Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/04/2001

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Diligenz, LLC		106/04/2001	Limited Liability Company: WASHINGTON

RECEIVING PARTY DATA

Name:	Diligenz, Inc.	
Street Address:	6500 Harbour Heights Pkwy Ste 400	
City:	Mukilteo	
State/Country:	WASHINGTON	
Postal Code:	98275	
Entity Type:	CORPORATION: WASHINGTON	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2545775	DILIGENZ
Registration Number:	2560979	DILIGENZ.COM

CORRESPONDENCE DATA

Fax Number: (512)474-7996

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

Phone: 512-474-8488

Email: trademarks@boothlaw.com

Correspondent Name: Matthew J Booth Address Line 1: PO Box 50010

Address Line 4: Austin, TEXAS 78763-0010

NAME OF SUBMITTER:	Matthew J Booth
Signature:	/Matthew J Booth/

TRADEMARK REEL: 003093 FRAME: 0634

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OP \$65.(

Date:	05/27/2005
Total Attachments: 5 source=Articles of Merger#page1.tif source=Articles of Merger#page2.tif source=Articles of Merger#page3.tif source=Articles of Merger#page4.tif source=Articles of Merger#page5.tif	

STATE of WASHINGTON



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

ARTICLES OF MERGER

to

DILIGENZ ACQUISITION, INC.

a Washington Profit corporation,

were filed for record in this office on the date indicated below.

Merging DILIGENZ, LLC into DILIGENZ ACQUISITION, INC. The survivor; Both Washington entires and Changing name to DILIGENZ, INC.

UBI Number: 602 119 696

Date: June 04, 2001



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State 2-953276-9

REEL: 003093 FRAME: 0636

ARTICLES OF MERGER OF DILIGENZ, LLC WITH AND INTO DILIGENZ ACQUISITION, INC.

SECRETARY OF STATE

JUN 4 2001

STATE OF WASHINGTON

The undersigned entities, as parties to a merger accomplished pursuant to Chapter 23B.11.090 and RCW 25.15.405, execute the following Articles and Plan of Merger:

- The name of the surviving entity is Diligenz Acquisition, Inc., a Washington corporation. The name and place of the organization of the entity being merged into the surviving entity is Diligenz, LLC, a Washington limited liability company. After the filing of the Articles of Merger in the state of Washington the name of the surviving corporation shall be changed to Diligenz, Inc. (as stated in Section 5 below).
- 2. The entire Plan of Merger between Diligenz, LLC, a Washington limited liability company, and Diligenz Acquisition, Inc., a Washington corporation, duly adopted by the Board of Directors of Diligenz Acquisition, Inc. and Members of Diligenz, LLC, is attached to these Articles as Exhibit A and incorporated into these Articles by this reference.
- 3. Under RCW 23B.11.030(7)(b), the approval of the shareholders of Diligenz Acquisition, Inc., the surviving company, was not required because Diligenz, LLC is a wholly owned subsidiary of Diligenz Acquisition, Inc.
- 4. The members of Diligenz, LLC unanimously approved the merger as required by RCW 25.15.400.
- 5. Pursuant to the provisions of RCW 23B.11.080(3)(a), Article I of the Articles of Incorporation of Diligenz Acquisition, Inc., the Surviving Corporation, shall be amended to reflect a new name, which shall be DILIGENZ, INC.

DATED this 31st day of May, 2001.

DILIGENZ ACQUISITION, INC., a Washington corporation and the surviving company

Conrad Hanson, Chairman of the Board

EXHIBIT A

PLAN OF MERGER

PLAN OF MERGER OF DILIGENZ, LLC WITH AND INTO DILIGENZ ACQUISITION, INC.

This Plan of Merger is adopted by the parties to this merger pursuant to the provisions of RCW 23B.11.080 and RCW 25.15.395.

1. Names of Merging Entities. The names of the merging entities under this Plan of Merger are Diligenz Acquisition, Inc., a Washington corporation (referred to in this Plan of Merger as the "Surviving Corporation"), and Diligenz, LLC, a Washington limited liability company (referred to in this Plan of Merger as the "Merging Company") and the wholly owned subsidiary of the Surviving Corporation. The Washington limited liability company will be merged into the Washington corporation, and the Washington corporation shall be the surviving entity. The name of the Surviving Corporation shall be Diligenz Acquisition, Inc. However, upon the Effective Date of the merger (as defined in Section 5 below), the Articles of Incorporation of the Surviving Corporation shall be amended to reflect the new name of the Surviving Corporation, which shall be Diligenz, Inc. (as stated in Section 4 below).

2. Terms and Conditions of Merger

- a. The Merging Company agrees to assign and transfer to the Surviving Corporation, and the Surviving Corporation shall succeed to and assume, all right, title and interest in and to all assets and property of the Merging Company, including, but not limited to: all intellectual property assets including patents, trademarks, copyrights, trade secrets, and licenses; all real property assets, including leases; and all personal property assets including equipment.
- b. The Surviving Corporation is the sole member of the Merging Company and shall not receive any consideration for its interest in the Merging Company except for those assets described in Section 2(a).
- c. On the Effective Date of the merger, the separate existence of the Merging Company will cease, and all of its rights, privileges, and powers will vest in the Surviving Corporation.
- d. On the Effective Date of the merger, the Surviving Corporation and the Merging Company agree that:
- i. all of the property, real, personal, and mixed, of the Surviving Corporation and of the Merging Company, and all debts due on whatever account of either of them, will be transferred to and will vest in the Surviving Corporation by operation of law.
 - ii. the Surviving Corporation will become responsible for all of the

liabilities and obligations of the Surviving Corporation and of the Merging Company, but the liabilities of each and of their shareholders, directors, or officers will not be affected nor will the rights of creditors of either corporation or any person dealing with the corporations be impaired by such merger.

- e. Except as otherwise provided by statute, all rights, privileges, and powers of the Surviving Corporation will remain intact before, during and after the Effective Date of the merger.
- 3. <u>Manner and Basis of Converting Interests</u>. The Surviving Corporation is the sole member of the Merging Company and shall not receive any consideration for its interest in the Merging Company except for those assets described in Section 2(a). On the Effective Date of the merger, each outstanding unit of the Merging Company will be cancelled by operation of law, without any action on the part of the members. The outstanding shares of the Surviving Corporation will be unaffected by the merger.
- 4. <u>Changes to Articles of Incorporation</u>. Article I of the Articles of Incorporation of Diligenz Acquisition, Inc., the Surviving Corporation, shall be amended to reflect a new name, which shall be DILIGENZ, INC.
- 5. <u>Effective Date</u>. The effective time and date of the merger shall be 12:01 a.m. on June 1, 2001 (the "Effective Date").

DATED this 31st day of May, 2001.

RECORDED: 05/27/2005

DILIGENZ, LLC,

a Washington limited liability company

James P. Carroll

Vice President of Diligenz Acquisition, Inc., the sole member of Diligenz, LLC

DILIGENZ ACQUISITION, INC., a Washington corporation

James P. Carroll, Vice President

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