, Oklahoma City, Oklahoma 73102, an office of the surviving corporation.

EIGHTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 20th day of December, A.D., 2011.

By: 
Name: Scott J. Thomas
Title: President

By: 
Name: Denell I. Thomas
Title: Secretary