

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM396660

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	11/30/2014		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Benefit Software, Inc.		11/30/2014	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Ebix, Inc.		
Street Address:	1 Ebix Way		
City:	Johns Creek		
State/Country:	GEORGIA		
Postal Code:	30097		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2278971	FRINGE FACTS	
CORRESPONDENCE DATA			
Fax Number:	6152482954		
<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:	615-742-7944		
Email:	trademarks@bassberry.com		
Correspondent Name:	Martha B. Allard		
Address Line 1:	150 3rd Ave. S.		
Address Line 2:	Suite 2800		
Address Line 4:	Nashville, TENNESSEE 37201		
ATTORNEY DOCKET NUMBER:	122632-109		
NAME OF SUBMITTER:	Martha B. Allard		
SIGNATURE:	/Martha B. Allard/		
DATE SIGNED:	08/29/2016		
Total Attachments: 3			
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Delaware

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The First State

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~~:

"~~BENEFIT SOFTWARE, INCORPORATED~~", A CALIFORNIA CORPORATION, WITH AND INTO "~~EBIX, INC.~~" UNDER THE NAME OF "EBIX, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2014, AT 12:42 O'CLOCK P.M.

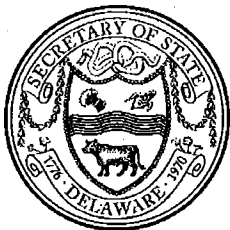
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF NOVEMBER, A.D. 2014, AT 11:59 O'CLOCK P.M.

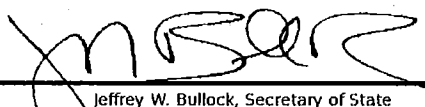
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2015436 8100M

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1873961

DATE: 11-18-14

TRADEMARK
REEL: 005867 FRAME: 0727

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
BENEFIT SOFTWARE, INCORPORATED
(Subsidiary Corporation)
WITH AND INTO
EBIX, INC.
(Parent Corporation)**

Ebix, Inc., a Delaware corporation incorporated on the 22nd day of August, 1983 pursuant to the provisions of the Delaware General Corporation Law ("Parent Corporation"), does hereby certify:

1. That Parent Corporation owns all of the outstanding shares of capital stock of Benefit Software, Incorporated, a California corporation incorporated on the 20th day of December, 1990 pursuant to the provisions of the California General Corporation Law (the "Subsidiary Corporation").
2. That Parent Corporation, by the following resolutions of its Board of Directors, duly adopted on October 28, 2014, determined to merge the Subsidiary Corporation into itself (the "Merger").

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Parent Corporation hereby authorizes and approves the merger of Benefit Software with and into Parent Corporation and the assumption by Parent Corporation of all of the obligations of the Benefit Software pursuant to Section 253 of the Delaware General Corporation Law and Section 1110 of the California General Corporation Law; and

FURTHER RESOLVED, that the officers of Parent Corporation are authorized and directed to execute and deliver the documents and certificates that are required or permitted under the applicable provisions of the Delaware General Corporation Law and the California General Corporation Law to effect the merger.

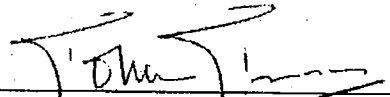
3. That the Merger shall be effective at 11:59 p.m. local time on November 30, 2014.

[Signature on following page]

IN WITNESS WHEREOF, Ebix, Inc. has caused this Certificate of Ownership and Merger to be signed by a duly authorized officer this 28th day of October, 2014.

EBIX, INC.

By:



Robin Raina
President and Chief Executive Officer