

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM771250

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Affidavit of Trademark Ownership		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tiburon, Inc.		12/01/2022	Corporation: VIRGINIA
RECEIVING PARTY DATA			
Name:	Centralsquare Technologies, LLC		
Street Address:	1000 Business Center Drive		
City:	Lake Mary		
State/Country:	FLORIDA		
Postal Code:	32746		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4152537	DISPATCHNOW	
CORRESPONDENCE DATA			
Fax Number:			
<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:	212 446-5933		
Email:	shanti.conway@kirkland.com		
Correspondent Name:	Shanti Sadtler Conway		
Address Line 1:	601 Lexington Avenue		
Address Line 2:	Kirkland & Ellis LLP		
Address Line 4:	New York, NEW YORK 10022		
NAME OF SUBMITTER:	Shanti Sadtler Conway		
SIGNATURE:	/Shanti Sadtler Conway/		
DATE SIGNED:	12/01/2022		
Total Attachments: 17			
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UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Registration of:

Mark: DISPATCHNOW

Registration No: 4,152,537

Registered: June 5, 2012

AFFIDAVIT OF BARRY MEDINTZ

I, Barry Medintz, hereby declare as follows:

1. I am the Corporate Secretary of CentralSquare Technologies, LLC, a Delaware limited liability company with its principal place of business at 1000 Business Center Drive, Lake Mary, FL 32746 (“CentralSquare”). I submit this affidavit concerning the ownership of Trademark Registration 4,152,537 for the mark DISPATCHNOW (the “Registration”).

CentralSquare is the current owner of such Registration.

2. On June 5, 2012, the United States Patent and Trademark Office (“USPTO”) issued the Registration to Tiburon, Inc. (“Tiburon”)

3. Tiburon was a subsidiary of Tritech Software Systems, which is a wholly-owned subsidiary of CentralSquare. Attached hereto as **Exhibit A** are true and correct copies of the stockholder consents showing that the stock in Tiburon was owned by Tritech Software Corporation, which is owned by Tritech Software Systems, which is owned by CentralSquare.

4. On January 1, 2020, Tiburon dissolved. Attached hereto as **Exhibit B** is a true and accurate copy of the Certificate of Dissolution for Tiburon. Attached hereto as **Exhibit C** is a true and accurate copy of the relevant law of the State of Virginia, providing that remaining

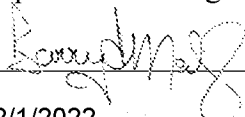
assets in a dissolving corporation are automatically distributed to its stockholders. Thus, as of its dissolution, all remaining assets in Tiburon were distributed to CentralSquare.

5. The above-mentioned asset distribution included the Registration along with the goodwill of the business in connection with which the registered mark was used. The mark reflected in the Registration continues to be in use by CentralSquare.

6. Accordingly, CentralSquare is the current owner of the Registration and as a result, CentralSquare is submitting the Section 8 and 9 renewal for this Registration. TMEP § 502.01.

7. The signatory being warned that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements and the like may jeopardize the validity of the application or submission or any registration resulting therefrom, declares that all statements made of his own knowledge are true and all statements made on information and belief are believed to be true.

CentralSquare Technologies, LLC

Date: 

By: 12/1/2022

Name: Barry Medintz

Title: Corporate Secretary

EXHIBIT A

TIBURON, INC.

**CONSENT IN LIEU OF A SPECIAL
MEETING OF THE STOCKHOLDER**

October 25, 2019

The undersigned, being the sole stockholder of Tiburon, Inc., a Virginia corporation (the "Corporation"), in lieu of holding a special meeting of the sole stockholder of the Corporation (the "Stockholder"), hereby takes the following actions and adopts the following resolution by unanimous written consent pursuant to the amended and restated bylaws of the Corporation (the "Bylaws") and Section 13-1-657 of the Stock Corporation Act of the State of Virginia:

REMOVAL OF DIRECTORS

RESOLVED, that pursuant to the authority granted to the Stockholder under the Bylaws, the Stockholder hereby removes all of the directors of the Corporation, effective as of the date hereof.

ELECTION OF DIRECTORS

RESOLVED, that pursuant to the authority granted to the Stockholder under the Bylaws, the Stockholder hereby elects the following individuals as directors of the Corporation, to serve in such capacity until their successors are duly elected and qualified or until their earlier death, resignation or removal.

Simon Angove
Todd Dooley

RATIFICATION OF DIRECTORS

RESOLVED, that the Stockholder hereby reaffirms that the individuals listed below constitute all of the directors of the Corporation:

Simon Angove
Todd Dooley

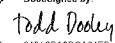
The action taken by this consent shall have the same force and effect as if taken at a special meeting of the Stockholder duly called and constituted pursuant to the Bylaws of the Corporation and the laws of the State of Virginia.

