

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM328637

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	03/29/2005		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Warrantech Corporation		03/09/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Warrantech Corporation		
<b>Street Address:</b>	2200 Highway 121, # 100		
<b>City:</b>	Bedford		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	76021		
<b>Entity Type:</b>	CORPORATION: NEVADA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2916881	VSC ONLINE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2167713804		
<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>			
<b>Phone:</b>	216-771-3800		
<b>Email:</b>	dphdocket@dpeterhochberg.com		
<b>Correspondent Name:</b>	D. Peter Hochberg		
<b>Address Line 1:</b>	1940 East 6th St. - 6th Floor		
<b>Address Line 4:</b>	Cleveland, OHIO 44114		
<b>ATTORNEY DOCKET NUMBER:</b>	AM-2K (#90819)		
<b>NAME OF SUBMITTER:</b>	sean f. mellino		
<b>SIGNATURE:</b>	/sean f. mellino/		
<b>DATE SIGNED:</b>	01/12/2015		
<b>Total Attachments: 3</b>			
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OP \$40.00 2916881

# Delaware

PAGE 1

*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 MERGER, WHICH MERGES:

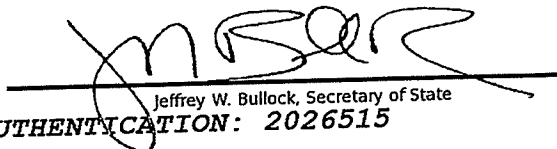
"WARRANTECH CORPORATION", A DELAWARE CORPORATION,  
WITH AND INTO "WARRANTECH CORPORATION" UNDER THE NAME OF  
"WARRANTECH CORPORATION", A CORPORATION ORGANIZED AND EXISTING  
UNDER THE LAWS OF THE STATE OF NEVADA, AS RECEIVED AND FILED IN  
THIS OFFICE THE TWENTY-NINTH DAY OF MARCH, A.D. 2005, AT 4:07  
O'CLOCK P.M.

2011547 8100M

150034070

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2026515

DATE: 01-09-15

TRADEMARK  
REEL: 005438 FRAME: 0477

**STATE OF DELAWARE  
CERTIFICATE OF MERGER OF  
DOMESTIC CORPORATION INTO  
FOREIGN CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

**FIRST:** The name of each constituent corporation is WARRANTECH CORPORATION, a Nevada corporation, and WARRANTECH CORPORATION, a Delaware corporation.

**SECOND:** The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252.

**THIRD:** The name of the surviving corporation is WARRANTECH CORPORATION, a Nevada corporation.

**FOURTH:** The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

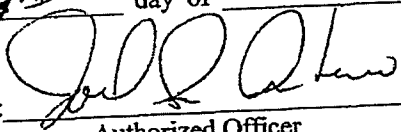
**FIFTH:** The merger is to become effective on upon filing.

**SIXTH:** The Agreement of Merger is on file at 2220 Highway 121, Suite 100, Bedford, TX 76021, the place of business of the surviving corporation.

**SEVENTH:** A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

**EIGHT:** The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at 2220 Highway 121, Suite 100, Bedford, TX 76021.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 9<sup>th</sup> day of March, A.D., 2005.

By:   
Authorized Officer

Name: Joel San Antonio  
Print or Type

Title: President