### 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
FACE IT, CORP.		10/18/2013	CORPORATION: NEVADA

### **RECEIVING PARTY DATA**

Name:	FIVE9 NEVADA INC.
Street Address:	4000 Executive Pkwy
Internal Address:	Suite 400
City:	San Ramon
State/Country:	CALIFORNIA
Postal Code:	94583
Entity Type:	CORPORATION: NEVADA

### PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	3966984	PUTTING A PRETTY FACE ON CUSTOMER SERVIC
Registration Number:	3982207	HOLD-FREE
Registration Number:	4251081	Q-FREE
Registration Number:	4262354	SERVICE IS THE NEW SALES
Serial Number:	85708112	INAPP
Serial Number:	85929132	SOCOCARE SOCIAL AND COMMUNITY CARE
Serial Number:	85929149	SOCOCARE

### **CORRESPONDENCE DATA**

**Fax Number**: 2165790212

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

via US Mail.

Phone: (216) 586-7231

Email: skoston@jonesday.com

Correspondent Name: Jones Day

Address Line 1: 901 Lakeside Avenue Address Line 2: North Point Address Line 4: Cleveland, OHIO 44114				
ATTORNEY DOCKET NUMBER:	743116-600001-FACEIT TM			
NAME OF SUBMITTER:	Meredith M. Wilkes			
Signature:	/Meredith M. Wilkes/			
Date:	12/04/2013			
Total Attachments: 15 source=Facelt_Merger#page1.tif source=Facelt_Merger#page3.tif source=Facelt_Merger#page4.tif source=Facelt_Merger#page5.tif source=Facelt_Merger#page6.tif source=Facelt_Merger#page7.tif source=Facelt_Merger#page8.tif source=Facelt_Merger#page9.tif source=Facelt_Merger#page9.tif source=Facelt_Merger#page10.tif source=Facelt_Merger#page11.tif source=Facelt_Merger#page12.tif source=Facelt_Merger#page13.tif source=Facelt_Merger#page14.tif source=Facelt_Merger#page15.tif				

### STATE OF NEVADA

ROSS MILLER
Secretary of State



SCOTT W. ANDERSON

Deputy Secretary

for Commercial Recordings

### **Certified Copy**

October 18, 2013

**Job Number:** C20131021-0130

Reference Number:

**Expedite:** 

Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)DescriptionNumber of Pages20130684085-87Merge In12 Pages/1 Copies

The control of the co

Certified By: Richard Sifuentes Certificate Number: C20131021-0130 You may verify this certificate online at http://www.nvsos.gov/ Respectfully,

ROSS MILLER Secretary of State

Commercial Recording Division 202 N. Carson Street Carson City, Nevada 89701-4069 Telephone (775) 684-5708 Fax (775) 684-7138





Articles of Merger (PURSUANT TO NRS 92A.200)

Page 1

Filed in the office of

· Za Me

Secretary of State

State of Nevada

Ross Miller

Document Number

20130684085-87

Filing Date and Time 10/18/2013 4:35 PM

Entity Number

E0228102009-9

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**Articles of Merger** (Pursuant to NRS Chapter 92A)

Five9 Nevada Inc.	
Name of merging entity	
Nevada	Corporation
Jurisdiction	Entity type *
Name of <b>merging</b> entity	
lurisdiction	Entity type *
lame of merging entity	
urisdiction	Entity type *
lame of merging entity	
urisdiction	Entity type *
and,	
ace It, Corp., which shall be known	as Five9 Nevada Inc. upon effectiveness of the merger
lame of surviving entity	
Nevada	Corporation
Jurisdiction	Entity type *

\* Corporation, non-profit corporation, limited partnership, limited-liability company or business trust.

Filing Fee: \$350.00

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 1 Revised: 8-31-11

TRADEMARK



# Articles of Merger (PURSUANT TO NRS 92A.200)

Page 2

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This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 2 Revised: 8-31-11



(b) The plan was approved by the required consent of the owners of \*:

## Articles of Merger (PURSUANT TO NRS 92A.200)

(PURSUANT TO NRS 92A.200)
Page 3

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Five9 Nevada Inc.	
Name of merging entity, if applicable	
Name of merging entity, if applicable	
Name of merging entity, if applicable	
Name of merging entity, if applicable	
and, or;	
Face It, Corp., which shall be known as Five9 Nevada In	c. upon effectiveness of the merger
Name of surviving entity, if applicable	

\* Unless otherwise provided in the certificate of trust or governing instrument of a business trust, a merger must be approved by all the trustees and beneficial owners of each business trust that is a constituent entity in the merger.

