

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM816358

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	12/01/2022		
<b>SEQUENCE:</b>	2		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
CompuPay Holdings Corp		11/29/2022	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	BMC ACQUISITION, INC.		
<b>Street Address:</b>	3450 LAKESIDE DRIVE SUITE 400		
<b>City:</b>	MIRAMAR		
<b>State/Country:</b>	FLORIDA		
<b>Postal Code:</b>	33027		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2663803	POWER125	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	7042456515		
<b>Email:</b>	bdavis@vlplawgroup.com		
<b>Correspondent Name:</b>	Brian Davis		
<b>Address Line 1:</b>	5960 Fairview Rd; Suite 400		
<b>Address Line 4:</b>	Charlotte, NORTH CAROLINA 28210		
<b>NAME OF SUBMITTER:</b>	Brian M. Davis		
<b>SIGNATURE:</b>	/Brian M. Davis/		
<b>DATE SIGNED:</b>	06/09/2023		
<b>Total Attachments: 3</b>			
source=EVIDENCE - DELAWARE CopuPay Holdings into BMC Acquisition Merger#page1.tif			
source=EVIDENCE - DELAWARE CopuPay Holdings into BMC Acquisition Merger#page2.tif			
source=EVIDENCE - DELAWARE CopuPay Holdings into BMC Acquisition Merger#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 OWNERSHIP, WHICH MERGES:

"COMPUPAY HOLDINGS CORP.", A DELAWARE CORPORATION, WITH AND INTO "BMC ACQUISITION, INC." UNDER THE NAME OF "BMC ACQUISITION, INC.", 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 1:29 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

5124134 8100M  
SR# 20224135690

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

Authentication: 204967938  
Date: 11-30-22

**TRADEMARK**  
**REEL: 008096 FRAME: 0596**

**STATE OF DELAWARE  
CERTIFICATE OF OWNERSHIP**

**SUBSIDIARY INTO PARENT  
Section 253**

**CERTIFICATE OF OWNERSHIP  
MERGING**

CompuPay Holdings Corp.

**INTO**

BMC Acquisition, Inc.

(Pursuant to Section 253 of the General Corporation Law of Delaware)  
BMC Acquisition, Inc.,

a corporation incorporated on the 14th day of March, 2012,  
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 Holdings Corp., a corporation  
incorporated on the 20th day of November, 2003 A.D., pursuant to the  
provisions of the Delaware General Corporation Law,  
and that this corporation, by a resolution of its Board of Directors duly adopted at a  
meeting held on the 28th day of November, 2022 A.D., determined to  
and did merge into itself said CompuPay Holdings Corp.,  
which resolution is in the following words to wit:

**WHEREAS** this corporation lawfully owns 90% of the outstanding stock of  
CompuPay Holdings Corp., a corporation organized and  
existing under the laws of Delaware General Corporation Law, and

**WHEREAS** this corporation desires to merge into itself the said  
CompuPay Holdings Corp., 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 Holdings Corp. 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 Holdings Corp. 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