

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM454050

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/31/2017		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BOOST PAYMENT SOLUTIONS LLC		05/31/2017	Limited Liability Company: NEW YORK
BOOST PAYMENT SOLUTIONS, INC.		05/31/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	BOOST PAYMENT SOLUTIONS, INC.		
Street Address:	767 THIRD AVENUE		
City:	NEW YORK		
State/Country:	NEW YORK		
Postal Code:	10017		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4070805	BOOST PAYMENT SOLUTIONS	
Registration Number:	4679227	BOOST INTERCEPT	
CORRESPONDENCE DATA			
Fax Number:			
<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:	313-528-4882		
Email:	docket@b2iplaw.com		
Correspondent Name:	Bejin Bieneman PLC		
Address Line 1:	300 River Place Drive		
Address Line 2:	Suite 1650		
Address Line 4:	DETROIT, MICHIGAN 48207		
ATTORNEY DOCKET NUMBER:	67268-0005, -0008		
NAME OF SUBMITTER:	DANIEL E. HEGNER		
SIGNATURE:	/Daniel E. Hegner/		
DATE SIGNED:	12/11/2017		

OP \$65.00 4070805

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 RESTATED CERTIFICATE OF "BOOST PAYMENT SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2017, AT 11:30 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

6393783 8100
SR# 20174352434

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

Authentication: 202624789
Date: 05-31-17

TRADEMARK
REEL: 006225 FRAME: 0889

**AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
BOOST PAYMENT SOLUTIONS, INC.**

Boost Payment Solutions, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), certifies that:

A. The name of the Corporation is Boost Payment Solutions, Inc. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on May 26, 2017.

B. This Amended and Restated Certificate of Incorporation was duly adopted in accordance with Sections 242 and 245 of the General Corporation Law of the State of Delaware and has been duly approved by the written consent of the stockholders of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.

C. The text of the Certificate of Incorporation is amended and restated to read as set forth in EXHIBIT A attached hereto.

IN WITNESS WHEREOF, the Corporation has caused this Amended and Restated Certificate of Incorporation to be signed by Dean Leavitt, a duly authorized officer of the Corporation, on May 31, 2017.



Dean Leavitt, Chief Executive Officer