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 3 Revised: 8-31-11



## Articles of Merger (PURSUANT TO NRS 92A.200)

(PURSUANT TO NRS 92A.200)
Page 4

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The plan of merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.				
Name of merging entity, if applicable				
Name of merging entity, if applicable				
Name of merging entity, if applicable				
Name of merging entity, if applicable				
and, or;				
Name of surviving entity, if applicable				

(c) Approval of plan of merger for Nevada non-profit corporation (NRS 92A.160):

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 4 Revised: 8-31-11



**ROSS MILLER** Secretary of State 204 North Carson Street, Suite 1 Carson City, Nevada 89701-4520 (775) 684-5708 Website: www.nvsos.gov

# Articles of Merger (PURSUANT TO NRS 92A.200)

Page 5

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5	article numbers, if available. (NRS 92A.200)*:  See Amended and Restated Articles of Incorporation attached hereto as Exhibit A.
	ose Americaed and Restated Afficies of meorporation attached nereto as Exhibit A.
6	i) Location of Plan of Merger (check a or b);
	(a) The entire plan of merger is attached;
	or,
	or,  (b) The entire plan of merger is on file at the registered office of the surviving corporation, limited-liability company or business trust, or at the records office address if a limited partnership, or other place of business of the surviving entity (NRS 92A.200).
7,	(b) The entire plan of merger is on file at the registered office of the surviving corporation, limited-liability company or business trust, or at the records office address if a limited partnership, or other place of
7,	(b) The entire plan of merger is on file at the registered office of the surviving corporation, limited-liability company or business trust, or at the records office address if a limited partnership, or other place of business of the surviving entity (NRS 92A.200).
7	(b) The entire plan of merger is on file at the registered office of the surviving corporation, limited-liability company or business trust, or at the records office address if a limited partnership, or other place of business of the surviving entity (NRS 92A.200).  Effective date and time of filing: (optional) (must not be later than 90 days after the certificate is filed)
* Amended ar 'Restated" or must accompo parent owning	(b) The entire plan of merger is on file at the registered office of the surviving corporation, limited-liability company or business trust, or at the records office address if a limited partnership, or other place of business of the surviving entity (NRS 92A.200).  Effective date and time of filing: (optional) (must not be later than 90 days after the certificate is filed)



## Articles of Merger (PURSUANT TO NRS 92A.200)

(PURSUANT TO NRS 92A.200)
Page 6

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This form must be accompanied by appropriate fees.

ABOVE SPACE IS FOR OFFICE USE ONLY

if there are more than four merging containing the required information e9 Nevada inc. me of merging entity  nature	entities, check box and attach for each additional entity from  President and CEO Title	article eight.
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and the arms and the		Date
nature		Dale
•	Title	Date
ne of merging entity		Date
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	Heraux inc. apoli encellaches	or the merger
•	President and CEO	
nature	Title	Date
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Novada Secretary of State 92A Marger Page 6 Revised: 8-31-11



## Articles of Merger (PURSUANT TO NRS 92A.200)

(PURSUANT TO NRS 92A.200)
Page 6

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This form must be accompanied by appropriate fees.

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Five9 Nevada Inc. Name of merging entity				
X				
	President and CEO			
Signature	Title	Date		
Name of morging entity		-		
X				
Signature	Title	Date		
Name of merging entity				
Signature	Title	Date		
Name of merging entity				
X				
Signature	Title	Date		
and,				
	Five9 Nevada Inc. upon effectiveness	of the merger		
	/			
A Signature	President and CEO Title	10/18/2013		
	Name of merging entity  X Signature  Name of merging entity  X Signsture  A Signsture	Signature  Name of merging entity  X  Signature  Title  Name of merging entity  X  Signature  Title  and,  Face It, Corp., which shall be incorp as Five9 Nevada Inc. upon effectiveness		

