

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/27/2011		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Servigistics SNS, Inc.		12/27/2011
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Servigistics, Inc.		
Street Address:	2300 Windy Ridge Parkway		
Internal Address:	450 North Tower		
City:	Atlanta		
State/Country:	GEORGIA		
Postal Code:	30339		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
	Property Type	Number	Word Mark
	Registration Number:	3135200	SERVIGISTICS
	Registration Number:	3135202	S SERVIGISTICS
CORRESPONDENCE DATA			
Fax Number:	7027929002		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	702-792-3773		
Email:	lvpto@gtlaw.com		
Correspondent Name:	Greenberg Traurig, LLP; Attn: L.Thompson		
Address Line 1:	3773 Howard Hughes Parkway		
Address Line 2:	Suite 400N		
Address Line 4:	Las Vegas, NEVADA 89169		
ATTORNEY DOCKET NUMBER:	087367.013100/13700		

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NAME OF SUBMITTER:	Lauri S. Thompson
Signature:	/Lauri S. Thompson/
Date:	07/09/2012
Total Attachments: 4 source=Assignment of Mark - Servigistics#page1.tif source=Assignment of Mark - Servigistics#page2.tif source=Assignment of Mark - Servigistics#page3.tif source=Assignment of Mark - Servigistics#page4.tif	

SERVIGISTICS SNS, INC.
UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS

THE UNDERSIGNED, being all of the members of the Board of Directors of Servigistics SNS, Inc., a Delaware corporation (the "Company"), in accordance with the authority contained in Section 141(f) of the Delaware General Corporation Law, as amended (the "DGCL"), do hereby consent in writing to the adoption of the following resolutions, which shall have the same force and effect as if duly adopted at a meeting duly called and held in accordance with law and the Bylaws of the Company:

WHEREAS, the Board of Directors of the Company (the "Board") has determined that it is advisable and in the best interest of the Company to consummate a merger (the "Merger") with and into Servigistics, Inc., a Delaware corporation and sole stockholder of the Company ("Parent"), pursuant to the terms of that certain Agreement of Merger dated December 27, 2011 among the Company and Parent (the "Merger Agreement"); and

WHEREAS, at the effective time of the Merger (the "Effective Time"), the Company shall be merged with and into Parent upon the terms and subject to the conditions set forth in the Merger Agreement and the DGCL, whereupon the separate organizational existence of the Company would cease and Parent shall continue as the surviving corporation of the Merger and be governed by the laws of the State of Delaware.

NOW, THEREFORE, BE IT:

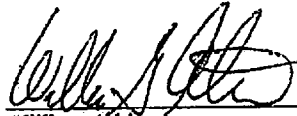
RESOLVED, that after careful consideration, the Board has (i) determined that the Merger is fair to, and in the best interests of, the Company and Parent, as the Company's sole stockholder, (ii) approved the Merger and the Merger Agreement (including all documents, agreements and instruments contemplated thereby), (iii) determined that the Merger and the Merger Agreement are advisable, and (iv) recommended that Parent approves and adopts the Merger and the Merger Agreement; and be it further

RESOLVED, that subject to the requisite approval of Parent, the Company consummate the Merger and enter into the Merger Agreement; that the Merger Agreement (including all documents, agreements and instruments contemplated thereby) is hereby approved substantially in the form presented to the Board; and that the Merger Agreement and all documents, agreements and instruments relating thereto and contemplated thereby, when executed and delivered, shall be the valid obligations of and binding upon the Company in the form and content in which they are so executed; and be it further

RESOLVED, that subject to approval by Parent, Eric Hinkle and Robb Warwick (each an "Authorized Officer" and collectively the "Authorized Officers") be, and each of them individually hereby is, authorized, empowered and directed to execute and deliver for and in the name of and on behalf of the Company, and without further action by the Board, the Merger Agreement and any documents contemplated thereby, in each case with such modifications or amendments as shall be necessary or advisable, the signature of any such Authorized Officer to be conclusive evidence that such Authorized Officer deems the modifications and additional amendments reflected therein to be necessary or advisable as aforesaid; and be it further

RESOLVED, that the Authorized Officers and the Company shall, in connection with the Merger and the Merger Agreement, execute and deliver all documents, agreements and instruments contemplated thereby, in each case with such modifications or amendments as shall be necessary or advisable as aforesaid; and be it further

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Written Consent of the Board of Directors effective as of the date last set forth below.



William Atkinson
Date: December 26, 2011

Eric Hinkle
Date: December __, 2011


Robb Warwick
Date: December __, 2011

(signature page to Servigistics SNS, Inc. BOD resolution)

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IN WITNESS WHEREOF, the undersigned has executed this Unanimous Written Consent of the Board of Directors effective as of the date last set forth below.

William Atkinson
Date: December __, 2011



Eric Hinkle
Date: December 27, 2011

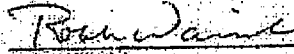
Robb Warwick
Date: December __, 2011

(signature page to Servigistics SNS, Inc. BOD resolution)

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Written Consent of the Board of Directors effective as of the date last set forth below.

William Atkinson
Date: December 27, 2011

Eric Hinkle
Date: December 27, 2011


Robb Warwick
Date: December 27, 2011

(signature page to Servigistics SNA, Inc. BOD resolution)

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