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# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

SUBMISSION TYPE:NEW ASSIGNMENTNATURE OF CONVEYANCE:MERGEREFFECTIVE DATE:12/31/2014

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
NEWave, Inc.		12/31/2014	Corporation: NEVADA

# **RECEIVING PARTY DATA**

Name:	Global Cash Access, Inc.		
Street Address:	7250 S. Tenaya Way, Suite 100		
City:	Las Vegas		
State/Country:	NEVADA		
Postal Code:	89113		
Entity Type:	y Type: Corporation: DELAWARE		

# **PROPERTY NUMBERS Total: 1**

Property Type Number		Word Mark	
Registration Number:	4128425	CHECK PROVE	

# **CORRESPONDENCE DATA**

**Fax Number:** 9169307903

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:** 916.930.3263

Email: TMDocket@us.dlapiper.com

Correspondent Name: Carissa L. Bouwer, Esq.

**Address Line 1:** 555 Mission Street, Suite 2400

Address Line 4: San Francisco, CALIFORNIA 94105-2933

NAME OF SUBMITTER:Carissa L. Bouwer, Esq.SIGNATURE:/Carissa Bouwer/DATE SIGNED:08/19/2021

**Total Attachments: 2** 

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> TRADEMARK REEL: 007397 FRAME: 0403

State of Delaware Secretary of State Division of Corporations Delivered 05:14 PM 12/31/2014 FILED 04:59 PM 12/31/2014 SRV 141609995 - 2913302 FILE

### STATE OF DELAWARE

### CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

NEWAVE, INC.

INTO

GLOBAL CASH ACCESS, INC.

Pursuant to Section 253 of the General Corporation Law of Delaware (the "DGCL"), Global Cash Access, Inc. ("Parent"), a corporation incorporated on the 25<sup>th</sup> day of June, 1998, pursuant to the provisions of the DGCL,

### **DOES HEREBY CERTIFY:**

FIRST, that Parent owns 100% of the capital stock of NEWave, Inc. ("Subsidiary"), a corporation incorporated on the 13th day of June 1984, pursuant to the provisions of the Nevada Revised Statutes.

**SECOND**, that Parent, by the following resolutions of its Board of Directors duly adopted without a meeting by the unanimous written consent of its members on the 31st day of December, 2014, approved the merger of Subsidiary with and into Parent, with Parent as the corporation surviving such merger:

WHEREAS, Parent lawfully owns 100% of the outstanding stock of NEWave, Inc., a corporation organized and existing under the laws of the State of Nevada (the "Subsidiary");

WHEREAS, the Board of Directors of Parent (the "Board") hereby determines that the preservation of the Subsidiary is no longer desirable in the conduct of the Parent and its subsidiaries as a whole; and

WHEREAS, the Board deems it to be in the best interests of Parent to merge Subsidiary with and into Parent, with Parent as the surviving corporation (the "Merger"), and to be possessed of all the estate, property, rights, privileges and franchises of the Subsidiary.

**NOW, THEREFORE, BE IT RESOLVED,** that Subsidiary merge, and it hereby does merge, with and into Parent, with Parent as the surviving corporation, and Parent hereby assumes all of Subsidiary's liabilities and obligations;

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RESOLVED FURTHER, that an authorized officer of the Parent (the "Authorized Officer"), is hereby authorized and directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge Subsidiary with and into Parent and for Parent to assume all liabilities and obligations of Subsidiary, and the date of adoption thereto, and to file the same with the Secretary of State of Delaware; and

**RESOLVED FURTHER**, that the Authorized Officers of the Parent be, and they hereby are, authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said Merger.

IN WITNESS WHEREOF, Parent has caused this Certificate of Ownership and Merger to be executed by its duly Authorized Officer on December 31, 2014.

By: Randy L. Taylor, Chief Financial Officer

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