

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM408016

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	12/31/2015
<b>RESUBMIT DOCUMENT ID:</b>	900386240
<b>SEQUENCE:</b>	1

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Tributes, Inc.		01/01/2016	Corporation: DELAWARE

## RECEIVING PARTY DATA

<b>Name:</b>	Legacy.com, Inc.
<b>Street Address:</b>	820 Davis Street
<b>Internal Address:</b>	Suite 210
<b>City:</b>	Evanston
<b>State/Country:</b>	ILLINOIS
<b>Postal Code:</b>	60201
<b>Entity Type:</b>	Corporation: DELAWARE

## PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
<b>Serial Number:</b>	77978566	TRIBUTES.COM
<b>Serial Number:</b>	77464377	TRIBUTES.COM

## CORRESPONDENCE DATA

**Fax Number:** 3122511010  
*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:** 312-251-1009  
**Email:** sbaron@mandellmenkes.com  
**Correspondent Name:** Steven L. Baron  
**Address Line 1:** One North Franklin Street  
**Address Line 2:** Suite 3600  
**Address Line 4:** Chicago, ILLINOIS 60606

<b>ATTORNEY DOCKET NUMBER:</b>	9066
--------------------------------	------

## DOMESTIC REPRESENTATIVE

**Name:** Steven L. Baron

<b>Address Line 1:</b>	One North Franklin Street
<b>Address Line 2:</b>	Suite 3600
<b>Address Line 4:</b>	Chicago, ILLINOIS
<b>NAME OF SUBMITTER:</b>	Steven L. Baron
<b>SIGNATURE:</b>	/Steven L. Baron/
<b>DATE SIGNED:</b>	12/07/2016
<b>Total Attachments: 3</b> source=Certificate of Ownership #page1.tif source=Certificate of Ownership #page2.tif source=Certificate of Ownership #page3.tif	

# CERTIFICATE OF OWNERSHIP

## MERGING

**Tributes, Inc.**

**into**

**Legacy.com, Inc.**

(Subsidiary into Parent Pursuant to Section 253 of the General Corporation Law of Delaware)

\*\*\*\*\*

Legacy.com, Inc., a corporation incorporated on October 29, 1999, pursuant to the provisions of the General Corporation Law of the State of Delaware (the "Corporation"), **DOES HEREBY CERTIFY:**

**FIRST:** that the Corporation owns 100% of the capital stock of Tributes, Inc., a corporation incorporated on February 2, 2008, pursuant to the provisions of the General Corporation Law of the State of Delaware ("Subsidiary"), and that the Corporation, by resolutions of its Board of Directors duly adopted by written consent in lieu of meeting dated as of December \_\_, 2015, determined to and did merge into itself said Subsidiary, which resolutions are in the following words to wit:

**WHEREAS,** the Corporation lawfully owns more than 90% of the outstanding stock of Tributes, Inc. ("Subsidiary"), a corporation organized and existing under the laws of the General Corporation Law of the State of Delaware; and

**WHEREAS,** the Corporation desires to merge into itself Subsidiary, and to be possessed of all the estate, property, rights, privileges and franchises of Subsidiary, and to assume all of the liabilities and obligations of Subsidiary;

**NOW, THEREFORE, BE IT RESOLVED,** that the Corporation merge into itself Subsidiary, with the Corporation as the surviving corporation, succeeding to all of the estate, properties, rights, privileges and franchises of Subsidiary, and assuming all of Subsidiary's liabilities and obligations (the "Merger"); and

**FURTHER RESOLVED,** that the Merger shall be effective as of 11:59 p.m. on December 31, 2015; and

**FURTHER RESOLVED,** that the Merger is intended to constitute a "plan of liquidation" within the meaning of section 332 of the Internal Revenue Code of 1986, as amended; and

**FURTHER RESOLVED,** that the authorized officers of the Corporation (the "Authorized Officers") be, and each hereby is, directed to make and execute a certificate of ownership setting forth a copy of the foregoing resolutions to merge said Subsidiary into the Corporation and for the Corporation to succeed to all of the estate, properties, rights, privileges and franchises of Subsidiary, and assume Subsidiary's liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State

**TRADEMARK**  
**REEL: 005941 FRAME: 0051**

of the State of Delaware; and

**FURTHER RESOLVED**, that the Authorized Officers be, and each of them hereby is, authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect the Merger.

**SECOND:** That the Corporation, as the surviving corporation in the Merger, agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Subsidiary as well as for enforcement of any obligation of the surviving corporation arising from Merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Law, as applicable, and irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware is 820 Davis Street, Suite 210, Evanston, IL 60201.

[End of text – Signature on next page]

**IN WITNESS WHEREOF**, the Corporation has caused this certificate to be signed by an authorized officer this December 31, 2015.

By: Helene Donahue  
Name: Helene Donahue  
Title: Secretary