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Nevade Secretary of State 92A Merger Page 8 Revised: 8-31-11





### Certificate to Accompany Restated Articles or Amended and Restated Articles

(PURSUANT TO NRS)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

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This Form is to Accompany Restated Articles or Amended and Restated Articles of Incorporation (Pursuant to NRS 78.403, 82.371, 86.221, 87A, 88.355 or 88A.250)

(This form is also to be used to accompany Restated Articles or Amended and Restated Articles for Limited-Liability Companies, Certificates of Limited Partnership, Limited-Liability Limited Partnerships and Business Trusts)

<ol> <li>Name of Nevada entity as last recor</li> <li>Face It, Corp.</li> </ol>	ded in this office	B:	are also representativistic distributed Parity 1 a	Antonio de la company de la co
- 10 0000000000000000000000000000000000				
The articles are: (mark only one box)  Please entitle your attached articles "Rest	Restated ated or "Amende	Amended and Reset and Reset and Restated," accordingly		•
3. Indicate what changes have been ma	ade by checking	the appropriate box:*		
No amendments; articles are res the certificate by resolution of the The certificate correctly sets forth  The entity name has been ame	board of directon the text of the a	rs adopted on:		
The registered agent has been c	hanged. (attach	Certificate of Acceptance from	n new registered	agent)
The purpose of the entity has b	een amended.			
The authorized shares have be	en amended.			
The directors, managers or ger	neral partners ha	ave been amended.		
RS tax language has been add	ded.			
Articles have been added.				
Articles have been deleted.				
Other. The articles or certificate	e have been am	ended as follows: (provide a	rticle numbers, i	f available)
4. Effective date and time of filing: (options	al) Date:	October 18, 2013	Time:	5;00 p.m. PDT

\* This form is to accompany Restated Articles or Amended and Restated Articles which contain newly altered or amended articles. The Restated Articles must contain all of the requirements as set forth in the statutes for amending or altering the articles for certificates.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Restated Articles
Revised: 8-31-11







### **Certificate of Amendment**

(PURSUANT TO NRS 78.385 AND 78.390)

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<u>Certificate of Amendment to Articles of Incorporation</u>
<u>For Nevada Profit Corporations</u>
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Face It, Corp., which shall be known as Five9 Nevada Inc. upon effectiveness of the merger

2. The articles have been amended as follows: (provide article numbers, if available)

The Amended and Restated Articles of Incorporation of the corporation attached hereto as Exhibit A, amends and restates the Articles of Incorporation of this corporation, as amended, in its entirety.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation\* have voted in favor of the amendment is: 99.8%

4. Effective date and time of filing: (optional)

**Date:** October 18, 2013

Time: 5:00 p.m. PDT

(must not be later than 90 days after the certificate is filed)

Signature: (required)

Signature of Officer

If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filling to be rejected.

Nevede Secretary of State Amend Profit-After
This form must be accompanied by appropriate fees.

Nevede Secretary of State Amend Profit-After
Revised: 8-31-11

TRADEMARK

### **EXHIBIT A**

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF FACE IT, CORP.

### ARTICLE 1

The name of the Corporation is Five9 Nevada Inc., a Nevada corporation (the "Corporation").

### **ARTICLE 2**

The address of the Corporation's registered office in the State of Nevada is 311 S. Division Street, Carson City, Nevada 89703. The name of the Corporation's registered agent at such address is The Corporation Trust Company of Nevada.

### **ARTICLE 3**

The total number of shares of stock which the Corporation shall have authority to issue is one hundred (100) shares, all of which shall be Common Stock with a par value of \$0.01 per share.

### **ARTICLE 4**

The name and address of the Board of Directors of the Corporation (the "Board of Directors") is as follows:

Director	Address
David Hill	4000 Executive Pkwy., Suite 400 San Ramon, CA 94583

### **ARTICLE 5**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Nevada Revised Statutes of the State of Nevada ("NRS").

### **ARTICLE 6**

The Corporation is to have perpetual existence.

