

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM445378

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/21/2017
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Employee Benefit Management Services, Inc.		09/21/2017	Corporation: MONTANA

RECEIVING PARTY DATA

Name:	Employee Benefit Management Services, Inc.
Street Address:	2075 Overland Ave.
City:	Billings
State/Country:	MONTANA
Postal Code:	59102
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	4767791	EBMS

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.

Phone: 2122942684
 Email: trademarkny@winston.com
 Correspondent Name: Becky L. Troutman
 Address Line 1: 101 California Street
 Address Line 2: Winston & Strawn LLP
 Address Line 4: San Francisco, CALIFORNIA 94111-5840

ATTORNEY DOCKET NUMBER:	9511.47
NAME OF SUBMITTER:	Becky L. Troutman
SIGNATURE:	/Becky L. Troutman by trademarkny/
DATE SIGNED:	10/02/2017

Total Attachments: 2

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Delaware

The First State

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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:

"EMPLOYEE BENEFIT MANAGEMENT SERVICES, INC.", A MONTANA CORPORATION,

WITH AND INTO "EMPLOYEE BENEFIT MANAGEMENT SERVICES, INC." UNDER THE NAME OF "EMPLOYEE BENEFIT MANAGEMENT SERVICES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2017, AT 4:07 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

6551113 8100M
SR# 20176279481

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

Authentication: 203269487
Date: 09-21-17

TRADEMARK
REEL: 006168 FRAME: 0096

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO
A DOMESTIC CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Employee Benefit Management Services, Inc., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Employee Benefit Management Services, Inc., a Montana corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is Employee Benefit Management Services, Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation. (If amendments are affected please set forth)

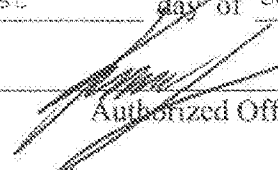
FIFTH: The authorized stock and par value of the non-Delaware corporation is 50,000, no par value.

SIXTH: The merger is to become effective on September 21, 2017.

SEVENTH: The Agreement of Merger is on file at 2075 Overland Avenue Billings, MT 59106, an office of the surviving corporation.

EIGHTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 21st day of September, A.D., 2017.

By: 
Authorized Officer

Name: Kevin Larson
Print or Type

Title: President