

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM385587

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
POST-N-TRACK CORPORATION		05/11/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	PNT DATA CORP.		
Street Address:	2080 Silas Deane Highway		
Internal Address:	Suite 302		
City:	Rocky Hill		
State/Country:	CONNECTICUT		
Postal Code:	06067		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3508314	DOOHICKEY	
Registration Number:	4337815	DOODAD	
Registration Number:	4483467	POST N TRACK	
CORRESPONDENCE DATA			
Fax Number:	2032268025		
<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:	2032220885		
Email:	landerson@verrilldana.com		
Correspondent Name:	Barbara A. Young		
Address Line 1:	Verrill Dana LLP		
Address Line 2:	33 Riverside Ave.		
Address Line 4:	Westport, CONNECTICUT 06880		
NAME OF SUBMITTER:	Barbara A. Young		
SIGNATURE:	/Barbara A. Young/		
DATE SIGNED:	05/25/2016		
Total Attachments: 6			
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Delaware

The First State

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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 RESTATED CERTIFICATE OF "POST-N-TRACK CORPORATION", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MAY, A.D. 2016, AT 4:18 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3568704 8100
SR# 20163135055

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

Authentication: 202308604
Date: 05-12-16

TRADEMARK
REEL: 005800 FRAME: 0244

RESTATED CERTIFICATE OF INCORPORATION
OF
POST-N-TRACK CORPORATION

Post-N-Track Corporation, a corporation duly organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is Post-N-Track Corporation, which is the name under which the Corporation was originally incorporated. The original Certificate of Incorporation of the Corporation was filed with the Delaware Secretary of State on September 13, 2002.

2. The Restated Certificate of Incorporation of the Corporation (the "Existing Certificate") as filed with the Delaware Secretary of State on March 21, 2005 is hereby further amended and restated as amended to read in its entirety as set forth in Exhibit I annexed hereto and made a part hereof by this reference (the "Restated Certificate").

3. The Restated Certificate incorporates the following amendments to the Existing Certificate: Article 1 is being amended to change the name of the Corporation to PNT Data Corp., and Article 4, relating to the capitalization of the Corporation, is being deleted in its entirety and replaced with the Article 4 as set forth in the Restated Certificate. As amended, Article 4 decreases and changes the authorized capitalization of the Corporation to 20,000,000 shares, consisting of 2,000,000 shares of Preferred Stock, par value \$0.01 per share; 15,000,000 shares of Class A Common Stock, par value \$0.01 per share; and 3,000,000 shares of Class B Common Stock, par value \$0.01 per share.

4. The Restated Certificate was duly adopted by the Board and by written consent of the stockholders of the Corporation entitled to vote thereon in accordance with the applicable provisions of Sections 228, 242 and 245 of the General Corporation Law of the State of Delaware.

5. This Restated Certificate, including the amendments effected thereby, shall be effective upon filing with the Office of the Delaware Secretary of State.

IN WITNESS WHEREOF, Post-N-Track Corporation has caused this Restated Certificate of Incorporation to be signed by its duly authorized officer as of May 11, 2016.

POST-N-TRACK CORPORATION

By: 

G. Allen DeGraw
Chief Executive Officer

**RESTATED CERTIFICATE OF INCORPORATION
OF
PNT DATA CORP.**

1. The name of the corporation (the "Corporation") is PNT Data Corp.
2. The registered office of the Corporation in the State of Delaware is located at 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name of the Corporation's registered agent at such address is The Corporation Trust Company.
3. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware, and to have and exercise all of the powers conferred by the laws of the State of Delaware upon corporations incorporated or organized under the General Corporation Law of the State of Delaware.
4. The total number of shares of capital stock that the Corporation shall have authority to issue is 20,000,000 shares, consisting of 2,000,000 shares of Preferred Stock, par value \$0.01 per share (the "Preferred Stock"), 15,000,000 shares of Class A Common Stock, par value \$0.01 per share (the "Class A Common Stock"), and 3,000,000 shares of Class B Common Stock, par value \$0.01 per share (the "Class B Common Stock," and together with the Class A Common Stock, the "Common Stock").