* * * * *

IN WITNESS WHEREOF, the undersigned has executed this consent as of the
date first written above.

TRITECH SOFTWARE CORP.

By:

DocuSigned by:

G13AB8A2DCA84EB

Name: Todd Dooley

Title: Chief Financial Officer

**TRITECH SOFTWARE CORP.
PUBLIC SAFETY SYSTEMS, INC.
METRO TECHNOLOGY SERVICES, INC.
LUCITY, INC
OMNIBUS WRITTEN CONSENT IN LIEU OF A
MEETING OF THE SOLE STOCKHOLDER**

October 25, 2019

The undersigned, being the sole stockholder of each of TriTech Software Corp., a Delaware corporation, Public Safety Systems, Inc., a Maryland corporation, Lucity, Inc., a Kansas corporation and Metro Technology Services, Inc., a Pennsylvania corporation (each a "Corporation", and collectively, the "Corporations"), in lieu of holding a meeting of the sole stockholder of the Corporations (the "Stockholder"), hereby takes the following actions and adopts the following resolutions by written consent pursuant to each Corporation's respective Bylaws (collectively, the "Bylaws") and the relevant statute in each Corporation's jurisdiction of organization:

REMOVAL, ELECTION AND AFFIRMATION OF DIRECTORS

RESOLVED, that pursuant to the authority granted to the Stockholder under the Bylaws, the Stockholder hereby removes all of the members of the board of directors of the Corporations (the "Board"), effective as of the date hereof.

FURTHER RESOLVED, that pursuant to the authority granted to the Stockholder under the Bylaws, the Stockholder hereby elects the following individuals to serve as members of the Board, to serve in such capacity until their successors are duly elected and qualified or until their earlier death, resignation or removal:

Jeff Scherer
Todd Dooley

GENERAL RATIFICATION

RESOLVED, that any acts of the Stockholder, which acts would have been authorized by the foregoing resolutions except that such acts were taken

prior to the adoption of such resolutions, are hereby severally ratified, confirmed, approved and adopted as acts in the name and on behalf of the Corporations.

MISCELLANEOUS


RESOLVED, that facsimile or photostatic copies of signatures to this consent shall be deemed to be originals and may be relied on to the same extent as the originals.

FURTHER RESOLVED, that the actions taken by this written consent shall have the same force and effect as if taken at a special meeting of the Stockholder duly called and constituted pursuant to the Bylaws and the laws of the state of each Corporation's jurisdiction of organization.

* * * * *

IN WITNESS WHEREOF, the undersigned has executed this consent as of the date first written above.

TRITECH SOFTWARE SYSTEMS

By  _____
Name: Todd Dooley
Title: Chief Financial Officer

TRITECH SOFTWARE SYSTEMS
CONSENT IN LIEU OF A SPECIAL
MEETING OF THE STOCKHOLDER

June 30, 2020

The undersigned, being the sole stockholder of TriTech Software Systems, a California corporation (the “Corporation”), in lieu of holding a special meeting of the sole stockholder of the Corporation (the “Stockholder”), hereby takes the following actions and adopts the following resolution by unanimous written consent pursuant to the amended and restated bylaws of the Corporation (the “Bylaws”) and Section 603 of the General Corporation Law of the State of California:

REMOVAL OF DIRECTORS

RESOLVED, that pursuant to the authority granted to the Stockholder under the Bylaws, the Stockholder hereby removes all of the directors of the Corporation, effective as of the date hereof.

ELECTION OF DIRECTORS

RESOLVED, that pursuant to the authority granted to the Stockholder under the Bylaws, the Stockholder hereby elects the following individuals as directors of the Corporation, to serve in such capacity until their successors are duly elected and qualified or until their earlier death, resignation or removal.

David Zolet

RATIFICATION OF DIRECTORS

RESOLVED, that the Stockholder hereby reaffirms that the individuals listed below constitute all of the directors of the Corporation:

David Zolet

The action taken by this consent shall have the same force and effect as if taken at a special meeting of the Stockholder duly called and constituted pursuant to the Bylaws of the Corporation and the laws of the State of California.

* * * * *

IN WITNESS WHEREOF, the undersigned has executed this consent as of the date first written above.

**CENTRALSQUARE TECHNOLOGIES,
LLC, a United States limited liability
company**

By: 
Name: David Zolet
Title: Chief Executive Officer

EXHIBIT B

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, JANUARY 6, 2020

The State Corporation Commission has found the articles of termination submitted on behalf of

Tiburon, Inc.

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF TERMINATION

be issued and admitted to record with the articles of termination in the Office of the Clerk of the Commission, effective January 6, 2020.

