Electronic Version v1.1

ETAS ID: TM370292

Stylesheet Version v1.2

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

TRADEMARK ASSIGNMENT COVER SHEET

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: 10

Property Type	Number	Word Mark		
Registration Number:	1402490	WARRANTECH		
Registration Number:	3163704	TECH II PROTECTION		
Registration Number:	3272358	THE XCHANGE CARD		
Registration Number:	2535685	REPAIRMASTER		
Registration Number:	2184294	WARRANTECH PROTECTING YOUR FUTURE		
Registration Number:	1843182	WARRANTECH		
Registration Number:	1788441	WARRANTECH AUTOMOTIVE		
Registration Number:	1823192	W		
Registration Number:	1737028	WARRANTECH W DIRECT		
Registration Number:	1419435	W		

CORRESPONDENCE DATA

900351486

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

dphdocket@dpeterhochberg.com Email:

Correspondent Name: D. Peter Hochberg

1940 East 6th St. - 6th Floor Address Line 1:

TRADEMARK

REEL: 005715 FRAME: 0070

Address Line 4: Cle	eveland, OHIO 44114	
ATTORNEY DOCKET NUMBER:	AM-1 (#90819) WARRANTECH	
NAME OF SUBMITTER:	sean f. mellino	
SIGNATURE:	/sean f. mellino/	
DATE SIGNED:	01/25/2016	
Total Attachments: 3		

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TRADEMARK
REEL: 005715 FRAME: 0071

Delaware

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

Jeffrey W. Bullock, Secretary of State
AUTHENTY CATION: 2026515

DATE: 01-09-15

TRADEMARK REEL: 005715 FRAME: 0072

NO. 3484 P. 2
State of Delaware
Secretary of State
Division of Corporations
Delivered 04:07 FM 03/29/2005
FILED 04:07 PM 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: 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
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 2220 Highway 121, Suite 100, Bedford, TX 76021

IN WITNESS WHEREOF, sa	- 4.0-	oration has caused and day of	sed this certifi March	cate to be
2005 .	By:		Q Lew	,A.D.,
	and the	Authorized Of	ficer	
	Name:	Joel San An	onio	
	-	Print or Type		
	Title:	President		

RECORDED: 01/25/2016

TRADEMARK REEL: 005715 FRAME: 0074