

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM398250

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pay-Plus Solutions, Inc.		09/01/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Zelis Payments, Inc.		
Street Address:	6909 East Greenway Parkway		
Internal Address:	Suite 295		
City:	Scottsdale		
State/Country:	ARIZONA		
Postal Code:	85254		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	4369223	PAY-PLUS SOLUTIONS	
Serial Number:	86595527	SELECT	
Serial Number:	86564382	SELECT+	
Serial Number:	86773580	VIRTUAL REIMBURSEMENT ACCOUNT	
Serial Number:	86773510	VRA	
Serial Number:	86595547		
CORRESPONDENCE DATA			
Fax Number:	3128622200		
<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:	3128628738		
Email:	michelle.nowicki@kirkland.com		
Correspondent Name:	Michelle Nowicki		
Address Line 1:	300 N. LaSalle Street		
Address Line 2:	Kirkland & Ellis LLP		
Address Line 4:	Chicago, ILLINOIS 60654		
ATTORNEY DOCKET NUMBER:	39932-105 MN		
NAME OF SUBMITTER:	Michelle Nowicki		
SIGNATURE:	/Michelle Nowicki/		

CH \$165.00 4369223

DATE SIGNED:	09/13/2016
Total Attachments: 3 source=Pay-Plus Solutions, Inc. name change to Zelis Payments, Inc#page1.tif source=Pay-Plus Solutions, Inc. name change to Zelis Payments, Inc#page2.tif source=Pay-Plus Solutions, Inc. name change to Zelis Payments, Inc#page3.tif	

Delaware

The First State

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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 AMENDMENT OF "PAY-PLUS SOLUTIONS, INC.", CHANGING ITS NAME FROM "PAY-PLUS SOLUTIONS, INC." TO "ZELIS PAYMENTS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2016, AT 8:57 O`CLOCK A.M.

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



4973472 8100
SR# 20165612391

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202922873
Date: 09-01-16

TRADEMARK
REEL: 005874 FRAME: 0238

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
PAY-PLUS SOLUTIONS, INC.

* * * * *

*Adopted in accordance with the provisions
of §242 of the General Corporation Law
of the State of Delaware*

* * * * *

Douglas E. Klinger, being the Chief Executive Officer of Pay-Plus Solutions, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting the First Article in its entirety and substituting in lieu thereof a new First Article to read as follows:

"**FIRST:** The name of the corporation is Zelis Payments, Inc. (the "Corporation").

SECOND: That the sole member of the Board of Directors of the Corporation approved the foregoing amendment by written consent pursuant to the provisions of Section 141(f) and 242 of the General Corporation Law of the State of Delaware and directed that such amendment be submitted to the stockholders of the Corporation entitled to vote thereon for their consideration, approval and adoption thereof.

THIRD: That the stockholders entitled to vote thereon approved the foregoing amendment by written consent in accordance with Section 228 and 242 of the General Corporation Law of the State of Delaware.

* * * * *

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 1st day of September, 2016.

PAY-PLUS SOLUTIONS, INC., a Delaware corporation

By: /s/ Douglas E. Klinger
Name: Douglas E. Klinger
Title: Chief Executive Officer