

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4136117

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
PAYDIANT, INC.	04/01/2015
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	PAYDIANT, LLC
<b>Street Address:</b>	40 WALNUT STREET
<b>Internal Address:</b>	SUITE 400
<b>City:</b>	WELLESLEY
<b>State/Country:</b>	MASSACHUSETTS
<b>Postal Code:</b>	02481
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	15090575
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(214)200-0853
<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>	
<b>Phone:</b>	(949)202-3071
<b>Email:</b>	gina.sohn@haynesboone.com
<b>Correspondent Name:</b>	HAYNES AND BOONE, LLP
<b>Address Line 1:</b>	2323 VICTORY AVENUE, SUITE 700
<b>Address Line 4:</b>	DALLAS, TEXAS 75219
<b>ATTORNEY DOCKET NUMBER:</b>	70481.1809US04_82053
<b>NAME OF SUBMITTER:</b>	LIYAN ZHU
<b>SIGNATURE:</b>	/Liyan Zhu/
<b>DATE SIGNED:</b>	11/09/2016
<b>Total Attachments: 6</b>	
source=70481.1809US04 Name Change Document Paydiant, Inc. to Paydiant, LLC#page1.tif	
source=70481.1809US04 Name Change Document Paydiant, Inc. to Paydiant, LLC#page2.tif	
source=70481.1809US04 Name Change Document Paydiant, Inc. to Paydiant, LLC#page3.tif	
source=70481.1809US04 Name Change Document Paydiant, Inc. to Paydiant, LLC#page4.tif	
source=70481.1809US04 Name Change Document Paydiant, Inc. to Paydiant, LLC#page5.tif	



# Delaware

PAGE 1

*The First State*

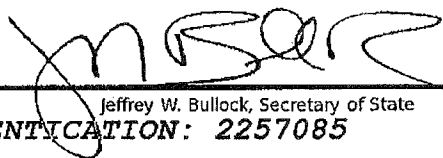
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "PAYDIANT, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PAYDIANT, INC." TO "PAYDIANT, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2015, AT 5:21 O'CLOCK P.M.



4886733 8100V

150453945

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2257085

DATE: 04-01-15

PATENT  
REEL: 040582 FRAME: 0048

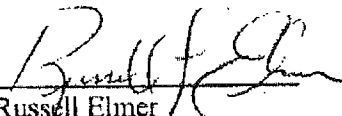
STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
OF A CORPORATION INTO  
A LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

April 1, 2015

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Corporation first formed is November 9, 2010.
4. The name of the corporation immediately prior to filing this Certificate is Paydiant, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Paydiant, LLC.

\* \* \* \* \*

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the corporation has executed this Certificate of Conversion as of the date first set forth above.

By:   
Russell Elmer  
Authorized Person

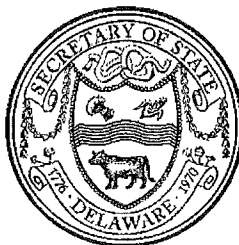
*[Signature Page - Certificate of Conversion]*

# Delaware

PAGE 2

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "PAYDIANT, LLC" FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2015, AT 5:21 O'CLOCK P.M.



4886733 8100V

150453945

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2257085

DATE: 04-01-15

PATENT  
REEL: 040582 FRAME: 0051

**CERTIFICATE OF FORMATION**

**OF**

**PAYDIANT, LLC**

This Certificate of Formation of Paydiant, LLC (the "Company"), dated April 1, 2015, is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company pursuant to the Delaware Limited Liability Company Act (6 Del. C. § 18-101 et. seq.).

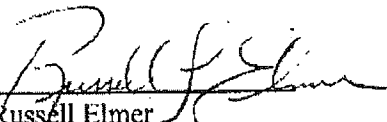
**FIRST.** The name of the limited liability company formed hereby is:

**Paydiant, LLC**

**SECOND.** The address of the registered office of the Company in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange St, Wilmington, Delaware 19801, County of New Castle. The name of the registered agent of the Company for service of process at such address is The Corporation Trust Company.

\* \* \* \* \*

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation  
as of the date first above written.

By:   
Russell Elmer  
Authorized Person

*[Signature Page - Certificate of Formation]*