Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:			NEW ASSIGNMENT	
NATURE OF CONVEYANCE:			MERGER	
EFFECTIVE DATE:			02/08/2007	
CONVEYING PARTY	DATA			
Ν			ame	Execution Date
Zinio Systems, Inc.				02/08/2007
RECEIVING PARTY D	ΑΤΑ			
Name:	Zinio Systems, LLC			
Street Address:	139 Townsend Street			
Internal Address:	Suite 300			
City:	San Francisco			
State/Country:	CALIFORNIA			
Postal Code:	94107			
PROPERTY NUMBER	S Total: 1			
Property Type			Number	
Application Number: 119		11901	959	
CORRESPONDENCE DATA				
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.				
Phone: 408-973-2585				
Email: jgross@ip-patent.com				
Correspondent Name: Van Pelt, Yi & James LLP				
Address Line 1: 10050 N. Foothill Blvd. Address Line 2: Suite 200				
Address Line 2: Suite 200 Address Line 4: Cupertino, CALIFORNIA 95014				
Address Line 4:	Suite 20 Cupertir		IFORNIA 95014	
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ZINIO SYSTEMS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "ZINIO MERGER SUB, LLC" UNDER THE NAME OF "ZINIO SYSTEMS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF FEBRUARY, A.D. 2007, AT 6:56 O'CLOCK P.M.

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

4296020 8100M 070145148



PATENT

ruct Smith Hand Harriet Smith Windsor, Secretary of State

DATE: 02-09-07

AUTHENTICATION: 5421757

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State of Delaware Secretary of State Division of Corporations Delivered 07:29 FM 02/08/2007 FILED 06:56 FM 02/08/2007 SRV 070145148 - 4296020 FILE

CERTIFICATE OF MERGER

MERGING

ZINIO SYSTEMS, INC.

WITH AND INTO

ZINIO MERGER SUB, LLC

Pursuant to Section 264(c) of the Delaware General Corporation Law and Section 18-209(c) of the Delaware Limited Liability Company Act, Zinio Merger Sub, LLC, a limited liability company organized and existing under the law of the State of Delaware (the "Company"), hereby certifies the following information relating to the merger of Zinio Systems, Inc., a corporation organized and existing under the law of the State of Delaware ("Zinio"), with and into the Company (the "Merger"):

FIRST: The name and state of incorporation of each constituent entity that is a party to the Merger is as follows:

<u>Name</u> Zinio Systems, Inc.

State of Incorporation Delaware

Zinio Merger Sub, LLC

Delaware

SECOND: A certain Agreement and Plan of Merger, dated as of February 8, 2007, by and among Zinio Holdings LLC, the Company, Zinio, and William J. Geary as Stockholders' Agent (the "Merger Agreement"), setting forth the terms conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of the General Corporation Law of the State of Delaware and Limited Liability Company Act of the State of Delaware.

THIRD: Pursuant to the Merger Agreement, the surviving company of the Merger is the Company. The Company's name shall be amended to Zinio Systems, LLC (hereafter referred to as the "Surviving Company") pursuant to the provisions of the Limited Liability Company Act of the State of Delaware.

FOURTH: The certificate of formation of the Company shall be the certificate of formation of the Surviving Company.

FIFTH: The executed Merger Agreement is on file at the executive offices of the Company at 139 Townsend Street, Suite 300, San Francisco, California 94107.

SIXTH: A copy of the Merger Agreement will be furnished by the Company, on request and without cost, to any member of the Company, any stockholder of Zinio, or any member of the Surviving Company.

SEVENTH: This Certificate of Merger shall be effective upon filing.

[Signature Page Follows]

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IN WITNESS WHEREOF, Zinio Merger Sub, LLC has caused this Certificate of Merger to be duly executed as of the 8 ± 10^{-10} day of February, 2007.

ZINIO MERGER SUB, LLC

By:_ Name:

Name: Doug Carlson Title: Authorized Person