

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM389448

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Yapstone, Inc.		04/15/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Yapstone Holdings, Inc.		
Street Address:	2121 N. California Boulevard, Suite 400		
City:	Walnut Creek		
State/Country:	CALIFORNIA		
Postal Code:	94596		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	4567665	POWERING PAYMENTS	
Registration Number:	4285207	PARISHPAY	
Registration Number:	4758337	YAPSTONE	
Serial Number:	86703809	YAP IT	
Serial Number:	86703815	Y	
CORRESPONDENCE DATA			
Fax Number:	3122698000		
<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:	3122698000		
Email:	hkarmo@ngelaw.com		
Correspondent Name:	Neal, Gerber & Eisenberg LLP		
Address Line 1:	Two North LaSalle Street, Suite 1700		
Address Line 4:	Chicago, ILLINOIS 60602		
ATTORNEY DOCKET NUMBER:	021812-0701		
NAME OF SUBMITTER:	Andrea S. Fuelleman		
SIGNATURE:	/Andrea S. Fuelleman/		
DATE SIGNED:	06/27/2016		
Total Attachments: 2			

CH \$140.00 4567665

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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 CERTIFICATE OF AMENDMENT OF "YAPSTONE, INC.", CHANGING ITS NAME FROM "YAPSTONE, INC." TO "YAPSTONE HOLDINGS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF APRIL, A.D. 2016, AT 7:54 O`CLOCK A.M.

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



A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

3127211 8100
SR# 20162310506

Authentication: 202152020
Date: 04-15-16

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

TRADEMARK
REEL: 005823 FRAME: 0462

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
YAPSTONE, INC.**

Yapstone, Inc., a Delaware corporation (the "Corporation"), hereby certifies as follows:

1. The Corporation's board of directors has duly adopted the following resolution to amend the Corporation's Amended and Restated Certificate of Incorporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of the Corporation be amended by deleting the First Article of the Amended and Restated Certificate of Incorporation in its entirety and inserting the following in its place and stead:

FIRST: The name of the corporation is Yapstone Holdings, Inc. (the "Corporation").

2. The amendment has been duly adopted by the Corporation's board of directors in accordance with the applicable provisions of section 242 of the General Corporation Law, consented to in writing by the affirmative vote of the holders of a majority of the voting power of the required stockholders of the Corporation and notice has been given in accordance with section 228 of the General Corporation Law.

The Corporation has caused this Certificate of Amendment to the Amended and Restated Certificate of Incorporation to be signed by an authorized officer of the Corporation on this 15th day of April, 2016.

By: 
David E. Durant, Secretary