

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM315460

| | | | |
|---|-------------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Payformance Corporation | | 10/06/2011 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Payspan, Inc. | | |
| Street Address: | Two Ravinia Drive, Suite 1710 | | |
| City: | Atlanta | | |
| State/Country: | GEORGIA | | |
| Postal Code: | 30346 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 2 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2991313 | PAYSPAN | |
| Registration Number: | 2382127 | PAYFORMANCE | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 4048708176 | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Phone: | 404-962-7523 | | |
| Email: | sskinner@wcsr.com | | |
| Correspondent Name: | Louis T. Isaf | | |
| Address Line 1: | P.O. Box 7037 | | |
| Address Line 4: | Atlanta, GEORGIA 30357-0037 | | |
| ATTORNEY DOCKET NUMBER: | P79181.0008.8 | | |
| NAME OF SUBMITTER: | Louis T. Isaf | | |
| SIGNATURE: | /Louis T. Isaf/ | | |
| DATE SIGNED: | 08/28/2014 | | |
| Total Attachments: 2 | | | |
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| source=NameChange#page2.tif | | | |

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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 "PAYFORMANCE CORPORATION", CHANGING ITS NAME FROM "PAYFORMANCE CORPORATION" TO "PAYSPAN, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF OCTOBER, A.D. 2011, AT 11:09 O'CLOCK A.M.

3901824 8100

141120357

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1655562

DATE: 08-28-14

TRADEMARK
REEL: 005353 FRAME: 0374

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PAYFORMANCE CORPORATION**

Payformance Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable, and submitting said amendment to the stockholders of the Corporation for consideration thereof.

SECOND: That the amendment is as follows:

The Certificate of Incorporation of the Corporation shall be amended by deleting the Article thereof numbered "FIRST" in its entirety and replacing it with the following:

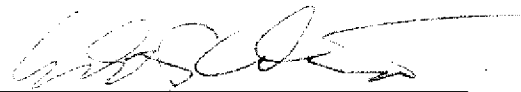
"The name of the corporation (which is hereinafter called the "Corporation") is:

PaySpan, Inc."

THIRD: That the amendment was submitted to the sole stockholder of the Corporation for its consideration and approval, and the sole stockholder of the Corporation approved the amendment by written consent.

FOURTH: That the amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 5th day of October, 2011.

By: 

Calbraith R. Wheaton
Chairman of the Board