

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM332385

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pegasus Solutions, Inc.		01/08/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	DHISCO Electronic Distribution, Inc.		
Street Address:	5430 LBJ Freeway, Suite 1100		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75240		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	3023161	HOTELBOOK	
Registration Number:	3881931	PEGASUS SOLUTIONS	
Registration Number:	2471934	POWERED BY PEGASUS	
Registration Number:	1779296	ULTRASWITCH	
CORRESPONDENCE DATA			
Fax Number:	2142064330		
<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:	214-206-4300		
Email:	molly@richardlawgroup.com		
Correspondent Name:	Molly Buck Richard		
Address Line 1:	8411 Preston Road		
Address Line 2:	Suite 890		
Address Line 4:	Dallas, TEXAS 75225		
ATTORNEY DOCKET NUMBER:	PEGS-0001		
NAME OF SUBMITTER:	Molly Buck Richard		
SIGNATURE:	/Molly Buck Richard/		
DATE SIGNED:	02/17/2015		
Total Attachments: 2			

OP \$115.00 3023161

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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 "PEGASUS SOLUTIONS, INC.", CHANGING ITS NAME FROM "PEGASUS SOLUTIONS, INC." TO "DHISCO ELECTRONIC DISTRIBUTION, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JANUARY, A.D. 2015, AT 6:20 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2522974 8100

150028435



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2023603

DATE: 01-09-15

TRADEMARK
REEL: 005461 FRAME: 0299

CERTIFICATE OF AMENDMENT
OF
SIXTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
PEGASUS SOLUTIONS, INC.

Pegasus Solutions, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Act"), does hereby certify that:

FIRST: The Board of Directors of the Corporation duly adopted a resolution setting forth a proposed amendment (the "Amendment") to the Sixth Amended and Restated Certificate of Incorporation of the Corporation (as amended from time to time in accordance with its terms, the "Certificate of Incorporation"), adopting and approving the Amendment in all respects, declaring its adoption advisable and submitting it to the stockholders of the Corporation entitled to vote thereon for their consideration, adoption and approval. The resolution setting forth the Amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED, that ARTICLE ONE of the Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE ONE

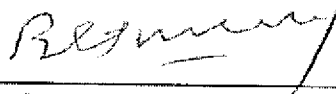
The name of the corporation is DHISCO Electronic Distribution, Inc."

SECOND: Thereafter, pursuant to resolution of the Corporation's Board of Directors, a special meeting of the stockholders of the Corporation was duly called and held upon notice in accordance with Section 222 of the Act at which meeting the necessary number of shares as required by statute were voted in favor of the Amendment.

THIRD: The Amendment was duly adopted and approved in accordance with the provisions of Section 242 of the Act.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by its duly authorized officer as of January 8, 2015.

PEGASUS SOLUTIONS, INC.

By: 
Name: Bryan Finney
Title: Secretary