

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ClairMail, Inc.		06/25/2012	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Monitise Americas, Inc.		
Street Address:	781 Lincoln Avenue, Suite 200		
City:	San Rafael		
State/Country:	CALIFORNIA		
Postal Code:	94901		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3446633	CLAIRMAIL	
Registration Number:	3535426	CLAIRMAIL	
CORRESPONDENCE DATA			
Fax Number:	2063599000		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	206.359.8000		
Email:	pctrademarks@perkinscoie.com		
Correspondent Name:	Grace Han Stanton		
Address Line 1:	1201 Third Avenue, Suite 4900		
Address Line 4:	Seattle, WASHINGTON 98101-3099		
ATTORNEY DOCKET NUMBER:	68015.4000.0000.GX56		
NAME OF SUBMITTER:	Grace Han Stanton		
Signature:	/Grace Han Stanton/		

OP \$65.00 3446633

Date:

12/07/2012

Total Attachments: 4

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Delaware

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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:


"MILLENNIUM MERGER SUB, INC.", A DELAWARE CORPORATION,
WITH AND INTO "CLAIRMAIL, INC." UNDER THE NAME OF "MONITISE AMERICAS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JUNE, A.D. 2012, AT 1:50 O'CLOCK P.M.

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

3741372 8100M

120772898




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9667152

DATE: 06-25-12

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

TRADEMARK
REEL: 004915 FRAME: 0331

CERTIFICATE OF MERGER

OF

MILLENNIUM MERGER SUB, INC.
(a Delaware corporation)

WITH AND INTO

CLAIRMAIL, INC.
(a Delaware corporation)

Pursuant to Section 251(e) of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), ClairMail, Inc., a Delaware corporation, hereby certifies the following information relating to the merger of Millennium Merger Sub, Inc., a Delaware corporation, with and into ClairMail, Inc. (the "Merger"):

FIRST: The name and state of incorporation of each of the constituent corporations to the Merger (the "Constituent Corporations") are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Millennium Merger Sub, Inc.	Delaware
ClairMail, Inc.	Delaware

SECOND: The Agreement and Plan of Merger, dated as of March 24, 2012 (the "Merger Agreement"), by and among each of the Constituent Corporations and the other parties signatory thereto has been approved, adopted, executed and acknowledged by each of the Constituent Corporations in accordance with Sections 251 and 228 of the DGCL.

THIRD: ClairMail, Inc. shall be the surviving corporation after the Merger (the "Surviving Corporation"). The name of the Surviving Corporation after the Merger shall be Monitise Americas, Inc.

FOURTH: The certificate of incorporation of the Surviving Corporation shall be amended and restated in the Merger effected hereby to read in its entirety as set forth in Annex A to this Certificate of Merger, and as so amended and restated shall be the certificate of incorporation of the Surviving Corporation until amended as provided therein and in accordance with the DGCL.

FIFTH: The executed Merger Agreement is on file at the office of the Surviving Corporation, located at 781 Lincoln Avenue, Suite 200, San Rafael, CA 94901.


SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either Constituent Corporation.

SEVENTH: This Certificate of Merger, and the Merger provided for herein, shall become effective at the time this Certificate of Merger is filed with the Secretary of State of the State of Delaware.

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IN WITNESS WHEREOF, ClairMail, Inc. has caused this Certificate of Merger to be duly executed by its authorized officer as of the 25th day of June, 2012.

CLAIRMAIL, INC.

By: 
Name: PETER DAFFERN
Title: CEO