

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/30/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Geopier Global Corporation		11/30/2007	CORPORATION: NEVADA

RECEIVING PARTY DATA

Name:	Geopier Foundation Company, Inc.
Street Address:	5871 Glenridge Drive, Suite 330
City:	Atlanta
State/Country:	GEORGIA
Postal Code:	30328
Entity Type:	CORPORATION: GEORGIA

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	3016156	IMPACT
Serial Number:	78738343	PRELOAD

CORRESPONDENCE DATA

Fax Number: (703)610-6200
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 703-610-6100
 Email: boxip@hhlaw.com
 Correspondent Name: Valerie Brennan, Hogan & Hartson L.L.P.
 Address Line 1: 8300 Greensboro Drive, Suite 1100
 Address Line 2: Box Intellectual Property
 Address Line 4: McLean, VIRGINIA 22102

ATTORNEY DOCKET NUMBER:	86565.08
NAME OF SUBMITTER:	Valerie Brennan

CH \$65.00 3016156

Signature:

/vb/

Date:

12/04/2007

Total Attachments: 2

source=GGC to GFC Cert of Merger#page1.tif

source=GGC to GFC Cert of Merger#page2.tif

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF MERGER

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of 11/30/2007. Attached is a true and correct copy of the said filing.

Surviving Entity:

GEOPIER FOUNDATION COMPANY, INC., a Georgia Profit Corporation

Nonsurviving Entity/Entities:

GEOPIER GLOBAL CORPORATION, a Nevada Non-Qualifying Entity

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on November 30, 2007



A handwritten signature in cursive script that reads "Karen C Handel".

Karen C Handel
Secretary of State

CERTIFICATE OF MERGER

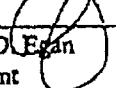
1. The name of the merging organization is Geopier Global Corporation, a Nevada corporation ("GGC") and the name of the surviving organization is Geopier Foundation Company, Inc., a Georgia business corporation (the "Surviving Corporation").
2. There are no amendments to the Articles of Incorporation of the Surviving Corporation.
3. The effective date of the merger shall be the filing date of this Certificate of Merger.
4. The executed Agreement and Plan of Merger between GGC and the Surviving Corporation (the "Merger Agreement") is on file at the Surviving Corporation's principal place of business, located at 5871 Glenridge Drive, Suite 330, Atlanta, GA 30328.
5. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any shareholder of GGC or the Surviving Corporation.
6. The Merger Agreement has been duly authorized and approved by the Board of Directors of the Surviving Corporation, in accordance with O.C.G.A. Section 14-2-1104. The approval of the shareholders of GGC or of the Surviving Corporation was not required.
7. This Certificate constitutes an undertaking by the Surviving Corporation that the request for publication of a notice of filing this Certificate of Merger and payment therefor will be made as required by subsection (b) of Section 14-2-1105.1 of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be executed this 30th day of November, 2007.

GEOPIER FOUNDATION COMPANY, INC.

By: 
Philip D. Egan
Chief Executive Officer

GEOPIER GLOBAL CORPORATION

By: 
Philip D. Egan
President

State of Georgia
Expedite Merger 1 Page(s)



T0733724016

2007 NOV 30 PM 12: 56
SECRETARY OF STATE
CORPORATIONS DIVISION

TRADEMARK