

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM816349

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/01/2022		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
COMPUPAY, INC.		11/29/2022	Corporation: FLORIDA
RECEIVING PARTY DATA			
Name:	CompuPay Holdings Corp.		
Street Address:	3450 LAKESIDE DRIVE SUITE 400		
City:	Mirimar		
State/Country:	FLORIDA		
Postal Code:	33027		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2663803	POWER125	
CORRESPONDENCE DATA			
Fax Number:	7042456515		
<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:	7042456515		
Email:	bdavis@vlplawgroup.com		
Correspondent Name:	Brian Davis		
Address Line 1:	5960 Fairview Rd; Suite 400		
Address Line 4:	Charlotte, NORTH CAROLINA 28210		
NAME OF SUBMITTER:	Brian M. Davis		
SIGNATURE:	/Brian M. Davis/		
DATE SIGNED:	06/09/2023		
Total Attachments: 3			
source=EVIDENCE - DELAWARE CompuPay, Inc. into CompuPay Holdings Merger#page1.tif			
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Delaware

The First State

Page 1

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:

"COMPUPAY, INC.", A FLORIDA CORPORATION,

WITH AND INTO "COMPUPAY HOLDINGS CORP." UNDER THE NAME OF "COMPUPAY HOLDINGS CORP.", 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 NOVEMBER, A.D. 2022, AT 1:27 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF DECEMBER, A.D. 2022.




Jeffrey W. Bullock, Secretary of State

3730084 8100M
SR# 20224135675

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

Authentication: 204967686
Date: 11-30-22

TRADEMARK
REEL: 008096 FRAME: 0560

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP**

**SUBSIDIARY INTO PARENT
Section 253**

**CERTIFICATE OF OWNERSHIP
MERGING**

CompuPay, Inc.

INTO

CompuPay Holdings Corp.

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

CompuPay Holdings Corp.,

a corporation incorporated on the 20th day of November, 2003,
pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY that this corporation owns 90% of the capital stock
of CompuPay, Inc., a corporation
incorporated on the 3rd day of September, 1980 A.D., pursuant to the
provisions of the Florida Business Corporation Act,
and that this corporation, by a resolution of its Board of Directors duly adopted at a
meeting held on the 29th day of November, 2022 A.D., determined to
and did merge into itself said CompuPay, Inc.,
which resolution is in the following words to wit:

WHEREAS this corporation lawfully owns 90% of the outstanding stock of
CompuPay, Inc., a corporation organized and
existing under the laws of Florida Business Corporation and

WHEREAS this corporation desires to merge into itself the said
CompuPay, Inc., and to be possessed of all the estate, property, rights,
privileges and franchises of said corporation,

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge into itself said CompuPay, Inc. and assumes all of its liabilities and obligations, and

FURTHER RESOLVED, that an authorized officer of this corporation be and he/she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said CompuPay, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

FURTHER RESOLVED, that the officers of this corporation 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.

FURTHER RESOLVED, that this merger is to be effective the 1st Day of December, 2022, A.D.

IN WITNESS WHEREOF, said parent corporation has caused this certificate to be signed by an authorized officer this 29th day of November, 2022, A.D.

By: 
Authorized Officer

Name: T. Scott Kirksey
Print or Type

Title: President and CEO

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