

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM328083

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/31/2014
RESUBMIT DOCUMENT ID:	900308996

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Asure Legiant, LLC		10/31/2014	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Asure Software, Inc.
Street Address:	110 Wild Basin Rd., Suite 100
City:	Austin
State/Country:	TEXAS
Postal Code:	78746
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	4039865	FACE TIME CLOCK
Registration Number:	3035180	LEGIANT TIMECARD

CORRESPONDENCE DATA

Fax Number: 9497200182

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.

Phone: 949-224-6263

Email: Trademark@Buchalter.com

Correspondent Name: Deena Hochmuth

Address Line 1: 18400 Von Karman Ave., Suite 800

Address Line 4: Irvine, CALIFORNIA 92612

ATTORNEY DOCKET NUMBER:	W3344-0046
NAME OF SUBMITTER:	Deena Hochmuth
SIGNATURE:	/Deena Hochmuth/
DATE SIGNED:	01/06/2015

Total Attachments: 1

source=0 Legiant Merger into Asure Software Inc_Filed Copy#page1.tif

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANY
INTO A
DOMESTIC CORPORATION**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Asure Software, Inc.
_____, a Delaware Corporation, and the name of the limited liability company being merged into this surviving corporation is Asure Legiant, LLC

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is Asure Software, Inc.

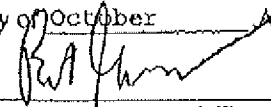
FOURTH: The merger is to become effective on October 31, 2014

FIFTH: The Agreement of Merger is on file at 110 Wild Basin Rd, Ste 100 Austin, TX 78746, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 31st day of October, A.D., 2014

By: 

Authorized Officer

Name: Pat Goepel
Print or Type
Title: CEO