

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM462865

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Sophisticated Business Systems, Inc.		12/01/2014	Corporation: TEXAS
RECEIVING PARTY DATA			
Name:	MS Modernization Services, Inc.		
Street Address:	6600 LBJ Freeway, Suite 210		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75240		
Entity Type:	Corporation: TEXAS		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	4105421	ATERAS	
Registration Number:	4177305	APPLICATION TRANSPARENCY PLATFORM	
Registration Number:	4211446	ATP	
Registration Number:	4159378	ENTERPRISE APPLICATION VIEWER	
Registration Number:	4105688	EAV	
Registration Number:	4182256	EAVRPM	
CORRESPONDENCE DATA			
Fax Number:	2149993623		
<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:	214.999.4344		
Email:	ip@gardere.com		
Correspondent Name:	Michael W. Dubner		
Address Line 1:	2021 McKinney Avenue, Suite 1600		
Address Line 4:	Dallas, TEXAS 75201		
NAME OF SUBMITTER:	Michael W. Dubner		
SIGNATURE:	/Michael W. Dubner/		
DATE SIGNED:	02/21/2018		

OP \$165.00 4105421

Total Attachments: 5

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Form 414
(Revised 09/13)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



This space reserved for office use.

**Restated Certificate of
Formation
With New Amendments**

FILED
In the Office of the
Secretary of State of Texas

DEC 03 2014
Corporations Section

Entity Information

The name of the filing entity is:

Sophisticated Business Systems, Inc.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- | | |
|--|---|
| <input checked="" type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Professional Corporation |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |

The file number issued to the filing entity by the secretary of state is: 102013100

The date of formation of the filing entity is: December 15, 1986

Statement of Approval

Each new amendment has been made in accordance with the provisions of the Texas Business Organizations Code. The amendments to the certificate of formation and the restated certificate of formation have been approved in the manner required by the Code and by the governing documents of the entity.

Required Statements

The restated certificate of formation, which is attached to this form, accurately states the text of the certificate of formation being restated and each amendment to the certificate of formation being restated that is in effect, and as further amended by the restated certificate of formation. The attached restated certificate of formation does not contain any other change in the certificate of formation being restated except for the information permitted to be omitted by the provisions of the Texas Business Organizations Code applicable to the filing entity.

RECEIVED

DEC - 3 2014
Form 414

Secretary of State

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent in the restated certificate of formation has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: December 1, 2014

SOPHISTICATED BUSINESS SYSTEMS, INC.

Name of entity (see Execution instructions)

Scott Miller
Signature of authorized individual (see instructions)

Scott Miller
Printed or typed name of authorized individual

President and Chief Executive Officer

Attach the text of the amended and restated certificate of formation to the completed statement form. Identify the attachment as "Restated Certificate of Formation of [Name of Entity]."

**RESTATED CERTIFICATE OF FORMATION
OF
MS MODERNIZATION SERVICES, INC.**

ARTICLE I. ENTITY NAME AND TYPE; DURATION

The name of the filing entity (the "*Corporation*") is MS Modernization Services, Inc. It is a for-profit corporation.

The period of duration of the Corporation is perpetual.

ARTICLE II. PURPOSE

The purpose for which the Corporation is organized is to engage in the transaction of any and all lawful businesses for which corporations may be incorporated under the Texas Business Organizations Code ("*TBOC*").

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of capital stock that the Corporation shall have authority to issue is 1,000, par value \$0.01 per share, designated Common Stock. Each share of such Common Stock shall have identical rights and privileges in every respect.

ARTICLE IV. INDEMNIFICATION

The Corporation shall have the power and authority to indemnify any person to the fullest extent permitted by law.

