# 21389

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#### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:

**NEW ASSIGNMENT** 

NATURE OF CONVEYANCE:

**MERGER** 

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Rental Systems, Inc.		11/30/2001	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Dealer Computer Services, Inc.	
Doing Business As:	Rental Systems, Inc.	
Street Address:	6700 Hollister	
City:	Houston	
State/Country:	TEXAS	
Postal Code:	77040	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark	
Registration Number:	2138941	RENTSYS	
Registration Number:	2140786	RENTSYS, THE COMPUTER RENTAL COMPANY	

#### **CORRESPONDENCE DATA**

Fax Number: (713)229-7957

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 713-229-1957

Email: houtmdpt@bakerbotts.com

Correspondent Name: Celina Charania
Address Line 1: 910 Louisiana

Address Line 4: Houston, TEXAS 77002

ATTORNEY DOCKET NUMBER:

018343.0107

NAME OF SUBMITTER:

Celina Charania

Total Attachments: 2 source=Merger 3#page1.tif source=Delaware SOS#page1.tif

TRADEMARK

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#### CERTIFICATE OF MERGER OF

## RENTAL SYSTEMS, INC., a Delaware corporation Into DEALER COMPUTER SERVICES, INC., a Delaware corporation

The undersigned corporation DOES HEREBY CERTIFY that:

1. The name and state of incorporation of each of the constituent corporations of the merger is as follow:

NAME:

Rental Systems, Inc.
Dealer Computer Services, Inc.

STATE OF INCORPORATION:

Delaware Delaware

- 2. That the Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.
- 3. The name of the surviving corporation of the merger is Dealer Computer Services, Inc., a Delaware corporation.
- 4. That the Certificate of Incorporation of Dealer Computer Services, Inc., a Delaware corporation, which is surviving the merger, shall be the Certificate of Incorporation, as amended, of the surviving corporation.
- 5. That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 6700 Hollister, Houston, Texas 77040.
- 6. That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.
  - 7. This Certificate of Merger shall be effective January 1, 2002.

DATED: November 30, 2001.

DEALER COMPUTER SERVICES, INC., a

Delaware corporation

Robert M. Nalley, President

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:05 AM 12/07/2001 010627153 - 2280574

TRADEMARK
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#### State of Delaware

PAGE 1

### Office of the Secretary of State....

I, HARRIET SMITH WINDSOR, 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:

"RENTAL SYSTEMS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "DEALER COMPUTER SERVICES, INC." UNDER THE NAME OF "DEALER COMPUTER SERVICES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF DECEMBER, A.D. 2001, AT 10:05 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2002.



2280574

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Darriet Smith Windson Secretary of State

AUTHENTICATION: 1496094

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RECORDED: 02/16/2004 REEL: 002794 FRAME: 0462