TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM405634

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Axia Payments, Inc.		04/22/2016	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Axia Payments, LLC	
Street Address:	820 State Street	
Internal Address:	3rd Floor	
City:	Santa Barbara	
State/Country:	CALIFORNIA	
Postal Code:	93101	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2889124	AXIA
Registration Number:	2889123	AXIA
Registration Number:	4778901	CORRAL
Registration Number:	4715698	AXIA
Registration Number:	4825978	PAYMENT FUSION
Registration Number:	4843149	PAYMENT INTEGRATION AS A SERVICE
Registration Number:	4792120	AXIAMED

CORRESPONDENCE DATA

Fax Number: 6152446804

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: 615-850-8741

Email: trademarkdocket@wallerlaw.com

Correspondent Name: Robert P. Felber, Jr.

Address Line 1: c/o Waller Lansden Dortch & Davis, LLP

Address Line 2: 511 Union Street, Suite 2700 Address Line 4: Nashville, TENNESSEE 37219

ATTORNEY DOCKET NUMBER:	024762.63167
NAME OF SUBMITTER:	Robert P. Felber, Jr.

SIGNATURE:	/ROBERT P. FELBER, JR./	
DATE SIGNED:	11/16/2016	
Total Attachments: 4		
source=Axia Payments LLC Change of Name#page1.tif		
source=Axia Payments LLC Change of Name#page2.tif		
source=Axia Payments LLC Change of Name#page3.tif		
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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "AXIA PAYMENTS, INC." TO A DELAWARE

LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "AXIA PAYMENTS,

INC." TO "AXIA PAYMENTS, LLC", FILED IN THIS OFFICE ON THE TWENTY
SECOND DAY OF APRIL, A.D. 2016, AT 3:17 O'CLOCK P.M.

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4204801 8100V SR# 20162503266

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

Joffrey W. Bullock, Secretary of State

Authentication: 202199110

Date: 04-22-16

CERTIFICATE OF CONVERSION

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:17 PM 04/22/2016
FILED 03:17 PM 04/22/2016
SR 20162503266 - File Number 4204801

FROM A CORPORATION TO

A LIMITED LIABILITY COMPANY

(Pursuant to Section 18-214 of the Delaware Limited Liability Company Act)

AXIA PAYMENTS, INC., (hereinafter called the "Corporation"), does hereby certify:

- 1. The jurisdiction where the Corporation first formed is the State of Delaware.
- 2. The jurisdiction immediately prior to filing this Certificate is the State of Delaware.
- 3. The name of the Corporation immediately prior to the filing of this Certificate is Axia Payments, Inc.
- 4. The name of the limited liability company as set forth in the Certificate of Formation is AXIA PAYMENTS, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the date set forth below.

AXIA PAYMENTS, INC.,

Date:	04/19/2016	a Delaware cornoration By:
D 4. ((Randal S. Clark, Chief Executive Officer





I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "AXIA

PAYMENTS, LLC" FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY

OF APRIL, A.D. 2016, AT 3:17 O'CLOCK P.M.

TARYS OF THE PARTY OF THE PARTY

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Jeffrey W. Buillock, Secretary of State

Authentication: 202199110

Date: 04-22-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:17 PM 04/22/2016
FILED 03:17 PM 04/22/2016
SR 20162503266 - File Number 4204801

CERTIFICATE OF FORMATION

<u>OF</u>

AXIA PAYMENTS, LLC

I.

The name of the limited liability company is AXIA PAYMENTS, LLC (the "Company").

II.

The address of the registered office in the State of Delaware is 160 Greentree Drive, Suite 101, Dover, Delaware 19904, County of Kent. The name of its Registered Agent at such address is National Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Axia Payments, LLC, on the date set forth below.

Date: 04/19/2016

Randal S. Clark, Authorized Person

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