

04-25-2007



Docket No. 58566.1520

103399137

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Electronic Paycheck, LLC

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) October 29, 1999

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Joint Research Agreement

☐ Government Interest Assignment

☐ Executive Order 9424, Confirmatory License

☐ Other

2. Name and address of receiving party(ies)

Name: ePacific.Com Incorporated

Internal Address: _____

Street Address: 5638 Hollister Avenue

City: Goleta

State: California

Country: USA Zip: 93117

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

09/657,285

Additional numbers attached? ☐ Yes ☒ NO

5. Name and address to whom correspondence concerning document should be mailed:

Name: BAKER & HOSTETLER LLP

Internal Address: Washington Square, Suite 1100

Street Address: 1050 Connecticut Avenue, N.W.

City: Washington

State: D.C. Zip: 20036

Phone Number: 202.861.1500

Fax Number: 202.861.1783

Email Address: _____

6. Total number of applications and patents involved: _____

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

☐ Authorized to be charged by credit card

☒ Authorized to be charged to deposit account

☐ Enclosed

☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____

Expiration Date _____

b. Deposit Account Number 50-2036

Authorized User Name _____

9. Signature: _____

Signature

Date

S. Sahota, Registration No. 47,051

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

3

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State of California
Bill Jones
Secretary of State

FILED
In the office of the Secretary of State
of the State of California

NOV - 4 1999

Bill Jones
BILL JONES, Secretary of State

**LIMITED LIABILITY COMPANY
CERTIFICATE OF MERGER**

Filing Fee - Please see instructions.
IMPORTANT - Read instructions before completing this form.

This Space For Filing Use Only

1. Name of surviving entity: ePacific.Com Incorporated Corporation	2. Type of entity: Corporation	3. Secretary of State file number: 2181056	4. Jurisdiction: Delaware
5. Name of disappearing entity: Electronic Paycheck, LLC	6. Type of entity: LLC	7. Secretary of State file number: 101996127014	8. Jurisdiction: California
9. Future effective date, if any: Month November Day 4 Year 1999			
10. If a vote was required pursuant to Section 17551 or Section 1113, enter the outstanding interests of each class entitled to vote on the merger and the percentage of vote required:			
<u>Surviving Entity</u>		<u>Disappearing Entity</u>	
<u>Each class entitled to vote</u>	<u>Percentage of vote required</u>	<u>Each class entitled to vote</u>	<u>Percentage of vote required</u>
Common Stock	50.1%	Membership Interests	50.1%
11. The principal terms of the agreement of merger were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. SECTION 12 IS ONLY APPLICABLE IF THE SURVIVING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, COMPLETE ITEM 12 AND PROCEED TO ITEM 15.			
12. Request changes to the information set forth in the Articles of Organization of the surviving limited liability company resulting from the merger. Attach additional pages if necessary. SECTIONS 13 AND 14 ARE APPLICABLE IF THE SURVIVING ENTITY IS A FOREIGN LIMITED LIABILITY COMPANY OR OTHER BUSINESS ENTITY, COMPLETE ITEMS 13 AND 14.			
13. Principal business address of the surviving foreign limited liability company or other business entity. Address: 5638 Hollister Avenue City: Goleta State: California Zip Code: 93117			
14. Other information required to be stated in the Certificate of Merger by the laws under which each constituent other business entity is organized. Attach additional pages if necessary. See Attachment #1			

Total number of pages attached, if any: **1**

16. I certify that the statements contained in this document are true and correct of my own knowledge. I declare that I am the person who is executing this instrument, which execution is my act and deed.

<i>[Signature]</i> Signature of Authorized Person for the Surviving Entity	10-29-99 Date	Douglas W. King, CEO Type or Print Name and Title of Person Signing	10/29/99 Date
<i>[Signature]</i> Signature of Authorized Person for the Surviving Entity	10-29-99 Date	Deborah A. Reynolds, Secretary Type or Print Name and Title of Person Signing	10/29/99 Date
<i>[Signature]</i> Signature of Authorized Person for the Disappearing Entity	10-29-99 Date	C. Randy Shaffer, Manager Type or Print Name and Title of Person Signing	10/29/99 Date
 Signature of Authorized Person for the Disappearing Entity	 Date	 Type or Print Name and Title of Person Signing	 Date

SECRETARY (REV. 1/89)

FORM LLC-6 - FILING FEE - SEE INSTRUCTIONS
Approved by Secretary of State

ATTACHMENT #1

1. Epacific.com Incorporated (the "Surviving Entity") will keep the Agreement and Plan of Merger (the "Merger Agreement") at its office at 5638 Hollister Avenue, Goleta, California. A copy of the Merger Agreement will be furnished by the Surviving Entity, upon request and at the expense of the Surviving Entity, to any member of Electronic Paycheck, LLC or to any shareholder of the Surviving Entity.
2. Pursuant to Corporation Code Section 17555(g), the Surviving Entity agrees:
 - a. that it may be served in the State of California in a proceeding for the enforcement of an obligation of any constituent entity and in a proceeding to enforce the rights of any holder of a dissenting interest or dissenting shares in a constituent domestic limited liability company or domestic other business entity;
 - b. to the irrevocable appointment of the Secretary of State of the State of California as its agent for service of process, which may be forwarded to the attention of Douglas W. King, Chief Executive Officer, ePacific.com Incorporated, 5638 Hollister Avenue, Goleta, California 93117; and
 - c. that it will promptly pay the holder of any dissenting interest or dissenting share in a constituent domestic limited liability company or domestic other business entity the amount to which that person is entitled under California law.

C203/012/4000/003

