

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM654315

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2017
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Velocify, Inc.		12/29/2017	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Ellie Mae, Inc.
Street Address:	4420 Rosewood Drive
City:	Pleasanton
State/Country:	CALIFORNIA
Postal Code:	94588
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	5113692	DIAL-IQ
Registration Number:	5219722	LOANENGAGE
Registration Number:	5196308	REWARDIFICATION
Registration Number:	4492482	VELOCIFY
Registration Number:	5327956	VELOCIFY
Registration Number:	5568155	VELOCIFY LEADMANAGER
Registration Number:	5327957	VELOCIFY LOANENGAGE
Registration Number:	5223824	VELOCIFY PULSE

CORRESPONDENCE DATA

Fax Number:

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.

Phone:

312 368 2152

Email:

sheila.brown@dlapiper.com

Correspondent Name:

Michael A. Geller, DLA Piper LLP (US)

Address Line 1:

P.O. Box 64807

Address Line 4:

Chicago, ILLINOIS 60664-0807

CH \$215.00 5113692

ATTORNEY DOCKET NUMBER:	308061-002148
NAME OF SUBMITTER:	Michael Geller
SIGNATURE:	/Michael Geller/
DATE SIGNED:	06/16/2021
Total Attachments: 4 source=Velocify, Inc-DE-Merger with Ellie Mae, Inc#page1.tif source=Velocify, Inc-DE-Merger with Ellie Mae, Inc#page2.tif source=Velocify, Inc-DE-Merger with Ellie Mae, Inc#page3.tif source=Velocify, Inc-DE-Merger with Ellie Mae, Inc#page4.tif	

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 OWNERSHIP, WHICH MERGES:

"VELOCIFY, INC.", A DELAWARE CORPORATION,
WITH AND INTO "ELLIE MAE, INC." UNDER THE NAME OF "ELLIE MAE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2017, AT 6:33 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2017 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

4716848 8100M
SR# 20177861278

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

Authentication: 201901925
Date: 01-02-18

TRADEMARK
REEL: 007328 FRAME: 0565

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING**

VELOCIFY, INC.
a Delaware corporation

WITH AND INTO

ELLIE MAE, INC.
a Delaware corporation

(Pursuant to Section 253 of the Delaware General Corporation Law)

Ellie Mae, Inc., a Delaware corporation, and Velocify, Inc., a Delaware corporation, each do hereby certify:

FIRST: That the names and states of incorporation of the constituent corporations of the merger are as follows:

<u>NAME:</u>	<u>STATE OF INCORPORATION:</u>
Ellie Mae, Inc. (the " <i>Parent</i> ")	Delaware
Velocify, Inc. (the " <i>Subsidiary</i> ")	Delaware

SECOND: That the Parent owns 100% of the outstanding shares of the capital stock of the Subsidiary.

THIRD: That the Parent, by the following resolutions of its Board of Directors, duly adopted on December 29, 2017, determined to merge the Subsidiary into the Parent on the conditions set forth in such resolutions:

WHEREAS, the Parent owns all of the issued and outstanding shares of Velocify, Inc. ("*Velocify*"), and the Board has determined it to be in the best interests of the Parent and its stockholders to merge Velocify into the Parent in a statutory short form merger pursuant to the provisions of Section 253 of the DGCL and the terms and conditions of the Agreement and Plan of Merger (the "*Velocify Merger Agreement*"), in which the Parent will be the surviving corporation of such merger.

NOW, THEREFORE, BE IT RESOLVED, that Velocify be merged with and into the Parent, with the separate existence of Velocify ceasing and the Parent being the surviving corporation (the "*Velocify Merger*");

RESOLVED FURTHER, that the Velocify Merger Agreement be, and it hereby is, adopted and approved in all respects;

RESOLVED FURTHER, that all the property, rights, privileges, powers and franchises of Velocify will vest in the Parent as the surviving corporation upon consummation of the Velocify Merger, and all debts, liabilities and duties of Velocify

will become the debts, liabilities and duties of the Parent as the surviving corporation upon consummation of the Velocify Merger;

RESOLVED FURTHER, that the Velocify Merger is hereby determined to be fair to, and in the best interests of, the Parent and its stockholders;

RESOLVED FURTHER, that the officers of the Parent be, and each of them hereby is, authorized and directed, for and on behalf of the Parent, to execute, deliver and file with the Delaware Secretary of State a Certificate of Ownership and Merger (the "*Velocify Certificate of Ownership and Merger*"), with respect to the Velocify Merger;

RESOLVED FURTHER, that the time when the Velocify Merger shall become effective pursuant to the terms and conditions set forth in these resolutions and in the Velocify Certificate of Ownership and Merger shall be the effective time set forth in the Velocify Certificate of Ownership and Merger; and

RESOLVED FURTHER, that the officers of the Parent be, and each of them hereby is, authorized and directed, for and on behalf of the Parent, to make such filings and applications, to execute and deliver such documents, instruments and certificates, and to do such acts and things as any of such officers deems necessary or appropriate in order to implement the foregoing resolutions.

FOURTH: The Parent shall be the surviving corporation.

FIFTH: The name of the surviving corporation shall be "Ellie Mae, Inc."

SIXTH: The Certificate of Incorporation of the Parent, as in effect immediately prior to the merger, shall be the certificate of incorporation of the surviving corporation until amended in accordance with applicable law.

SEVENTH: The Merger shall become effective at 11:59 p.m. Eastern Standard Time on December 31, 2017.

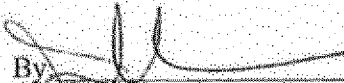
EIGHTH: The executed Merger Agreement is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 4420 Rosewood Drive, Suite 500, Pleasanton, California.

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

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have caused this Certificate of Ownership and Merger to be executed and acknowledged by the authorized officers set forth below on December 29, 2017.

ELLIE MAE, INC.
a Delaware corporation

By 
Name: Jonathan Corr
Title: Chief Executive Officer