

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM638629

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	03/31/2021		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
DISCOVERY BENEFITS, LLC		03/31/2021	Limited Liability Company: NORTH DAKOTA
RECEIVING PARTY DATA			
Name:	WEX HEALTH, INC.		
Street Address:	82 Hopmeadow Street		
Internal Address:	Suite 220		
City:	Simsbury		
State/Country:	CONNECTICUT		
Postal Code:	06089		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	4476325	BENEFIT SERVICE ACCOUNT	
Registration Number:	4040879	DISCOVERY BENEFITS	
Registration Number:	4773574	DISCOVERY MARKETPLACE	
Registration Number:	5439038	LEAP DISCOVERY BENEFITS	
CORRESPONDENCE DATA			
Fax Number:	6124927077		
<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:	6124927000		
Email:	plarson@fredlaw.com		
Correspondent Name:	Patricia A. Larson, Senior Paralegal		
Address Line 1:	Fredrikson & Byron, P.A.		
Address Line 2:	200 S. Sixth Street, Suite 4000		
Address Line 4:	Minneapolis, MINNESOTA 55402		
NAME OF SUBMITTER:	Patricia A. Larson		
SIGNATURE:	/Patricia A. Larson/		
DATE SIGNED:	04/12/2021		

OP \$115.00 4476325

Total Attachments: 3

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Delaware

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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:

"DISCOVERY BENEFITS, LLC", A NORTH DAKOTA LIMITED LIABILITY COMPANY,

WITH AND INTO "WEX HEALTH, INC." UNDER THE NAME OF "WEX HEALTH, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2021, AT 3:52 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 MARCH, A.D. 2021 AT 11:59 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3273383 8100M
SR# 20211127099

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

Authentication: 202868775
Date: 03-31-21

TRADEMARK
REEL: 007252 FRAME: 0884

CERTIFICATE OF MERGER

for the merger of

DISCOVERY BENEFITS, LLC
a North Dakota limited liability company

with and into

WEX HEALTH, INC.
a Delaware corporation

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is **WEX Health, Inc.**, a Delaware corporation, and the name of the limited liability company being merged into this surviving corporation is **Discovery Benefits, LLC**, a North Dakota limited liability company.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is **WEX Health, Inc.**

FOURTH: The merger is to become effective with the Delaware Secretary of State on March 31, 2021, at 11:59 p.m.

FIFTH: The Agreement and Plan of Merger is on file at the place of business of the surviving corporation at the address below:

82 Hopmeadow Street

Suite 220

Simsbury, CT 06089


SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

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IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by an authorized officer, the 31st day of March, 2021

WEX HEALTH, INC.

By: 
Name: Lynda Godkin
Title: Secretary

[Signature Page to Delaware Certificate of Merger of Discovery Benefits, LLC with and into WEX Health, Inc.]