

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM800675

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	09/30/2020		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Manzama, Inc.		09/30/2020	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Diligent Corporation		
<b>Street Address:</b>	111 West 33rd St., 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: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	85177582	MANZAMA	
<b>Serial Number:</b>	85174395	MANZAMA	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2027995000		
<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>	2027994000		
<b>Email:</b>	dctrademarks@us.dlapiper.com		
<b>Correspondent Name:</b>	Ann K. Ford		
<b>Address Line 1:</b>	500 8th St. NW		
<b>Address Line 2:</b>	DLA Piper LLP (US)		
<b>Address Line 4:</b>	Washington, D.C. 20004		
<b>NAME OF SUBMITTER:</b>	Alberto Zacapa		
<b>SIGNATURE:</b>	/Alberto Zacapa/		
<b>DATE SIGNED:</b>	04/05/2023		
<b>Total Attachments: 3</b>			
source=Diligent - Manzama - Delaware Certificate of Merger (September 30, 2020)#page1.tif			
source=Diligent - Manzama - Delaware Certificate of Merger (September 30, 2020)#page2.tif			
source=Diligent - Manzama - Delaware Certificate of Merger (September 30, 2020)#page3.tif			

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# 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 MERGER, WHICH MERGES:

"MANZAMA, INC.", A DELAWARE CORPORATION,

WITH AND INTO "DILIGENT CORPORATION" UNDER THE NAME OF  
"DILIGENT CORPORATION", A CORPORATION ORGANIZED AND EXISTING  
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED  
IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2020, AT  
9:33 O`CLOCK A.M.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

5954379 8100M  
SR# 20207556131

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203762228  
Date: 09-30-20

**TRADEMARK**  
**REEL: 008034 FRAME: 0315**

**STATE OF DELAWARE**  
**CERTIFICATE OF MERGER**

Pursuant to Section 251(c) of the Delaware General Corporation Law (the “DGCL”), Diligent Corporation, a Delaware corporation (the “Company”), hereby certifies to the following information relating to the merger of Manzama, Inc., a Delaware corporation, with and into the Company (the “Merger”):

**FIRST:** The names and states of formation of the constituent companies participating in the Merger (the “Constituent Companies”) are as follows:

<u>Name</u>	<u>State of Formation</u>
Diligent Corporation	Delaware
Manzama, Inc.	Delaware

**SECOND:** The Agreement and Plan of Merger, dated as of September 30, 2020 (the “Merger Agreement”), by and among the Constituent Companies has been approved, adopted, certified, executed and acknowledged by each of the Constituent Companies in accordance with the provisions of the DGCL.

**THIRD:** The Company shall be the surviving company following the Merger with the name Diligent Corporation.

**FOURTH:** The certificate of incorporation of the Company shall be the certificate of incorporation of the surviving company.

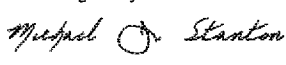
**FIFTH:** The merger is to become effective upon the filing.

**SIXTH:** The Merger Agreement is on file at 111 W. 33<sup>rd</sup> Street, 16<sup>th</sup> Floor, New York, NY 10120, the place of business of the Company.


**SEVENTH:** A copy of the Merger Agreement will be furnished by the Company on request, without cost, to any shareholder of the Constituent Companies.

**IN WITNESS WHEREOF**, the Company has caused this certificate to be signed by an authorized officer, the 30th day of September, 2020.

**DILIGENT CORPORATION**

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

**MANZAMA, INC.**

DocuSigned by:  
By:   
Name: Michael J. Stanton  
Title: President and Treasurer

[Certificate of Merger – Manzama, Inc.]