

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
EstateWorks, Inc.		05/25/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	EstateWorks Systems LLC		
Street Address:	410 Boston Post Road		
Internal Address:	Suite 22		
City:	Sudbury		
State/Country:	MASSACHUSETTS		
Postal Code:	01776		
Entity Type:	LIMITED LIABILITY COMPANY: MASSACHUSETTS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2829550	ESTATE WORKS	
CORRESPONDENCE DATA			
Fax Number:	6175076585		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	617-504-0436		
Email:	heidi@heidischiller.com		
Correspondent Name:	Heidi A. Schiller		
Address Line 1:	197 Elm Street		
Address Line 4:	Northampton, MASSACHUSETTS 01060		
ATTORNEY DOCKET NUMBER:	EST/TM-1		
NAME OF SUBMITTER:	Heidi A. Schiller		
Signature:	/Heidi A. Schiller/		

OP \$40.00 2829550

Date:

10/28/2013

Total Attachments: 3

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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 AMENDMENT OF "ESTATEWORKS, INC.", CHANGING ITS NAME FROM "ESTATEWORKS, INC." TO "CONVENIENT CARDS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2010, AT 5:33 O'CLOCK P.M.

3329978 8100

100923968

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8237851

DATE: 09-20-10

TRADEMARK
REEL: 005140 FRAME: 0364

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:39 PM 05/25/2010
FILED 05:33 PM 05/25/2010
SRV 100571512 - 3329978 FILE

CERTIFICATE OF AMENDMENT
TO THE
FOURTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
ESTATEWORKS, INC.

EstateWorks, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "DGCL"), hereby certifies as follows:

1. The name of the Corporation is EstateWorks, Inc., the Corporation was originally incorporated pursuant to the DGCL on December 26, 2000 under the name "PassingData, Inc." and the original Certificate of Incorporation was amended and restated by the filing of an Amended and Restated Certificate of Incorporation on February 23, 2005, as amended and restated by the filing of the Third Amended and Restated Certificate of Incorporation on March 1, 2007, and as again amended and restated by the filing of the Fourth Amended and Restated Certificate of Incorporation on July 2, 2009.
2. That the Board of Directors duly adopted resolutions proposing to amend the Fourth Amended and Restated Certificate of Incorporation of the Corporation declaring said amendment to be advisable and in the best interests of the Corporation and its stockholders, and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefor, which resolution is setting forth the proposed amendments are as follows:

RESOLVED: That ARTICLE I of the Fourth Amended and Restated Certificate of Incorporation of the Corporation be amended in its entirety as follows:

"The name of the Corporation is Convenient Cards, Inc."

RESOLVED: That ARTICLE IV of the Fourth Amended and Restated Certificate of Incorporation of the Corporation be amended in its entirety as follows:

"The total number of shares of stock which the Corporation shall have authority to issue is 5,000,000 shares of Common Stock, \$.001 par value per share.

Except as otherwise restricted by the Fourth Amended and Restated Certificate of Incorporation, as hereby amended, the Corporation is authorized to issue, from time to time, all or any portion of the capital stock of the Corporation which may have been authorized but not issued, to such person or persons and for such lawful consideration as it may deem appropriate and generally in its absolute discretion to determine the terms and manner of any disposition of such authorized but unissued stock.

The number of authorized shares of any class of stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the

affirmative vote of the holders of a majority of the power of the stock of the corporation entitled to vote, irrespective of Section 242(b)(2) of the Delaware General Corporation Law.

Any and all such shares issued for which the full consideration has been paid or delivered shall be deemed fully paid shares of capital stock, and the holder of such shares shall not be liable for any further call of assessment or any other payment thereon.

The voting powers, designations, preferences, privileges and relative, participating, optional or other special rights, and the qualifications, limitations or restrictions of the Corporation's Common Stock, shall be as follows"

1. Relative Rights. Each share of Common Stock shall have the same relative rights as and be identical in all respects to all the other shares of Common Stock.
2. Voting. The holder of each share of Common Stock shall be entitled to one vote for each share as determined on the record date for the vote or consent of stockholders.
3. Dividends. In accordance with the other provisions hereof or by declaration of the Board of Directors, the holders of Common Stock shall be entitled to receive dividends out of funds legally available therefor on and in such amounts as the Board of Directors may determine in its sole discretion.
4. Liquidation. Upon any liquidation, dissolution or winding up of the Corporation, after the payment or provision for payment of all debts and liabilities of the Corporation, the holders of Common Stock shall be entitled to the remaining assets of the Corporation available for distribution."

The foregoing amendments were approved by the holders of the requisite number of shares of said Corporation in accordance with Section 228 of the General Corporation Law.

The said Amendment No. 1 to the Fourth Amended and Restated Certificate of Incorporation, which further amends the provisions of the Corporation's Certificate of Incorporation, has been duly adopted in accordance with Sections 242 and 245 of the General Corporation Law.

IN WITNESS WHEREOF, this Certificate of Amendment to the Fourth Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of the Corporation on this 25th day of May, 2010.

ESTATEWORKS, INC.

By Greg D. Caldicott
Name: Greg D. Caldicott
Title: President and Chief
Executive Officer