## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM335068

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/29/2005

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Warrantech Corporation		03/09/2005	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Warrantech Corporation		
Street Address:	2200 HIGHWAY 121, # 100		
City:	Bedford		
State/Country:	TEXAS		
Postal Code:	76021		
Entity Type:	CORPORATION: NEVADA		

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1884440	PREFERRED SERVICE PLAN

#### CORRESPONDENCE DATA

Fax Number: 2167713804

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: 216-771-3800

Email: dphdocket@dpeterhochberg.com

Correspondent Name: D. Peter Hochberg

Address Line 1: 1940 East 6th St. - 6th Floor Address Line 4: Cleveland, OHIO 44114

ATTORNEY DOCKET NUMBER:	AM-2T (#90819)
NAME OF SUBMITTER:	sean f. mellino
SIGNATURE:	/sean f. mellino/
DATE SIGNED:	03/13/2015

**Total Attachments: 3** source=merger#page1.tif source=merger#page2.tif source=merger#page3.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 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

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

AUTHENT CATION: 2026515

ENTREMITOR: 2021

DATE: 01-09-15

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NO. 3484 P. 2 State of Delaware Secretary of State Division of Corporations Delivered 04:07 FM 03/29/2005 FILED 04:07 FM 03/29/2005 SRV 050254417 - 2011547 FILE

# 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:  WARRANTECH CORPORATION  FIRST: The name of each constituent corporation is  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. WARRANTECH CORPORATION
THIRD: The name of the surviving 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 form 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

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rviving corporation has caused this certificate to	to be A.D.,
Je O Qhu	
Authorized Officer	
Name: Joel San Antonio	
Print or Type	
Title:	
	Name: Joel San Antonio  Print or Type  President

**RECORDED: 01/12/2015** 

**RECORDED: 03/13/2015** 

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