## 900277222 01/14/2014

#### TRADEMARK ASSIGNMENT

# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2014

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Compushare, Inc.		01/01/2014	CORPORATION: CALIFORNIA

# **RECEIVING PARTY DATA**

Name:	D+H USA Corporation
Street Address:	605 Crescent Executive Court, Suite 600
Internal Address:	Attn: Legal Dept.
City:	Lake Mary
State/Country:	FLORIDA
Postal Code:	32746
Entity Type:	CORPORATION: OREGON

#### PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	4156094	C3
Registration Number:	3490991	RISK DIRECTOR
Registration Number:	3650595	STYZER
Registration Number:	2633058	COMPUSHARE

# **CORRESPONDENCE DATA**

Fax Number:

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

via US Mail.

Phone: 503-790-9238

Email: trademarks@harlandfs.com

Correspondent Name: Travis J. Benn

Address Line 1: 400 SW Sixth Avenue, Suite 200

Address Line 2: Attn: Legal Dept.

Address Line 4: Portland, OREGON 97204

TRADEMARK

DP \$115.00 4156094

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ATTORNEY DOCKET NUMBER:	COMPUSHARE ASSIGNMENT	
NAME OF SUBMITTER:	Travis J. Benn	
Signature:	/Travis J. Benn/	
Date:	01/14/2014	
Total Attachments: 9 source=Articles of Merger - Compushare to D+H USA Corp 1-1-14#page1.tif source=Articles of Merger - Compushare to D+H USA Corp 1-1-14#page2.tif source=Articles of Merger - Compushare to D+H USA Corp 1-1-14#page3.tif source=Articles of Merger - Compushare to D+H USA Corp 1-1-14#page4.tif source=Articles of Merger - Compushare to D+H USA Corp 1-1-14#page5.tif source=Articles of Merger - Compushare to D+H USA Corp 1-1-14#page6.tif source=Articles of Merger - Compushare to D+H USA Corp 1-1-14#page7.tif source=Articles of Merger - Compushare to D+H USA Corp 1-1-14#page8.tif source=Articles of Merger - Compushare to D+H USA Corp 1-1-14#page9.tif		



Secretary of State Corporation Division 255 Capitol Street NE, Suite 151 Salem, OR 97310-1327

Phone:(503)986-2200 www.filinginoregon.com

D+H USA CORPORATION 605 CRESCENT EXECUTIVE CT SUITE 600 ATTN LEGAL DEPT LAKE MARY FL 32746

# **Acknowledgement Letter**

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

DocumentFiled OnEffective DateARTICLES OF MERGER12/20/201301/01/2014

Name of SurvivorReg. No.TypeJurisHARLAND FINANCIAL SOLUTIONS, INC.127019-18DOM BUS CORPOR

Survivor New Name
D+H USA CORPORATION

Name(s) of Non Survivor(s)

Reg. No. Type

COMPUSHARE, INC.

D+H USA HOLDINGS CORPORATION

CA

DE

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#### ARTICLES OF MERGER

FILED

DEC 20 2013

# ARTICLE 1 Merging Business Entities

OREGON SECRETARY OF STATE

The merging business entities are Harland Financial Solutions, Inc., an Oregon corporation, Compushare, Inc., a California corporation, and D+H USA Holdings Corporation, a Delaware corporation.

# ARTICLE 2 Surviving Business Entity

The surviving business entity is Harland Financial Solutions, Inc., an Oregon corporation.

# ARTICLE 3 Plan of Merger

The plan of merger is attached as Exhibit A.

# ARTICLE 4 Approval

4.1 Surviving Business Entity. The plan of merger was approved by the shareholders of Harland Financial Solutions, Inc as follows:

Designation of Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Total Number of Votes Cast For	Total Number of Votes Cast Against
Common	101	101	101	0

## 4.2 Nonsurviving Business Entities.

(a) The plan of merger was approved by the shareholders of Compushare, Inc. as follows:

Designation of Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Total Number of Votes Cast For	Total Number of Votes Cast Against
Common	1,026,079	1,026,079	1,026,079	0

(b) The plan of merger was approved by the shareholders of D+H USA Holdings Corporation as follows:

Designation of Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Total Number of Votes Cast For	Total Number of Votes Cast Against
Common	3,500	3,500	3,500	0

1 – ARTICLES OF MERGER CHI:2795157.3

## **ARTICLE 5** Effective time and date

These articles of merger will become effective at 12:02 a.m. Eastern Standard Time on January 1, 2014.

Dated: December 20, 2013

HARLAND FINANCIAL SOLUTIONS, INC., an Oregon corporation

By:

Name:

Title:

Person to contact about this filing: JoDee Keegan Daytime phone number: 503-417-5472

# EXHIBIT A Plan of Merger

(See attached)

1 – EXHIBIT A: PLAN OF MERGER

#### PLAN OF MERGER

This Plan of Merger sets forth the terms and conditions under which Compushare, Inc., a California corporation ("Compushare"), and D+H USA Holdings Corporation, a Delaware corporation ("D+H USA HC"), will merge with and into Harland Financial Solutions, Inc., an Oregon corporation ("Surviving Corporation").

