

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM396543

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: 4

Property Type	Number	Word Mark
Serial Number:	86935699	HEARTBEAT ANALYTICS
Serial Number:	86935703	HEARTBEAT ANALYTICS
Serial Number:	86935707	HEARTBEAT ANALYTICS
Serial Number:	86935711	HEARTBEAT ANALYTICS

CORRESPONDENCE DATA

Fax Number: 4157735759

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: 4157735700

Email: ipprosecutionsf@orrick.com

Correspondent Name: Beth M. Goldman

Address Line 1: 2050 Main Street, Suite 1100

Address Line 2: Orrick, Herrington & Sutcliffe LLP

CH \$115.00 86935699

Address Line 4:	Irvine, CALIFORNIA 92614-8255
ATTORNEY DOCKET NUMBER:	21560-2
NAME OF SUBMITTER:	Eileen Z. Aghnami
SIGNATURE:	/Eileen Z. Aghnami/
DATE SIGNED:	08/26/2016
Total Attachments: 4 source=1#page1.tif source=1#page2.tif source=1#page3.tif source=1#page4.tif	

Delaware

The First State

Page 1

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

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

Authentication: 202194774

TRADEMARK 04-22-16

REEL: 005865 FRAME: 0034

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

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.

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]

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]