STATE CORPORATION COMMISSION

By 

Commissioner



Form
SCC750
(Rev. 12/19)

State Corporation
Commission


Articles of Termination of Existence of a Virginia Stock Corporation

follows:

- Article I** The corporation's name:
TIBURON, INC.
- Article II** All the assets of the corporation have been distributed to its creditors and shareholders.
- Article III** The dissolution of the corporation has not been revoked.
- Article IV** The corporation certifies that it has filed returns and has paid all state taxes to the time of filing these articles.

Signature

The person signing these articles certifies the statements in Articles II, III and IV (and all other information placed on this form) to be true, under penalty of law.

	12/27/2019	
Signature	Date	Tel. # (optional)
SIMON ANGOVE	C.E.O.	
Printed Name	Title	Email Address (optional)
05586730		
Corporation's SCC ID #	Entity Tel. # (optional)	Entity Email Address (optional)

Provide a name and mailing address for sending correspondence regarding the filing of this document (if left blank, correspondence will be sent to the registered agent at the registered office):

JASON OLES, CENTRALSQUARE TECHNOLOGIES

Name

1000 BUSINESS CENTER DRIVE, LAKE MARY, FL 32746

Address

Required Fee: \$10.00

See instructions that follow

TRADEMARK
REEL: 007906 FRAME: 0803



Form
SCC743
(Rev. 11/19)

State Corporation
Commission

Articles of Dissolution of a Virginia Stock Corporation

Pursuant to § 13.1-743 of the Code of Virginia, the undersigned, on behalf of the corporation set forth below, states as follows:

Article I The corporation's name:
TIBURON, INC.

Article II The dissolution was authorized by the shareholders on 12/27/2019
(date)

Article III (Complete either A or B, below, whichever is applicable.)
A. ☒ The dissolution was authorized by unanimous consent of the shareholders. (Mark box, if applicable.)

OR

B. The proposed dissolution was submitted to the shareholders by the board of directors and approved by the shareholders in accordance with the provisions of Chapter 9 of Title 13.1 of the Code of Virginia and (complete (1) and (2)):

(1) The designation, number of outstanding shares, and number of votes entitled to be cast by each voting group entitled to vote separately on the dissolution were:

Designation	Number of outstanding shares	Number of votes
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(2) (Complete either (i) or (ii).) (i) The total number of votes cast for and against the dissolution by each voting group entitled to vote separately on the dissolution was:

Voting group	Total votes FOR	Total votes AGAINST
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OR (ii) The total number of undisputed votes cast for the dissolution separately by each voting group was:

Voting group	Total number of undisputed votes
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(3) The number cast for dissolution by each voting group was sufficient for approval by that voting group.

Signature

12/27/2019

Date

CEO & President

Title

Tel. # (optional)

Email Address (optional)

Business Email Address (optional)

Printed Name

05586730

Corporation's SCC ID #

Business Tel. # (optional)

Provide a name and mailing address for sending correspondence regarding the filing of this document (if left blank, correspondence will be sent to the registered agent at the registered office):

Jason Oles, CentralSquare Technologies

Name

1000 Business Center Dr, Lake Mary, FL 32746

Address

Required Fee: \$10.00

See Instructions that follow

TRADEMARK

REEL: 007906 FRAME: 0804

EXHIBIT C

Code of Virginia
Title 13.1. Corporations
Chapter 9. Virginia Stock Corporation Act

§ 13.1-745. Effect of dissolution.

A. A dissolved corporation continues its corporate existence but may not carry on any business except that appropriate to wind up and liquidate its business and affairs, including:

1. Collecting its assets;
2. Disposing of its properties that will not be distributed in kind to its shareholders;
3. Discharging or making provision for discharging its liabilities;
4. Making distributions of its remaining assets among its shareholders according to their interests; and
5. Doing every other act necessary to wind up and liquidate its business and affairs.

B. Dissolution of a corporation does not:

1. Transfer title to the corporation's property;
2. Prevent transfer of its shares or securities, although the authorization to dissolve may provide for closing the corporation's share transfer records;
3. Subject its directors to standards of conduct different from those prescribed in Article 9 (§ 13.1-673 et seq.);
4. Change (i) quorum or voting requirements for its board of directors or shareholders; (ii) provisions for selection, resignation, or removal of its directors or officers; or (iii) provisions for amending its bylaws;
5. Prevent commencement of a proceeding by or against the corporation in its corporate name;
6. Abate or suspend a proceeding pending by or against the corporation on the effective date of dissolution; or
7. Terminate the authority of the registered agent of the corporation.

C. A distribution in liquidation under this section may only be made by a dissolved corporation. For purposes of determining the shareholders entitled to receive a distribution in liquidation, the board of directors may fix a future date as a record date. If the board of directors does not fix a record date for the determination, the record date is the date the board of directors authorizes the distribution.

Code 1950, §§ 13.1-83, 13.1-84; 1956, c. 428; 1985, c. 522; 2019, c. 734.