

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM857593

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Affidavit of Change of Trademark Ownership		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Admit Computer Services, Inc.		11/29/2023	Corporation: NEW YORK
RECEIVING PARTY DATA			
Name:	CentralSquare Technologies, LLC		
Street Address:	100 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:	1775734	IMPACT	
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 4:	New York, NEW YORK 10022		
NAME OF SUBMITTER:	Shanti Conway		
SIGNATURE:	/Shanti Conway/		
DATE SIGNED:	12/01/2023		
Total Attachments: 18			
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UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Registration of:

Mark: IMPACT

Registration No: 1,775,734

Registered: June 8, 1998

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 1,775,734 for the mark IMPACT (the “Registration”). CentralSquare is the current owner of such Registration.
2. The current owner of record of the Registration is Admit Computer Services, Inc., a New York Corporation (“Admit”).
3. Admit was a wholly owned subsidiary of CentralSquare prior to its dissolution. Attached hereto as **Exhibit A-1** is a stockholder consent reflecting that Zuercher Technologies, LLC (“Zuercher”) was the sole stockholder of Admit. Attached hereto as **Exhibit A-2** is a member consent reflecting that Trittech Software Systems (“Trittech”) is the member of Zuercher. Attached hereto as **Exhibit A-3** is a stockholder consent reflecting that CentralSquare is the sole stockholder of Trittech.
4. On December 6, 2020, Admit dissolved. Attached hereto as **Exhibit B** is a true and accurate copy of the Certificate of Dissolution for Admit. Attached hereto as **Exhibit C** is a

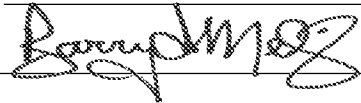
true and accurate copy of the relevant law of the State of New York which provides that, after paying or adequately providing for the payment of its liabilities, a dissolving corporation in the State of New York distributes its assets to its shareholder(s). Thus, as of its dissolution, all remaining assets in Admit 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. 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.

6. 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: November 29, 2023

By: 

Name: Barry Medintz

Title: Corporate Secretary

Exhibit A-1

Stockholder Consent of Admit

[See Attached.]

**ADMIT COMPUTER SERVICES, INC.
CONSENT IN LIEU OF A SPECIAL
MEETING OF THE STOCKHOLDER**

August 31, 2019

The undersigned, being the sole stockholder of Admit Computer Services, Inc., a New York 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 615 of the Business Corporation Law of the State of New York:

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
David Rudow

RATIFICATION OF DIRECTORS

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

Simon Angove
David Rudow

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 New York.

* * * * *

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

ZUERCHER TECHNOLOGIES, LLC

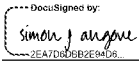
By: 
Name: Simon Angove
Title: CEO and President

Exhibit A-2

Member Consent of Zuercher

[See Attached.]

**TRITECH DELAWARE, LLC
ZUERCHER TECHNOLOGIES, LLC
TELLUS SAFETY SOLUTIONS LLC
MOOSE BUYER, LLC
OMNIBUS WRITTEN CONSENT
IN LIEU OF A SPECIAL MEETING
OF THE SOLE MEMBER**

October 25, 2019

The undersigned, being the sole member of Trittech Delaware, LLC, a Delaware limited liability company, Moose Buyer, LLC, a Delaware limited liability company, Tellus Safety Solutions LLC, a Utah limited liability company and Zuercher Technologies, LLC, a South Dakota limited liability company, (each a "Company" and, collectively, as the "Companies"), in lieu of holding a special meeting of the sole member of the Companies (the "Sole Member"), hereby takes the following actions and adopts the following resolutions by written consent, pursuant to each Company's limited liability company agreement or operating agreement (the "LLC Agreements"), as applicable, and the relevant statute in each Company's jurisdiction of organization:

REMOVAL OF OFFICERS

RESOLVED, pursuant to the authority granted to the Sole Member under the LLC Agreements, the Sole Member hereby remove all officers of the Companies, effective as of the date hereof.