ARTICLE V. VOTING REQUIREMENTS

Any action of the Corporation that, under the provisions of the TBOC or any other applicable law, is required to be authorized or approved by the holders of any specified fraction that is in excess of one-half or any specified percentage that is in excess of fifty percent of the outstanding shares (or of any class or series thereof) of the Corporation shall, notwithstanding any law, be deemed effectively and properly authorized or approved if authorized or approved by the vote of the holders of more than fifty percent of the outstanding shares entitled to vote thereon (or, if the holders of any class or series of the Corporation's shares shall be entitled by the TBOC or any other applicable law to vote thereon separately as a class, by the vote of the holders of more than fifty percent of the outstanding shares of each such class or series). Without limiting the generality of the foregoing, the foregoing provisions of this Article shall be applicable to any required shareholder authorization or approval of: (a) any amendment to this Certificate of Formation; (b) any plan of merger, share exchange, or reorganization involving the Corporation; (c) any sale, lease, exchange, or other disposition of all, or substantially all, the property and assets of the Corporation; and (d) any voluntary winding up and termination of the Corporation.

Directors of the Corporation shall be elected by a plurality of the votes cast by the holders of shares entitled to vote in the election of directors of the Corporation at a meeting of shareholders at which a quorum is present.

Except as otherwise provided in this Article or as otherwise required by the TBOC or other applicable law, with respect to any matter, the affirmative vote of the holders of a majority of the Corporation's shares entitled to vote on and that voted for or against or expressly abstained with respect to that matter at a meeting of shareholders at which a quorum is present shall be the act of the shareholders.

Nothing contained in this Article is intended to require shareholder authorization or approval of any action of the Corporation whatsoever unless such approval is specifically required by the other provisions of this Certificate of Formation, the bylaws of the Corporation, or the TBOC or other applicable law.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4265 San Felipe #1100, Houston, TX 77027, and the name of the Corporation's initial registered agent at such address is Corporate Creations Network Inc.

ARTICLE VII. BOARD OF DIRECTORS

The number of directors currently constituting the Board of Directors is two and the name and address of each person who is to serve as director until the next annual meeting of shareholders and until such director's successor is elected and qualified or, if earlier, until such director's death, resignation, or removal as director, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Matt Bell	c/o Modern Systems Corporation 601 Union Street, Suite 4616 Seattle, Washington 98101
Rick Rinaldo	c/o Modern Systems Corporation 601 Union Street, Suite 4616, Seattle, Washington 98101

ARTICLE VIII. LIMITATION OF LIABILITY

To the fullest extent permitted by applicable law, a director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for an act or omission in the director's capacity as a director, except that this Article does not eliminate or limit the liability of a director of the Corporation to the extent the director is found liable for:

- (i) a breach of the director's duty of loyalty to the Corporation or its shareholders;
- (ii) an act or omission not in good faith that constitutes a breach of duty of the director to the Corporation or an act or omission that involves intentional misconduct or a knowing violation of the law;

(iii) a transaction from which the director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the director's office; or

(iv) an act or omission for which the liability of a director is expressly provided by an applicable statute.

Any repeal or amendment of this Article by the shareholders of the Corporation shall be prospective only and shall not adversely affect any limitation on the personal liability of a director of the Corporation arising from an act or omission occurring prior to the time of such repeal or amendment. In addition to the circumstances in which a director of the Corporation is not personally liable as set forth in the foregoing provisions of this Article, a director shall not be liable to the Corporation or its shareholders to such further extent as permitted by any law hereafter enacted, including without limitation any subsequent amendment to the TBOC.

ARTICLE IX. WRITTEN CONSENTS

Any action that may be taken, or that is required by law or the Certificate of Formation or bylaws of the Corporation to be taken, at any annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall have been signed by the holder or holders of shares having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all shares entitled to vote on the action were present and voted.

ARTICLE X. NO PREEMPTIVE RIGHTS

No shareholder of the Corporation shall have any preemptive or other right to acquire additional, unissued or treasury, shares of the Corporation, whether now or hereafter authorized, or any securities convertible into, exchangeable for or carrying any right to acquire any shares of any class of the Corporation, except for such rights as are explicitly provided by contract.

ARTICLE XI. NO CUMULATIVE VOTING

Directors shall be elected by majority vote. No shareholder of the Corporation shall have the right to cumulate votes at any election for directors of the Corporation or for any other purpose.

ARTICLE XII. ELECTION NOT TO BE GOVERNED BY AFFILIATED BUSINESS COMBINATIONS LAW

The Corporation expressly elects not to be governed by Title 2, Chapter 21, Subchapter M of the TBOC.

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