

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM349413

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Dissolution and Distribution		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
RJS Software Systems, Inc.		05/29/2015	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	Help/Systems, LLC		
Street Address:	6533 Flying Cloud Drive		
City:	Eden Prairie		
State/Country:	MINNESOTA		
Postal Code:	55344		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4504395	DELIVERNOW	
Registration Number:	4236601	SIGNHERE	
Serial Number:	86027642	SMART AP	
CORRESPONDENCE DATA			
Fax Number:	6124927077		
<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:	612-492-7000		
Email:	ip@fredlaw.com		
Correspondent Name:	Patricia A. Larson, Senior Paralegal		
Address Line 1:	Fredrikson & Byron, P.A.		
Address Line 2:	200 S. Sixth Street, Suite 4000		
Address Line 4:	Minneapolis, MINNESOTA 55402-1425		
ATTORNEY DOCKET NUMBER:	51940.*		
NAME OF SUBMITTER:	Patricia A. Larson		
SIGNATURE:	/Patricia A. Larson/		
DATE SIGNED:	07/28/2015		
Total Attachments: 8			
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**JOINT WRITTEN ACTION IN LIEU OF MEETING
OF THE SOLE SHAREHOLDER AND MEMBERS OF THE
BOARD OF DIRECTORS
OF
RJS SOFTWARE SYSTEMS, INC.**

The undersigned, being the sole shareholder (the "Shareholder") and all of the members of the Board of Directors (the "Board") of RJS Software Systems, Inc., a Minnesota corporation (the "Company"), acting pursuant to the provisions of Minnesota Statutes, Sections 302A.239 and 302A.441, respectively, do hereby consent to the adoption of and does hereby adopt the following resolutions, effective as of May 29, 2015:

Plan of Complete Liquidation

RESOLVED, that it is advisable and in the best interests of the Company that it be completely liquidated, and the following plan of complete liquidation of the Company ("Plan") be and it hereby is adopted:

1. The Company shall be completely liquidated. As soon as practical, and in no event later than December 31, 2015, the Company shall distribute all of its net assets and properties remaining after payment or provision for payment of all of its liabilities, claims and expenses, including expenses of liquidation, and upon distribution of such assets, the Shareholder shall surrender their stock certificates for cancellation.

2. The Chief Financial Officer of the Company is empowered and directed to carry out the provisions of this resolution and to adopt any other resolution that may be found necessary in liquidating the Company in accordance with the express intent of the Shareholder and the Board under the Plan herein adopted.

3. It is the intent of the Company that this liquidation qualifies as a complete liquidation under Sections 332 and 337 of the Internal Revenue Code of 1986, as amended.

Dissolution of Company

WHEREAS, the Company has this date adopted a Plan of Complete Liquidation, with a view to the complete liquidation of all of its assets, subject to any outstanding liabilities; and

WHEREAS, it appears to be advisable and in the best interests of the Company that it be dissolved and its affairs wound up, since its entire property and assets (subject to existing liabilities) will be distributed in complete liquidation to the Shareholder in accordance with the Plan of Complete Liquidation.

NOW, THEREFORE, RESOLVED, that the Company shall be voluntarily dissolved and its affairs shall forthwith be wound up out of court, all in accordance with the applicable laws of the State of Minnesota.

FURTHER RESOLVED, that the Board and officers of the Company be and hereby are authorized to take all further action necessary or advisable to effectuate the dissolution of the Company and to permit and cause the winding up of the Company's affairs.

FURTHER RESOLVED, that the officers of the Company be and each of them hereby is authorized and directed to execute and acknowledge a Notice of Intent to Dissolve and to cause such Notice to be filed in the manner required by Section 302A.723, subd. 1 of the Minnesota Business Corporation Act.

Counterpart Signatures

This Joint Written Action may be executed in any number of counterparts and transmitted via facsimile which, when taken together, will constitute one original.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned have executed this Joint Written Action as of the date first set forth above.