ELECTION OF OFFICERS

RESOLVED, that the following individuals are hereby elected as officers of the Companies, to serve until their respective successors are duly elected and qualified or until their earlier resignation or removal:

<u>Name:</u>	<u>Title:</u>
Jeff Scherer	Chief Executive Officer and President
Todd Dooley	Chief Financial Officer, Treasurer and Secretary

RATIFICATION OF OFFICERS

RESOLVED, that the Sole Member hereby reaffirm that the individuals listed below constitute all of the officers of the Companies:

Name:

Jeff Scherer
David Rudow

Title:

Chief Executive Officer and President
Chief Financial Officer, Treasurer and
Secretary

GENERAL RATIFICATION

RESOLVED, that any acts of the Sole Member, 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 Companies.

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 Sole Member duly called and constituted pursuant to the LLC Agreements and the laws of the state of each Company's jurisdiction of organization.

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

TRITECH SOFTWARE SYSTEMS


By:  _____
Name: Todd Dooley
Title: Chief Financial Officer

Exhibit A-3

Stockholder Consent of Tritech

[See Attached.]

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

January 11, 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.

Jeff Scherer
Todd Dooley

RATIFICATION OF DIRECTORS

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

Jeff Scherer
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 California.

* * * * *

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

CENTRAL SQUARE TECHNOLOGIES,
LLC, a United States limited liability
company


By: 
Name: Todd Dooley
Title: Chief Financial Officer

Exhibit B

Certificate of Dissolution of Admit

[See Attached.]



59 Maiden Ln, 28th Fl
New York, NY 10038-4502
nyc.gov/finance

July 14, 2020



Letter ID : L0038401280
:
Case ID : 1687205

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ADMIT COMPUTER SERVICES, INC.
1000 BUSINESS CENTER DRIVE
LAKE MARY FL 32746-5585

Dissolution Consent Letter

Consent of the Commissioner of Finance, Jacques Jiha, Ph.D., for the dissolution of:

Corporation Name: ADMIT COMPUTER SERVICES, INC.

Taxpayer Identification Number: **-***4979

Issuance Date: July 14, 2020

Diana Singleton

Collections Division

(212) 440-5300

TaxLinkCollect@finance.nyc.gov

Exhibit C

Relevant New York State Law

N.Y. Bus. Corp. Law § 1005
Current through 2023 NY Law Chapter 533

Section 1005 - Procedure after dissolution

(a) After dissolution:

(1) The corporation shall carry on no business except for the purpose of winding up its affairs.

(2) The corporation shall proceed to wind up its affairs, with power to fulfill or discharge its contracts, collect its assets, sell its assets for cash at public or private sale, discharge or pay its liabilities, and do all other acts appropriate to liquidate its business.

(3) After paying or adequately providing for the payment of its liabilities:

(A) The corporation, if authorized at a meeting of shareholders by a majority of the votes of all outstanding shares entitled to vote thereon may sell its remaining assets, or any part thereof, for shares, bonds or other securities or partly for cash and partly for shares, bonds or other securities, and distribute the same among the shareholders according to their respective rights. In the case of a sale under this subparagraph where the consideration is in whole or in part other than cash, any shareholder, entitled to vote thereon, who does not vote for or consent in writing to such sale, shall, subject to and by complying with the provisions of section 623 (Procedure to enforce shareholder's right to receive payment for shares), have the right to receive payment for his shares. Section 909 (Sale, lease, exchange or other disposition of assets) is not applicable to a sale of assets under this paragraph.

(B) The corporation, whether or not it has made a sale under subparagraph (A), may distribute any remaining assets, in cash or in kind or partly each, among its shareholders according to their respective rights.

(b) When there are no shareholders, upon dissolution all subscriptions for shares shall be cancelled and all obligations of the corporation to issue shares or of the subscribers to pay their subscriptions shall terminate, except for such payments as may be required to enable the corporation to pay its liabilities.

(c) Upon the winding up of the affairs of the corporation, any assets distributable to a creditor or shareholder who is unknown or cannot be found, or who is under disability and for whom there is no legal representative, shall be paid to the state comptroller as abandoned property within six months from the date fixed for the payment of the final liquidating distribution, and be subject to the provisions of the abandoned property law.

N.Y. Bus. Corp. Law § 1005

