TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM385268

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	04/22/2016

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Heartland Payment Systems, Inc.		04/22/2016	Corporation: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Data Merger Sub Two, LLC	04/22/2016	Limited Liability Company: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Heartland Payment Systems, LLC
Street Address:	10 Glenlake Parkway
Internal Address:	North Tower
City:	Atlanta
State/Country:	GEORGIA
Postal Code:	30328
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 92

Property Type	Number	Word Mark
Registration Number:	4735812	MRI
Registration Number:	4725291	HPS
Registration Number:	4679661	SMARTLINK
Registration Number:	4668139	HEARTLAND PAYMENT SYSTEMS
Registration Number:	4668138	HEARTLAND PAYMENT SYSTEMS
Registration Number:	4668137	HEARTLAND PAYMENT SYSTEMS
Registration Number:	4615802	SMARTLINK
Registration Number:	4538763	XENON
Registration Number:	4515486	HEARTLAND MOSAIC
Registration Number:	4503909	WAVERIDER
Registration Number:	4503908	WAVERIDER
Registration Number:	4436711	HEARTLAND SMARTLINK
Registration Number:	4419690	HEARTLAND MOSAIC

CH $2315.00 4735812

Property Type	Number	Word Mark
Registration Number:	4419528	PORTICO
Registration Number:	4419527	PORTICO
Registration Number:	4408135	WAVEREADER SPIN
Registration Number:	4365219	MOBUYLE
Registration Number:	4348824	MCS SOFTWARE
Registration Number:	4339003	HEARTLAND
Registration Number:	4335109	ONECARD
Registration Number:	4333982	REFUNDSELECT
Registration Number:	4323067	MCS SOFTWARE
Registration Number:	4283578	MOBUYLE
Registration Number:	4282598	WAVEREADER SPIN
Registration Number:	4255165	MYSCHOOLBUCKS
Registration Number:	4163416	COMALEX
Registration Number:	4152876	CAFÉ PREPAY
Registration Number:	4074538	HEARTLAND
Registration Number:	4074537	HEARTLAND
Registration Number:	4035243	SIMPLYLOYALTY
Registration Number:	3991197	
Registration Number:	3989644	COMALEX
Registration Number:	3971687	ACCELURAID
Registration Number:	3941413	HEARTLAND
Registration Number:	3930164	PAYROLL WITH PERSONALITY
Registration Number:	3921229	OVATION PAYROLL
Registration Number:	3915200	SIMPLYLOYALTY
Registration Number:	3905751	ONECARD
Registration Number:	3905202	CONFIRMPAY
Registration Number:	3904967	HEARTLAND CONNECT
Registration Number:	3894896	CONFIRMPAY
Registration Number:	3869522	FULL COURSE BUSINESS SOLUTIONS
Registration Number:	3869521	FULL COURSE BUSINESS SOLUTIONS
Registration Number:	3868306	HEARTLAND SMARTLINK
Registration Number:	3865522	HEARTLAND BATCH EXPRESS
Registration Number:	3857617	E3
Registration Number:	3808022	E3 END-TO-END ENCRYPTION POWERED BY HEAR
Registration Number:	3786316	MERCHANT BILL OF RIGHTS
Registration Number:	3762235	MERCHANT BILL OF RIGHTS
Registration Number:	3734084	FRESHTXT
Registration Number:	3712488	GIVE SOMETHING BACK NETWORK

Property Type	Number	Word Mark
Registration Number:	3712487	GIVE SOMETHING BACK NETWORK
Registration Number:	3695183	NUTRIKIDS
Registration Number:	3642349	HEARTLAND AUTO RECOVERY
Registration Number:	3642348	HEARTLAND TABLE SIDE
Registration Number:	3578543	HEARTLAND PAYMENT SYSTEMS THE HIGHEST ST
Registration Number:	3541056	GSB NETWORK
Registration Number:	3541055	GSB NETWORK
Registration Number:	3488076	SL TECH
Registration Number:	3459566	XPIENT
Registration Number:	3379474	GO!POS
Registration Number:	3337854	MYNUTRIKIDS.COM
Registration Number:	3310365	NUTRIKIDS
Registration Number:	3296122	MYNUTRIKIDS.COM
Registration Number:	3270808	NUTRIKIDS
Registration Number:	3250945	ECSI
Registration Number:	3250944	ECSI
Registration Number:	3250943	SERVICE NEVER RESTS.
Registration Number:	3132232	INSTAVIEW
Registration Number:	3106380	LIQUORPOS
Registration Number:	3106379	MERCHANTPO$
Registration Number:	2989436	CAFE ENTERPRISE
Registration Number:	2742163	HEARTLAND PAYMENT SYSTEMS
Registration Number:	2420916	MYCARD@SCHOOL
Registration Number:	2310350	LUNCHBOX
Registration Number:	2077503	NUTRIKIDS
Registration Number:	1977843	NUTRIKIDS
Serial Number:	86703666	MSB ANYWHERE
Serial Number:	86703663	MSB ANYWHERE
Serial Number:	86666809	HEARTLAND XPEDITE
Serial Number:	86666807	HEARTLAND XPEDITE
Serial Number:	86666805	HEARTLAND XPEDITE
Serial Number:	86666804	XPEDITE
Serial Number:	86666801	XPEDITE
Serial Number:	86666797	XPEDITE
Serial Number:	86489031	HEARTLAND DIRECT
Serial Number:	86268515	HPS
Serial Number:	86268502	HPS
Serial Number:	86268497	HPS