#### Section 1. DEFINITIONS

"Effective Date" means January 1, 2014.

"Effective Time" means the effective time of the merger which is 12:02 a.m. Eastern Standard Time on the Effective Date.

"Nonsurviving Corporations" means D+H USA HC and Compushare.

"Parent Corporation" means D+H USA Inc., a Delaware corporation.

#### Section 2. MERGING CORPORATIONS

The merging corporations will be:

<u>Name</u>	State of Organization	Type of Entity
Harland Financial Solutions, Inc.	Oregon	Corporation
Compushare, Inc.	California	Corporation
D+H USA Holdings Corporation	Delaware	Corporation

## Section 3. SURVIVING CORPORATION

The surviving corporation will be Harland Financial Solutions, Inc., an Oregon corporation.

# Section 4. MATERIAL TERMS AND CONDITIONS

- 4.1 Merger. At the Effective Time, Compushare and D+H USA HC will merge with and into Surviving Corporation, and the separate existence of both Compushare and D+H USA HC will cease.
- 4.2 Articles of Incorporation. The articles of incorporation of Surviving Corporation before the Effective Time, as amended by the amendments set forth on Schedule 4.2, will continue to be the articles of incorporation of Surviving Corporation after the Effective Time. At the Effective Time, the name of the Surviving Corporation shall be changed to D+H USA Corporation, as set forth in the attached Amended and Restated Articles of Incorporation.
- **4.3 Bylaws.** The bylaws of Surviving Corporation before the Effective Time will continue to be the bylaws of Surviving Corporation after the Effective Time.
- 4.4 Directors. The directors of Surviving Corporation before the Effective Time will continue to be the directors of Surviving Corporation after the Effective Time.

1 – PLAN OF MERGER CHI:2795008.5

4.5 Officers. The officers of Surviving Corporation before the Effective Time will continue to be the officers of Surviving Corporation after the Effective Time.

#### Section 5. CONVERSION OF SHARES

- 5.1 Compushare Conversion and Cancellation. As of the Effective Time, one million twenty-six thousand seventy-nine (1,026,079) shares of common stock of Compushare will be converted into three (3) shares of common stock of Surviving Corporation.
- 5.2 D+H USA HC Conversion and Cancellation. As of the Effective Time, three thousand five hundred (3,500) shares of common stock of D+H USA HC will be converted into thirty (30) shares of common stock of Surviving Corporation.
  - 5.3 No Fractional Shares. No fractional shares will result from the merger.

#### Section 6. ABANDONMENT

At any time before the Effective Time, this Plan of Merger may be abandoned by the board of directors of Surviving Corporation.

[Signature page follows]

Dated: December 20, 2013

# SURVIVING CORPORATION:

Harland Financial Solutions, Inc., an Oregon corporation

By:

Name: Title:

et Grentue Officer

# NONSURVIVING CORPORATIONS:

Compushare, Inc., a California corporation

By: Name:

Title:

Garrard Schmid

D+H USA Holdings Corporation, a Delaware corporation

By:

Name:

Title:

President

## **SCHEDULE 4.2**

# **Articles of Incorporation**

The Articles of Incorporation of Harland Financial Solutions, Inc. are hereby amended and restated in their entirety as follows:

(See attached Amended and Restated Articles of Incorporation)

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF D+H USA CORPORATION

Pursuant to ORS 60.451, these Amended and Restated Articles of Incorporation supersede the existing Restated Articles of Incorporation of Harland Financial Solutions, Inc. (the "Corporation")

## ARTICLE I Name

The name of the Corporation is D+H USA Corporation, and its duration shall be perpetual.

# ARTICLE II Authorized Shares

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with no par value.

# ARTICLE III Liability

A director shall have no personal liability to the Corporation or its stockholders for monetary damages for conduct as a director except for:

- 1. Any breach of the director's duty of loyalty to the Corporation or its stockholders;
- 2. Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
  - 3. Any unlawful distribution under Oregon law;
  - 4. Any transaction from which the director derived an improper personal benefit; and
  - 5. Any act or omission occurring prior to the date that this Article becomes effective.

## ARTICLE IV Indemnification

- 1. **Indemnification**. The Corporation will indemnify an individual made a party to a proceeding because the individual is or was a director or officer of the Corporation against liability incurred in the proceeding to the fullest extent permitted by law.
- 2. Advance for Expenses. The Corporation will pay for or reimburse the reasonable expenses incurred by a director or officer of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding to the fullest extent permitted by law

1 – AMENDED AND RESTATED ARTICLES OF INCORPORATION DCAPDX\_1125605\_v1 CHI:2795014.2

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RECORDED: 01/14/2014