

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM563948

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	12/31/2019		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Emerald Data Solutions, Inc.		12/26/2019	Corporation: GEORGIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Diligent Corporation		
<b>Street Address:</b>	111 W. 33rd Street, 16th Floor		
<b>City:</b>	New York		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10120		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2683857	BOARDDOCS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	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>			
<b>Phone:</b>	202-799-4000		
<b>Email:</b>	dctrademarks@dlapiper.com		
<b>Correspondent Name:</b>	Ann K. Ford (DLA PIPER LLP (US))		
<b>Address Line 1:</b>	500 Eighth Street NW		
<b>Address Line 4:</b>	Washington, D.C. 20004		
<b>ATTORNEY DOCKET NUMBER:</b>	387997-000002		
<b>NAME OF SUBMITTER:</b>	Ann K. Ford		
<b>SIGNATURE:</b>	/Ann K. Ford/		
<b>DATE SIGNED:</b>	02/26/2020		
<b>Total Attachments: 3</b>			
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# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF MERGER

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia Annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of **12/31/2019**. Attached is a true and correct copy of the said filing.

**Surviving Entity:**

Diligent Corporation, a Foreign Non-Qualifying Entity

**Nonsurviving Entity/Entities:**

EMERALD DATA SOLUTIONS, INC., a Domestic Profit Corporation

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on **12/26/2019**.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

CERTIFICATE OF MERGER

of

Emerald Data Solutions, Inc. into Diligent Corporation

In lieu of filing Articles of Merger, and pursuant to the provisions of the Georgia Business Corporation Code, the undersigned corporations state and set forth the following:


1. The name and state of incorporation of each corporation which is a party to this merger is: Diligent Corporation, a Delaware corporation and Emerald Data Solutions, Inc., a Georgia corporation.
2. The name of the surviving corporation into which each other corporation is merging is: Diligent Corporation
3. The following amendments are made to the articles of incorporation of the surviving corporation: None.
4. The executed plan of merger is on file at the principal place of business of the surviving corporation. The address of that principal place of business is:  
  
111 W. 33<sup>rd</sup> Street, 16<sup>th</sup> Floor, New York, NY 10120
5. The surviving corporation will provide a copy of the plan of merger, on request and without cost, to any shareholder of any corporation that is a party to the merger.
6. Shareholder approval was not required by either party.
7. The effective date of this Certificate shall be December 31, 2019.

TRADEMARK

REEL: 006876-FRAME: 0049

Date: December 26, 2019

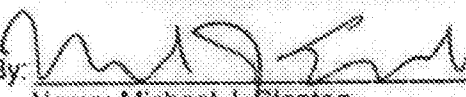
DILIGENT CORPORATION

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

2019 DEC 26 AM 10: 58  
SECRETARY OF STATE  
CORPORATIONS DIVISION

Date: December 26, 2019

EMERALD DATA SOLUTIONS, INC.

By:   
Name: Michael J. Stanton  
Title: Chief Financial Officer, Vice  
President, Treasurer

2019 DEC 26 AM 10: 56  
SECRETARY OF STATE  
CORPORATIONS DIVISION

[Certificate of Merger - Emerald Data Solutions, Inc.]