

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM439114

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/31/2017		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
IDENTITYTRUTH, INC.		05/15/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	CSIDENTITY CORPORATION		
Street Address:	1501 S. MOPAC EXPRESSWAY, SUITE 200		
City:	AUSTIN		
State/Country:	TEXAS		
Postal Code:	78746		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3590019	IDENTITYTRUTH	
Registration Number:	4006496	IDENTITY HEALTH SCORE	
CORRESPONDENCE DATA			
Fax Number:	3122220818		
<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:	312.222.5794		
Email:	jhbrown@michaelbest.com		
Correspondent Name:	Jeffrey H. Brown		
Address Line 1:	Michael Best & Friedrich LLP		
Address Line 2:	444 W. Lake Street, Suite 3200		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	017721-9001-001		
NAME OF SUBMITTER:	Jeffrey H. Brown		
SIGNATURE:	/jeffrey h brown/		
DATE SIGNED:	08/14/2017		
Total Attachments: 3			
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Delaware

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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 MERGER, WHICH MERGES:

"IDENTITYTRUTH, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CSIDENTITY CORPORATION" UNDER THE NAME OF "CSIDENTITY CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2017, AT 11:06 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

4110622 8100M
SR# 20174347515

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

Authentication: 202626548
Date: 05-31-17

TRADEMARK
REEL: 006131 FRAME: 0661

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
IDENTITYTRUTH, INC.
WITH AND INTO
CSIDENTITY CORPORATION**

Pursuant to the provisions of Section 253 of the Delaware General Corporation Law, the undersigned, CSIdentity Corporation, a Delaware corporation (the "*Parent Corporation*"), and Identitytruth, Inc., a Delaware corporation (the "*Subsidiary Corporation*"), hereby certify as follows:

FIRST: The name of the Parent Corporation is CSIdentity Corporation, a Delaware corporation incorporated on February 14, 2006, and the name of the Subsidiary Corporation merging with and into the Parent Corporation is Identitytruth, Inc., a Delaware corporation incorporated on January 3, 2006.

SECOND: The number of shares of capital stock of the Subsidiary Corporation outstanding are 1,000 shares of common stock, par value \$0.0001 per share, all of which are owned by the Parent Corporation.

THIRD: A copy of the resolutions of the Board of Directors of the Parent Corporation to merge the Subsidiary Corporation with and into the Parent Corporation (the "*Merger*") adopted on May 15, 2017, is attached hereto as Exhibit A.

FOURTH: The Parent Corporation shall be the surviving corporation of the Merger.

FIFTH: The Merger shall become effective upon the filing of this Certificate of Ownership and Merger with the Delaware Secretary of State.

EXECUTED on the 15th day of May, 2017.

CSIDENTITY CORPORATION


By: 
Name: Brian Heer
Title: Treasurer

EXHIBIT A

**RESOLUTIONS OF THE
BOARD OF DIRECTORS
OF
CSIDENTITY CORPORATION**

RESOLVED, that the Corporation merge its wholly owned subsidiary, Identitytruth, Inc., a Delaware corporation ("*IDT*"), with and into the Corporation, and that the separate existence of *IDT* shall cease.

RESOLVED FURTHER, that the proper officers of the Corporation be, and each of them hereby is, authorized, empowered, and directed to execute and acknowledge in the name and on behalf of the Corporation a Certificate of Ownership and Merger in accordance with Section 253 of the Delaware General Corporation Law, and to cause such executed Certificate of Ownership and Merger to be filed in the office of the Secretary of State of the State of Delaware.