A description of the respective classes of stock and a statement of their designations, preferences, voting powers (or no voting powers), relative, participating, optional or other special rights and privileges and the qualifications, limitations and restrictions thereof are as follows:

I. Preferred Stock. The Preferred Stock may be issued from time to time in one or more classes or series. Subject to the limitations set forth in this Restated Certificate of Incorporation and any limitations prescribed by law, the Board of Directors of the Corporation is expressly authorized prior to the issuance of any class or series of the Preferred Stock, to fix and determine by resolution or resolutions providing for the issue of any such class or series of Preferred Stock, the number of shares included in such class or series and the designation, relative powers, preferences and rights, and the qualifications, limitations or restrictions of such class or series. Pursuant to the foregoing general authority, but not in limitation of the powers conferred on the Board of Directors thereby and by Delaware law, the Board of Directors is

expressly authorized to determine with respect to each class or series of Preferred Stock the following:

(a) the distinctive designation of any class or series and the number of shares constituting such class or series, which number may be increased by the Board of Directors (except as may otherwise be provided in connection with the creation of such class or series), or decreased by the Board of Directors (but not below the number of shares of such class or series then outstanding);

(b) the rate or amount and times at which, and the preferences and conditions under which, dividends shall be payable on the shares of such class or series, including whether such dividends shall be cumulative or noncumulative;

(c) the times, terms and conditions, if any, upon which shares of such class or series shall be subject to redemption, including the amount, terms, conditions and manner of operation of any purchase, retirement or sinking fund to be provided for the shares of such class or series;

(d) the rights and preferences, if any, of the holders of such shares of such class or series upon the liquidation, dissolution or winding up of the affairs of, or upon any distribution of the assets of, the Corporation;

(e) the terms and conditions, if any, upon which the holders of shares of such class or series may convert such shares into, or to exchange such shares for, shares of any other class or classes or of any other series of the same class;

(f) the full or limited voting rights, if any, to be provided for such class or series, in addition to the voting rights provided by law; and

(g) any other relative rights, preferences, optional or special rights, and the qualifications, restrictions and limitations thereof, of shares of such class or series.

II. Common Stock

(a) Voting Rights. Except as may otherwise be provided by the General Corporation Law of Delaware (the "DGCL") or by this Restated Certificate of Incorporation of the Corporation, the holders of shares of Class A Common Stock from time to time issued and outstanding shall be entitled to vote on all matters submitted to a vote or consent of the stockholders and shall be entitled to one vote for each share held of record. The holders of Class B Common Stock shall have no voting rights. Except as may otherwise be required by the DGCL, the holders of Class B Common Stock shall not have the right to receive notice of or to participate in meetings of the stockholders of the Corporation or to receive written consents for stockholder action where such holders are not entitled to exercise their voting rights. Where the holders of Class B Common Stock are entitled to vote pursuant to the DGCL or this Restated Certificate of Incorporation, such holders shall vote together with the holders of Class A

Common Stock as one class unless otherwise required by the DGCL. In furtherance of the preceding sentence, the holders of Class B Common Stock shall not be entitled to vote separately as a class, but shall vote with the holders of Class A Common Stock on any amendment to this Restated Certificate of Incorporation which increases or decreases (but not below the shares thereof then outstanding) the authorized shares of Class B Common Stock.

(b) Other Rights. In all other respects, the holders of Class A Common Stock and the holders of Class B Common Stock shall be entitled, without distinction as to class, to the same relative rights, privileges and limitations per share. Subject to any prior rights of holders of Preferred Stock and any other class or series of capital stock of the Corporation then outstanding having prior rights to dividends, for the purpose of their entitlement to receive cash dividends or other distributions payable in respect of the Common Stock (other than distributions of Class A Common Stock or Class B Common Stock) or a distribution of assets in the event of the liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, the holders of shares of Class A Common Stock and the holders of shares of Class B Common Stock shall be treated as one class and shall participate ratably, on the basis of the number of shares of Common Stock then held, in the payment of any such cash dividend or other distribution or in the distribution of any such assets upon a dissolution, liquidation or winding up of the Corporation.

5. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors shall have power to make, adopt, alter, amend or appeal from time to time the Bylaws of the Corporation.

6. Elections of directors need not be by written ballot unless the Bylaws of the Corporation so provide.

7. The books and records of the Corporation may be kept, subject to any provision of the laws of the State of Delaware, outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors of the Corporation.

8. Whenever a compromise or arrangement is proposed between the Corporation and its creditors or any class of them and/or between the Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of the Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for the Corporation under Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for the Corporation under Section 279 of Title 8 of the Delaware Code, order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of the Corporation as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made,

be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of the Corporation, as the case may be, and also on the Corporation.

9. The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Restated Certificate of Incorporation or any amendment hereof in the manner now or hereafter prescribed by law, and all rights conferred on the stockholders, directors and any other persons pursuant to this Restated Certificate of Incorporation as in effect from time to time are granted subject to this reservation.

10. The personal liability of a director to the Corporation or its stockholders for monetary damages shall be eliminated to the fullest extent permitted by Section 102(b)(7) of the General Corporation Law of the State of Delaware. If the General Corporation Law of the State of Delaware is hereafter amended or superseded to incorporate provisions further eliminating or limiting the personal liability of a director, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent provided by the General Corporation Law, as so amended or superseded. Neither the amendment nor repeal of this Article, nor the adoption of any provision of the Certificate of Incorporation of the Corporation inconsistent with this Article shall eliminate or reduce the effect of this Article in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

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