SVI-133416v1

#### **ARTICLE 7**

In furtherance and not in limitation of the powers conferred by the laws of the State of Nevada:

- The management of the business and the conduct of the affairs of the Corporation shall be vested in its Board of Directors.
- The Board of Directors is expressly authorized to make, alter or repeal the bylaws of the Corporation.
- Elections of directors need not be by written ballot unless the bylaws of the Corporation shall so provide.
- The books of the Corporation may be kept at such place within or without the State of Nevada as the bylaws of the Corporation may provide or as may be designated from time to time by the Board of Directors.

### **ARTICLE 8**

Meetings of stockholders may be held within or outside the State of Nevada, as the bylaws of the Corporation may provide.

#### **ARTICLE 9**

A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 78.300 of the NRS or (iv) for any transaction from which the director derived any improper personal benefit. If the NRS is amended hereafter to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the NRS, as so amended.

The Corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he or she is or was a director or officer of the Corporation or any predecessor of the Corporation or serves or served any other enterprise as a director, officer, employee or agent at the request of the Corporation or any predecessor to the Corporation. This indemnification provided herein shall inure to the benefit of the heirs, executors and administrators of each person referred to in the immediately preceding sentence. Any repeal or modification of either or both of the foregoing two paragraphs by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

SVI-133416v1

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<del>TRADEMARK</del>

### ARTICLE 10

Except as provided in Article 9, the Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon a stockholder herein are granted subject to this reservation.

(Remainder of page intentionally left blank.)

SVI-133416v1

TRADEMARK

SECRETARY OF STATE



## **NEVADA STATE BUSINESS LICENSE**

### FIVE9 NEVADA INC.

Nevada Business Identification # NV20091075798

**Expiration Date: April 30, 2014** 

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

This license shall be considered valid until the expiration date listed above unless suspended or revoked in accordance with Title 7 of Nevada Revised Statutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 21, 2013

ROSS MILLER Secretary of State

This document is not transferable and is not issued in lieu of any locally-required business license, permit or registration.

Please Post in a Conspicuous Location

You may verify this Nevada State Business License online at www.nvsos.gov under the Nevada Business Search.



ROSS MILLER Secretary of State 202 North Carson Street Carson Olty, Nevada 89701-4201 (775) 884-5708 Websiter Www.nysos.gov



\*IR1002\*

# Statement of Change of Registered Agent by Represented Entity

(PURSUANT TO NRS 77.340)

This form may be submitted by the Represented Entity to appoint a new Registered Agent or amend own service of process info. For more information please visit http://www.nvsos.gov/index.aspx?page=141.

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Ross Miller Secretary of State State of Nevada

Document Number 20130683889-88

Filing Date and Time

10/18/2013 4:35 PM

Entity Number

E0228102009-9

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Name of Represented Entity:			
Face It, Corp., which shall be known as Pive9	Nevada Inc. upon effectiveness	of the merger	
2. Entity File Number: (E0228102009-9	and and successful specific security of the se		
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3. This statement of change will have the f		18)	
Appoints a new agent for service of			
Updates contact information of the	Represented Entity acting as	s own agent (complete	(4c)
I. Information in effect upon the filing of thi	s statement: (complete only or	ne section)	•
Commercial Registered Agent:		liga alaman liligania marikana kana kana kana kana kana kana kana	
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And the state of t		Nevada	
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) Title of Office or Other Position within Repre	sented Entity:		
		hiya masalina da ayo wan ikalina da ayo	المحسم المبياد المال مدا ما المثا
Name of Title or Position		Nevada	<u> </u>
Strept Address:	dy		Zip Code
		Nevada	<u>[</u>
Mailing Address (IT different from street address)	City		Zip Code
. Signature of Represented Entity: (require	<b>a</b> )	•	
		10/18/20	13
without signature		Date.	and the second s
Registered Agent Acceptance: (required)	<b> </b>		
hereby accept appointment as Registered Age			
	e Villeud Int Secretary	10/13	/13
	of Registered Agent Entity	Date	<i></i>
EE: \$60,00		Normale Contains of Contains	Carrier D & Change of the Par
his form must be accompanied by appropriate feet	<b>4.</b>	Nevada Secretary of State	Form ICA Change by En Effective 5-13

TRADEMARK REEL: 005167 FRAME: 0198

**RECORDED: 12/04/2013**