# OP \$65.00 4729049

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM400063

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type		
Direct Insite Corp.		09/22/2016	Corporation: DELAWARE		

### **RECEIVING PARTY DATA**

Name:	Paybox Corp
Street Address:	500 East Broward Boulevard
Internal Address:	Suite 1550
City:	Fort Lauderdale
State/Country:	FLORIDA
Postal Code:	33394
Entity Type:	Corporation: DELAWARE

### **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark						
Registration Number:	4729049	PAYBOX						
Registration Number:	4644311	DIRECT INSITE						

## **CORRESPONDENCE DATA**

Fax Number:

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.

Email: akessler@cozen.com, mlima@cozen.com

Correspondent Name: Ashley G. Kessler

Address Line 1: 2 SOUTH BISCAYNE BOULEVARD
Address Line 2: ONE BISCAYNE TOWER, 30TH FLOOR

Address Line 4: Miami, FLORIDA 33131

NAME OF SUBMITTER:	Ashley G. Kessler
SIGNATURE:	/Ashley G. Kessler/
DATE SIGNED:	09/28/2016

**Total Attachments: 2** 

source=DIRECT INSITE CORP - DE - Amendment Correction-Domestic#page1.tif source=DIRECT INSITE CORP - DE - Amendment Correction-Domestic#page2.tif

TRADEMARK REEL: 005886 FRAME: 0056

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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 "DIRECT INSITE CORP.", CHANGING ITS NAME FROM "DIRECT INSITE CORP." TO "PAYBOX CORP", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2016, AT 1:41 O'CLOCK P.M.

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

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

2136195 8100 SR# 20165939347

Authentication: 203059583 Date: 09-26-16

TRADEMARK
REEL: 005886 FRAME: 0057

State of Delaware Secretary of State Division of Corporations Delivered 01:41 PM 09/26/2016 FILED 01:41 PM 09/26/2016 SR 20165939347 - File Number 2136195

# CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION DIRECT INSITE CORP.

(a Delaware Corporation)

	Pur	suant to S	Sectio	n 242 c	of the	e Gene	eral (	Corpo	ration	Law	of the	State	of De	elaware
(the " <u>DGCL</u> "	), the	undersig	ned,	DIREC	TIN	ISITE	CO	RP., a	ı Delay	vare	corpora	ation,	does	hereby
certify as follo	)WS:													

- The name of the corporation is DIRECT INSITE CORP. (the 1. "Corporation").
- The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on August 27, 1987.
- The Certificate of Incorporation of the Corporation is hereby amended, by 3. replacing the original first paragraph thereof with a new first paragraph reading as follows:

"FIRST: The name of the corporation is: PAYBOX CORP"

This Certificate of Amendment to the Certificate of Incorporation (this "Certificate of Amendment") was declared advisable and approved by the Board of Directors of the Corporation (the "Board") pursuant to a resolution duly adopted at a meeting of the Board and in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 22 day Septem 2016.

DIRECT INSITE CORP.

By: Name:

Matthew E. Oakes

Title:

Chief Executive Officer

KL2 2957651 2

**TRADEMARK** REEL: 005886 FRAME: 0058

RECORDED: 09/28/2016