

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM563942

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Boardpaq, LLC		12/26/2019	Limited Liability Company:
RECEIVING PARTY DATA			
Name:	Diligent Corporation		
Street Address:	111 W, 33rd Street, 16th Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10120		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4410566	BOARDPAQ	
CORRESPONDENCE DATA			
Fax Number:	202799500		
<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:	202-799-4000		
Email:	dctrademarks@dlapiper.com		
Correspondent Name:	Ann K. Ford (DLA PIPER LLP (US))		
Address Line 1:	500 Eighth Street NW		
Address Line 4:	Washington, D.C. 20004		
ATTORNEY DOCKET NUMBER:	387997-000002		
NAME OF SUBMITTER:	Ann K. Ford		
SIGNATURE:	/Ann K. Ford/		
DATE SIGNED:	02/26/2020		
Total Attachments: 6			
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STATE OF MISSOURI



John R. Ashcroft
Secretary of State
CERTIFICATE OF MERGER

WHEREAS, Articles of Merger of the following entities:

Boardpaq, LLC -- LC1037460
INTO:

DILIGENT CORPORATION -- A Delaware Corporation not qualified

organized and existing under the laws of Missouri have been received, found to conform to law, and filed.

NOW, THEREFORE, I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned with

DILIGENT CORPORATION -- A Delaware Corporation not qualified

as the survivor, shall be effective on the date on which the same becomes effective in the State of Delaware. Effective date: **December 31, 2019**

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 31st day of December, 2019.


Secretary of State



STATE OF MISSOURI
ARTICLES OF MERGER

Pursuant to Section 347.725 of the General and Business Law of Missouri (the "GBLM"), Boardpaq, LLC, a Missouri limited liability company (the "Company"), will merge with and into Diligent Corporation, a Delaware corporation (the "Corporation") (the "Merger"):

FIRST: The names and states of formation of the constituent companies participating in the Merger (the "Constituent Companies") are as follows:

<u>Name</u>	<u>State of Formation</u>
Boardpaq, LLC	Missouri
Diligent Corporation	Delaware

SECOND: The Agreement and Plan of Merger, dated as of September 30, 2019 (the "Merger Agreement"), by and among the Constituent Companies has been approved, adopted, certified, executed and acknowledged by each of the Constituent Companies in accordance with the provisions of Section 347.720 of the GBLM.

THIRD: The Corporation shall be the surviving company following the Merger with the name Diligent Corporation.

FOURTH: The surviving company agrees that it may be served with process in the state of Missouri in any action, suit, or proceeding for the enforcement of any obligation of the domestic limited liability company or companies that arose before the Merger and irrevocably appoints the Secretary of State of the State of Missouri as its agent to accept service of process in any such action, suit or proceeding, with a copy of the process to be mailed to 111 W. 33rd Street, 16th Floor, New York, NY 10120.

FIFTH: There are no amendments or changes to the articles of the surviving corporation.

SIXTH: The merger is to become effective upon the filing.

SEVENTH: The Merger Agreement is on file at 111 W. 33rd Street, 16th Floor, New York, NY 10120, the place of business of the Corporation.

EIGHTH: A copy of the Merger Agreement will be furnished by the Corporation on request, without cost, to any member or shareholder of the Constituent Companies.

P-ORI-12302019-1869

ORI-01022020-2840 State of Missouri

No of Pages 5 Pages




Merger - LLC/LP/LLP/LLLP

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by an authorized person, the 26th day of December, 2019.

BOARDPAQ, LLC

By: 
Name: Michael J. Stanton
Title: Manager

DILIGENT CORPORATION

By: 
Name: Michael J. Stanton
Title: Chief Financial Officer

[Certificate of Merger – Boardpaq, LLC]

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:

"BOARDPAQ, LLC", A MISSOURI LIMITED LIABILITY COMPANY, WITH AND INTO "DILIGENT CORPORATION" UNDER THE NAME OF "DILIGENT CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2019, AT 5:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

5954379 8100M
SR# 20198864825

Authentication: 204320205
Date: 12-30-19

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

TRADEMARK
REEL: 006876 FRAME: 0014

STATE OF DELAWARE
CERTIFICATE OF MERGER

Pursuant to Section 264(c) of the Delaware General Corporation Law (the "DGCL"), Diligent Corporation, a Delaware corporation (the "Company"), hereby certifies to the following information relating to the merger of Boardpaq, LLC, a Missouri limited liability company, with and into the Company (the "Merger");

FIRST: The names and states of formation of the constituent companies participating in the Merger (the "Constituent Companies") are as follows:

<u>Name</u>	<u>State of Formation</u>
Diligent Corporation	Delaware
Boardpaq, LLC	Missouri

SECOND: The Agreement and Plan of Merger, dated as of December 26, 2019 (the "Merger Agreement"), by and among the Constituent Companies has been approved, adopted, certified, executed and acknowledged by each of the Constituent Companies in accordance with the provisions of Section 264 of the DGCL.

THIRD: The Company shall be the surviving company following the Merger with the name Diligent Corporation.

FOURTH: The certificate of incorporation of the Company shall be the certificate of incorporation of the surviving company.

FIFTH: The merger is to become effective on December 31, 2019.

SIXTH: The Merger Agreement is on file at 111 W. 33rd Street, 16th Floor, New York, NY 10120, the place of business of the Company.

SEVENTH: A copy of the Merger Agreement will be furnished by the Company on request, without cost, to any member or shareholder of the Constituent Companies.

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by an authorized officer, the 26th day of December, 2019.

DILIGENT CORPORATION

DocuSigned by:
Michael J. Stanton
By: _____
Name: Michael J. Stanton
Title: Chief Financial Officer

BOARDPAQ, LLC

DocuSigned by:
Michael J. Stanton
By: _____
Name: Michael J. Stanton
Title: President and Treasurer

[Certificate of Merger – Boardpaq, LLC]