HELP/SYSTEMS, LLC, Sole Shareholder

By: 
Name: Daniel R. Mayleben
Its: Chief Financial Officer

BOARD:


Christopher D. Heim


Daniel R. Mayleben

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Signature Page to Joint Written Action Approving Dissolution of RJS Software, Inc.

TRADEMARK
REEL: 005586 FRAME: 0033



8282393

9P-114

**NOTICE OF DISSOLUTION
OF
RJS SOFTWARE SYSTEMS, INC.**

The following Notice of Dissolution of RJS Software Systems, Inc., a Minnesota corporation (the "Company"), is being filed with the Minnesota Secretary of State pursuant to the requirements of Section 302A.723 of the Minnesota Business Corporation Act:

- A. The name of the Company is RJS Software Systems, Inc.
- B. A resolution approving the voluntary dissolution of the Company pursuant to Minnesota Statutes, Section 302A.721, was adopted as of May 29, 2015, by a joint written action of the sole shareholder and all of the members of the Board of Directors of the Company.

I swear that the foregoing is true and accurate and that I have the authority to sign this document on behalf of the Company.

Dated: May 29, 2015.

Daniel R. Maylebeh, Chief Financial Officer

54496501



Work Item 828239300030
Original File Number 9P-114

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
05/29/2015 11:59 PM

Steve Simon

Steve Simon
Secretary of State

Office of the Minnesota Secretary of State Certificate of Dissolution

I, Steve Simon, Secretary of State of Minnesota, do certify that: Articles of Dissolution for the entity listed below have been filed with the Office of the Secretary of State of Minnesota on this date, pursuant to the requirements of the chapter of Minnesota Statutes listed below. Therefore, the entity is hereby dissolved and its corporate existence is terminated as of the date listed below.

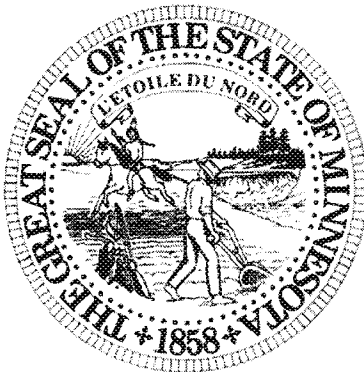
Name: RJS SOFTWARE SYSTEMS, INC.

File Number: 9P-114

Minnesota Statutes, Chapter: 302A

Effective Date of Dissolution: 05/29/2015

This certificate has been issued on: 05/29/2015



Steve Simon
Secretary of State
State of Minnesota



9P-114

ARTICLES OF DISSOLUTION
OF
RJS SOFTWARE SYSTEMS, INC.

The following Articles of Dissolution of RJS Software Systems, Inc. (the "Company") are being filed with the Minnesota Secretary of State pursuant to the requirements of Section 302A.7291 of the Minnesota Business Corporation Act:

- A. Notice was not given to creditors and claimants of the Company in the manner provided in Section 302A.727 of the Minnesota Business Corporation Act, and these Articles of Dissolution are being filed pursuant to Section 302A.7291 of the Minnesota Business Corporation Act.
- B. All the known debts, obligations, and liabilities of the Company have been paid and discharged, or adequate provisions have been made for payment or discharge.
- C. The remaining properties, assets, and claims of the Company have been distributed to the sole shareholder of the Company in accordance with Section 302A.551, subd. 4 of the Minnesota Business Corporation Act, or adequate provision has been made for such distribution.
- D. There are no pending legal, administrative, or arbitration proceedings by or against the Company, or adequate provision has been made for the satisfaction of any judgment, order or decree entered against it in a pending proceeding.

I swear the foregoing is true and accurate, and that I have the authority to sign this document on behalf of the Company.

Dated: May 29, 2015

Daniel R. Mayleben, Chief Financial Officer

54497022



Work Item 828239300042
Original File Number 9P-114

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
05/29/2015 11:59 PM

Steve Simon

Steve Simon
Secretary of State