Property Type	Number	Word Mark
Serial Number:	86234229	IRIS
Serial Number:	85919411	MY RESTAURANT INSIGHT
Serial Number:	85874092	HEARTLAND PAYMENT SYSTEMS

CORRESPONDENCE DATA

Fax Number: 2124552502

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) 455-3222

Email: jmull@stblaw.com

Correspondent Name: Alexander Raytman

Address Line 1: 425 Lexington Avenue

Address Line 4: New York, NEW YORK 10017

ATTORNEY DOCKET NUMBER:	002513/0001
NAME OF SUBMITTER:	J. Jason Mull
SIGNATURE:	/J. Jason Mull/
DATE SIGNED:	05/23/2016

Total Attachments: 4

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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:

"HEARTLAND PAYMENT SYSTEMS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "DATA MERGER SUB TWO, LLC" UNDER THE NAME OF "HEARTLAND PAYMENT SYSTEMS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2016, AT 9:46 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-SECOND DAY OF APRIL, A.D. 2016 AT 5:02 O'CLOCK P.M.

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

Jeffrey W. Bullock, Secretary of State

5904911 8100M
SR# 20162486570

Authentication: 202194774
Date: 04-22-16

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:46 AM 04/22/2016
FILED 09:46 AM 04/22/2016
SR 20162486570 - File Number 5904911

CERTIFICATE OF MERGER

of

HEARTLAND PAYMENT SYSTEMS, INC.
(a Delaware corporation)

with and into

DATA MERGER SUB TWO, LLC
(a Delaware limited liability company)

Pursuant to Section 264(c) of the General Corporation Law of the State of Delaware and Section 18-209 of the Delaware Limited Liability Company Act

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The undersigned certifies that:

FIRST: The name, jurisdiction of formation or organization and type of entity of each of the constituent corporation and constituent limited liability company participating in the merger herein certified (the "Merger") are as follows:

(a) Heartland Payment Systems, Inc., a Delaware corporation (the "Company"), and

(b) Data Merger Sub Two, LLC, a Delaware limited liability company ("Merger Sub Two").

SECOND: An Agreement and Plan of Merger, dated as of December 15, 2015 (the "Merger Agreement"), by and among the Company, Merger Sub Two, Global Payments Inc., a Georgia corporation, and Data Merger Sub One, Inc., a Delaware corporation ("Merger Sub One"), has been approved, adopted, certified, executed and acknowledged by Merger Sub Two and the Company (each a "Constituent Entity" and, collectively, the "Constituent Entities") in accordance with the provisions of Section 264 of the Delaware General Corporation Law of the State of Delaware (the "DGCL") and Section 18-209 of the Delaware Limited Liability Company Act of the State of Delaware (the "DLLCA"), as applicable.

THIRD: Pursuant to the terms of the Merger Agreement, the Company shall merge with and into Merger Sub Two. Following the Merger, Merger Sub Two shall continue as the surviving company (the "Surviving Company") and the separate corporate existence of the Company shall cease.

FOURTH: The name of the surviving limited liability company is Data Merger Sub Two, LLC, and, pursuant to paragraph FIFTH, shall be amended to be "Heartland Payment Systems, LLC" upon the effectiveness of this Certificate of Merger.

TRADEMARK
REEL: 005798 FRAME: 0680

FIFTH: The certificate of formation of Merger Sub Two shall be the certificate of formation of the Surviving Company, provided that Article 1 of the certificate of formation shall be amended and restated in its entirety to read as follows:

> "1. Name. The name of the limited liability company formed hereby is Heartland Payment Systems, LLC (the "Company")."

SIXTH: The executed Merger Agreement is on file at the office of the Surviving Company at 10 Glenlake Parkway, North Tower, Atlanta, Georgia 30328.

SEVENTH: A copy of the Merger Agreement shall be furnished by the Surviving Company, on request and without cost, to any stockholder or member, as applicable, of any of the Constituent Entities.

EIGHTH: The effective time of the Merger shall be at 5:02 p.m. Eastern Time on April 22, 2016.

[*Remainder of the page intentionally left blank*]

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IN WITNESS WHEREOF, the Surviving Company has caused this Certificate of Merger to be executed by its duly authorized officer as of the 22nd day of April, 2016.

DATA MERGER SUB TWO, LLC

By:_____
Name: David L. Green
Title: Secretary

[Signature Page to Follow-On Certificate of Merger]