

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM384070

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/31/2015
RESUBMIT DOCUMENT ID:	900363261

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Blue Slate Solutions, LLC		01/30/2015	Limited Liability Company: NEW YORK

RECEIVING PARTY DATA

Name:	ExlService Technology Solutions, LLC
Street Address:	280 Park Avenue
Internal Address:	38th Floor
City:	New York
State/Country:	NEW YORK
Postal Code:	10017
Entity Type:	Limited Liability Company: NEW YORK

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	4320209	COGNITIVE CORPORATION

CORRESPONDENCE DATA

Fax Number: 2123368001

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: 212.336.8081

Email: ptodocket@arelaw.com

Correspondent Name: Amster, Rothstein & Ebenstein LLP

Address Line 1: 90 Park Avenue

Address Line 2: 21st Floor

Address Line 4: New York, NEW YORK 10016

ATTORNEY DOCKET NUMBER:	33071-0173
NAME OF SUBMITTER:	Ira E. Silfin
SIGNATURE:	/Ira E. Silfin/
DATE SIGNED:	05/12/2016

Total Attachments: 9

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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:

"BLUE SLATE SOLUTIONS, LLC", A NEW YORK LIMITED LIABILITY COMPANY,

WITH AND INTO "EXLSERVICE TECHNOLOGY SOLUTIONS, LLC" UNDER THE NAME OF "EXLSERVICE TECHNOLOGY SOLUTIONS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JANUARY, A.D. 2015, AT 8:26 O'CLOCK A.M.

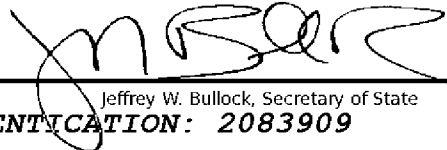
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF JANUARY, A.D. 2015, AT 5:02 O'CLOCK P.M.

4854493 8100M

150125323

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2083909

DATE: 01-30-15

TRADEMARK
REEL: 005788 FRAME: 0415

State of Delaware
Certificate of Merger of a Foreign Limited Liability Company
into a Domestic Limited Liability Company

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

FIRST: The name of the surviving limited liability company is ExlService Technology Solutions, LLC, a Delaware limited liability company.

SECOND: The name of the limited liability company being merged into this surviving limited liability company is Blue Slate Solutions, LLC. The jurisdiction in which this limited liability company was formed is New York.

THIRD: The Agreement and Plan of Merger has been approved and executed by both limited liability companies.

FOURTH: The name of the surviving limited liability company is "ExlService Technology Solutions, LLC".

FIFTH: The Agreement and Plan of Merger is on file at 280 Park Avenue, 38th Floor, New York, New York 10017, the principal place of business of the surviving limited liability company.

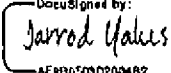
SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the limited liability companies.

SEVENTH: The Merger is to become effective on January 31, 2015 at 5:02 p.m. Eastern Time.

[Signature page follows]

IN WITNESS WHEREOF, said surviving limited liability company has caused this Certificate of Merger to be executed by its authorized representative, this 30th day of January, 2015.

EXLSERVICE TECHNOLOGY SOLUTIONS,
LLC

DocuSigned by:

By: _____
Name: Jarrod Yates
Title: Senior Vice President

{Signature Page to Delaware Certificate of Merger
(ExlService Technology Solutions /Blue Slate Solutions)}

FILING RECEIPT

ENTITY NAME: EXLSERVICE TECHNOLOGY SOLUTIONS, LLC

DOCUMENT TYPE: MERGER (FOR LLC)
PROCESS

COUNTY: NEWY

FILED:01/30/2015 DURATION:***** CASH#:150130000614 FILM #:150130000599

FILER:

EFFECT DATE

EXLSERVICE HOLDINGS, INC.
280 PARK AVE 38TH FLOOR

01/31/2015

NEW YORK, NY 10017

ADDRESS FOR PROCESS:

THE LLC
280 PARK AVENUE, 38TH FLOOR
NEW YORK, NY 10017

REGISTERED AGENT:



CONSTITUENT NAME: BLUE SLATE SOLUTIONS, LLC

SERVICE COMPANY: C T CORPORATION SYSTEM - 07

SERVICE CODE: 07

FEEs	370.00
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FILING	60.00
TAX	0.00
CERT	0.00
COPIES	10.00
HANDLING	300.00

PAYMENTS	370.00
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CASH	0.00
CHECK	0.00
CHARGE	0.00
DRAWDOWN	370.00
OPAL	0.00
REFUND	0.00

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TRADEMARK (04/2007)

REEL: 005788 FRAME: 0418

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on January 30, 2015.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

CT-07

CERTIFICATE OF MERGER
OF
BLUE SLATE SOLUTIONS, LLC, A DOMESTIC LIMITED LIABILITY COMPANY,
AND
EXLSERVICE TECHNOLOGY SOLUTIONS, LLC, A FOREIGN LIMITED LIABILITY
COMPANY
INTO
EXLSERVICE TECHNOLOGY SOLUTIONS, LLC, A FOREIGN LIMITED LIABILITY
COMPANY

Under Section 1003 of the Limited Liability Company Law of the State of New York

FIRST: The name (and if the name has been changed, the name under which it was formed) and jurisdiction of formation or organization of each limited liability company or other business entity that is to merge is:

Blue Slate Solutions, LLC, a New York limited liability company, and ExiService Technology Solutions, LLC, a Delaware limited liability company, originally incorporated in the State of Indiana under the name Professional Data Management Again, Inc., redomesticated in the State of Delaware and converted into Delaware limited liability company with the name ExiService Technology Solutions, LLC.

SECOND: Blue Slate Solutions, LLC, a domestic limited liability company, filed its initial articles of organization with the Department of State of the State of New York on May 31, 2000.

THIRD: ExiService Technology Solutions, LLC, a Delaware limited liability company, originally incorporated in the State of Indiana on December 20, 2000 under the name Professional Data Management Again, Inc., redomesticated in the State of Delaware on July 20, 2010, and converted into Delaware limited liability company and changed its name to ExiService Technology Solutions, LLC on January 28, 2015. ExiService Technology Solutions, LLC filed its application for authority with the Department of State of the State of New York on January 30, 2015.

FOURTH: The agreement of merger has been approved and executed by Blue Slate Solutions, LLC and ExiService Technology Solutions, LLC.

FIFTH: The name of the surviving foreign limited liability company is ExiService Technology Solutions, LLC.

SIXTH: The future effective date of the merger will be January 31, 2015.

- SEVENTH: ExiService Technology Solutions, LLC may be served with process in this state in any action or special proceeding for the enforcement of any liability or obligation of any domestic limited liability company, domestic business corporation or domestic other business entity previously amenable to suit in this state that is to merge and for the enforcement that is provided in the Limited Liability Company Law of the right of members of any domestic limited liability company, shareholders of any domestic business corporation or owners of any domestic other business entity to receive payment for their interests against ExiService Technology Solutions, LLC.
- EIGHTH: Pursuant to Section 623 of the Business Corporation Law, Section 1005 of the Limited Liability Company Law or any applicable statute, ExiService Technology Solutions, LLC will promptly pay to the shareholders of each domestic business corporation, members of each domestic limited liability company or owners of any constituent other business entity the amount, if any, to which they shall be entitled under the provisions of the Business Corporation Law, Limited Liability Company Law and any applicable statute relating to the right of shareholders, members and owners to receive payment for their interest.
- NINTH: The Secretary of State of the State of New York is designated as agent of ExiService Technology Solutions, LLC, upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process served upon him or her is: 280 Park Avenue, 38th Floor, New York, NY 10017.
- TENTH: This merger of Blue Slate Solutions, LLC and ExiService Technology Solutions, LLC is permitted by the State of Delaware and is in compliance therewith.
- ELEVENTH: The agreement of merger is on file at the following place of business of ExiService Technology Solutions, LLC: 280 Park Avenue, 38th Floor, New York, NY 10017.
- TWELFTH: A copy of the agreement of merger will be furnished by ExiService Technology Solutions, LLC, on request and without cost to any member of any domestic limited liability company or to any person holding an interest in any other business entity that is to merge pursuant to such agreement.

[Signature Page Follows]

IN WITNESS WHEREOF, this certificate has been subscribed this 30th day of January, 2015 by the undersigned to affirm that the statements made herein are true under the penalties of perjury.

BLUE SLATE SOLUTIONS, LLC

EXLSERVICE TECHNOLOGY SOLUTIONS, LLC

(Name of Domestic Entity)

(Name of Foreign Limited Liability Company)

DocuSigned by:
Jarrold Yahes

(Signature)

DocuSigned by:
Jarrold Yahes

(Signature)

Jarrod Yahes
(Type or Print Name)

Jarrod Yahes
(Type or Print Name)

Authorized Person
(Capacity of Signer)

Authorized Person
(Capacity of Signer)

[SIGNATURE PAGE TO NEW YORK CERTIFICATE OF MERGER]

CT-07

599

CERTIFICATE OF MERGER
 OF
 BLUE SLATE SOLUTIONS, LLC, A DOMESTIC LIMITED LIABILITY COMPANY,
 AND
 EXLSERVICE TECHNOLOGY SOLUTIONS, LLC, A FOREIGN LIMITED LIABILITY
 COMPANY
 INTO
 EXLSERVICE TECHNOLOGY SOLUTIONS, LLC, A FOREIGN LIMITED LIABILITY
 COMPANY

Under Section 1003 of the Limited Liability Company Law

Filed by:

ExlService Holdings, Inc.
(Name)

280 Park Ave 38th Floor
(Mailing address)

New York, NY 10017
(City, State and ZIP Code)

2015 JAN 30 PM 1:10

FILED

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RECEIVED

2015 JAN 30 AM 11:34

STATE OF NEW YORK
 DEPARTMENT OF STATE
 FILED JAN 30 2015
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 BY: *PAK*

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