

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM547772

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/30/2016		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Openspan, Inc.		06/28/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Pegasystems Inc.		
Street Address:	1 Rogers St		
City:	Cambridge		
State/Country:	MASSACHUSETTS		
Postal Code:	02142		
Entity Type:	Corporation: MASSACHUSETTS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78691682	OPENSPAN	
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:	8578562234		
Email:	john.hurley@pega.com		
Correspondent Name:	John Hurley		
Address Line 1:	1 Rogers St		
Address Line 4:	Cambridge, MASSACHUSETTS 02142		
NAME OF SUBMITTER:	John Hurley		
SIGNATURE:	/john hurley/		
DATE SIGNED:	11/01/2019		
Total Attachments: 7			
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Delaware

The First State

Page 1

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:

"OPENSPAN, INC.", A DELAWARE CORPORATION,
WITH AND INTO "PEGASYSTEMS INC." UNDER THE NAME OF
"PEGASYSTEMS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MASSACHUSETTS, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2016, AT 3:55 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF JUNE, A.D. 2016 AT 11:59 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

6081660 8100M
SR# 20164685634

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

Authentication: 202573727
Date: 06-28-16

TRADEMARK
REEL: 006786 FRAME: 0022

CERTIFICATE OF MERGER

MERGING

OPENSPAN, INC., A DELAWARE CORPORATION

WITH AND INTO

PEGASYSTEMS INC., A MASSACHUSETTS 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 and state of incorporation of each of the constituent entities of the merger are as follows:

	<u>Name</u>	<u>State of Incorporation</u>	<u>Form of Entity</u>
(a)	Openspan, Inc.	Delaware	Corporation
(b)	Pegasystems Inc.	Massachusetts	Corporation

SECOND: An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252.

THIRD: The name of the surviving corporation is Pegasystems Inc., a Massachusetts corporation.

FOURTH: The Certificate of Incorporation of Pegasystems Inc., a Massachusetts corporation, as in effect immediately prior to the merger, will continue as the Certificate of Incorporation of the surviving corporation.

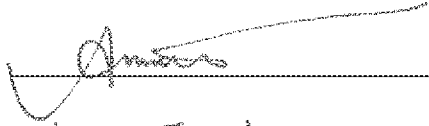
FIFTH: The Merger shall be effective as of June 30, 2016 at 11:59 P.M. Eastern Standard Time.

SIXTH: The executed Agreement of Merger is on file at One Rogers Street, Cambridge, MA 02142, the principal place of business of the surviving corporation.

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

EIGHTH: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this 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 laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at Pegasystems Inc., One Rogers Street, Cambridge, MA 02142.

IN WITNESS WHEREOF, the surviving corporation has caused this certificate to be signed by an authorized officer, the 28th day of June, 2016.

By: 

Name: Anne T. Warner

Title: Corporate Secretary

[Signature Page to Certificate of Merger]

**DF
PC**

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Merger

FORM MUST BE TYPED

**Involving Domestic Corporations,
Foreign Corporations or Foreign Other Entities**
(General Laws Chapter 156D, Section 11.06; 950 CMR 113.37)

Exact name, jurisdiction and date of organization of each party to the merger:

(1) EXACT NAME	(2) JURISDICTION	DATE OF ORGANIZATION
<u>Pegasystems Inc.</u>	<u>Massachusetts</u>	<u>April 21, 1983</u>
<u>Openspan, Inc.</u>	<u>Delaware</u>	<u>September 14, 2006</u>

(3) The foreign corporation or other entity is / is not* authorized to conduct business in the Commonwealth.

(4) Exact name of the surviving entity: Pegasystems Inc.

(5) Jurisdiction under the laws of which the surviving entity will be organized: Massachusetts

(6) The merger shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: June 30, 2016 at 11:59 p.m.

(7-8) For each domestic corporation that is a party to the merger:**

(check appropriate box)

The plan of merger was duly approved by the shareholders, and where required, by each separate voting group as provided by G.L. Chapter 156D and the articles of organization.

OR

The plan of merger did not require the approval of the shareholders.

(9) Participation of each other domestic entity, foreign corporation, or foreign other entity was duly authorized by the law under which the other entity or foreign corporation is organized and by its organizational documents.

* Check appropriate box

** Provide this information for each domestic corporation separately

- (10) Attach any amendment to articles of organization of the surviving entity, where the survivor is a domestic business corporation.
- (11) Attach the articles of organization of the surviving entity, where the survivor is a NEW domestic business corporation, including all the supplemental information required by 950 CMR 113.16.
- (12) State the executive office address of the surviving foreign other entity if such information is not on the public record in the foreign jurisdiction: _____
(number, street, city or town, state, zip code)

Signed by: _____
(signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this 28th day of June, 2016

Signed by: _____
(signature of authorized individual)

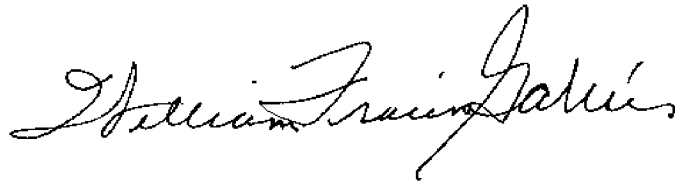
- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this 28th day of June, 2016

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

June 28, 2016 03:57 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large initial "W" and "G".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth