

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM547979

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Government Payment Service, Inc.		10/01/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	AllPaid, Inc.		
Street Address:	7102 Lakeview Parkway West Drive		
City:	Indianapolis		
State/Country:	INDIANA		
Postal Code:	46268		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Registration Number:	3955981	GOVPAYNET THE SIMPLE WAY TO PAY	
Registration Number:	4027984	BAILCALL	
Registration Number:	4054049	GOV\$WIPE	
Registration Number:	4124959	GOVPAYNET	
Registration Number:	4379798	GPS	
Registration Number:	4507437	WARRANTRAK	
Registration Number:	5115286	CONNEXYOURGOV	
Serial Number:	88465124	ALLPAID	
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:	214-722-8983		
Email:	docketing@fogartyip.com		
Correspondent Name:	Fogarty LLP		
Address Line 1:	P.O. Box 703695		
Address Line 2:	Attn: Michael Fogarty		
Address Line 4:	Dallas, TEXAS 75370-3695		
NAME OF SUBMITTER:	Michael J. Fogarty, III		

OP \$215.00 3955981

SIGNATURE:	/Michael J. Fogarty, III/
DATE SIGNED:	11/04/2019
Total Attachments: 3 source=2019-10-08_Delaware Name Change - Government Payment Service to AllPaid#page1.tif source=2019-10-08_Delaware Name Change - Government Payment Service to AllPaid#page2.tif source=2019-10-08_Delaware Name Change - Government Payment Service to AllPaid#page3.tif	

Delaware

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The First State

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 "GOVERNMENT PAYMENT SERVICE, INC.", CHANGING ITS NAME FROM "GOVERNMENT PAYMENT SERVICE, INC." TO "ALLPAID, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF OCTOBER, A.D. 2019, AT 11:11 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

4233682 8100
SR# 20197433091

Authentication: 203747207
Date: 10-08-19

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

TRADEMARK
REEL: 006787 FRAME: 0068

THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
GOVERNMENT PAYMENT SERVICE, INC.

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

1. That Mary Ann Sigler is the duly elected and acting Vice President and Treasurer of Government Payment Service, Inc., a Delaware corporation (the "Company"), and the date of filing of the Company's original Certificate of Incorporation under the name Government Payment Service, Inc. was October 11, 2006.

2. That this Third Amended and Restated Certificate of Incorporation of the Company set forth below has been duly adopted in accordance with Sections 228, 242 and 245 of the Delaware General Corporation Law. Pursuant to Section 228 of the Delaware General Corporation Law, the stockholders have unanimously approved this Third Amended and Restated Certificate of Incorporation.

3. That the Certificate of Incorporation of the Company shall be amended and restated to read in its entirety as follows:

Section 1. The name of the corporation is AllPaid, Inc. (the "Company").

Section 2. The address of the registered office of the Company in the State of Delaware is 1209 Orange Street, Wilmington, Delaware 19801, County of New Castle. The name of the Company's registered agent at such address is The Corporation Trust Company.

Section 3. The purpose of the Company is to engage in any lawful act or activity for which corporations may now or hereafter be organized under the General Corporation Law of the State of Delaware (the "GCL").

Section 4. The total number of shares of stock which the Company shall have authority to issue is one thousand (1,000), consisting of one thousand (1,000) shares of Common Stock, \$0.01 par value per share.


Section 5. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to adopt, amend or repeal in any respect the bylaws, and to confer in the bylaws powers and authorities upon the directors in addition to the powers and authorities expressly conferred upon them by statute.

Section 6. No director shall be personally liable to the Company or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of such director's duty of loyalty to the Company or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the GCL, as the same exists or hereafter may be amended, or (iv) for any transaction for which such director derived an improper personal benefit. If the GCL hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the GCL as so amended. No amendment to or repeal of this Section

6 shall apply to or have any effect on the liability or alleged liability of any director for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

Section 7. The Company shall indemnify, defend and hold harmless each director to the fullest extent permitted by the GCL and other applicable law, in each case, as amended from time to time, except to the extent involving (i) a breach of such director's duty of loyalty to the Company or its stockholders, (ii) acts or omissions where such director did not act in good faith and in a manner that such director reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe such director's conduct was unlawful, (iii) a willful or negligent violation of Section 160 or Section 173 of the GCL, as the same exists or hereafter may be amended, or (iv) a transaction for which such director derived an improper personal benefit. No amendment to or repeal of this Section 7 shall apply to or have any effect on the indemnification rights of any director for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

IN WITNESS WHEREOF, the Company has caused this Third Amended and Restated Certificate of Incorporation to be signed this 1st day of October 2019.



Mary Ann Sigler, Vice President and Treasurer

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