Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

| Name | Execution Date |
|----------------|----------------|
| Image IQ, Inc. | 05/15/2008 |

RECEIVING PARTY DATA

| Name: | Pixel3, Inc. | |
|-----------------|--------------------|--|
| Street Address: | 26 Mayfield Avenue | |
| City: | Edison | |
| State/Country: | NEW JERSEY | |
| Postal Code: | 08837 | |

PROPERTY NUMBERS Total: 10

| Property Type | Number |
|---------------------|----------|
| Application Number: | 10590781 |
| Application Number: | 10589064 |
| Patent Number: | D548763 |
| Patent Number: | D569887 |
| Patent Number: | 6650790 |
| Patent Number: | 5483474 |
| Patent Number: | 6195394 |
| Patent Number: | 6384828 |
| Patent Number: | 6295322 |
| Patent Number: | 5355328 |

CORRESPONDENCE DATA

Fax Number: (973)422-6423

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

973-597-2500 Phone:

Email: dsierchio@lowenstein.com

PATENT

500774595 **REEL: 022214 FRAME: 0439**

Correspondent Name: **Docket Administrator** Address Line 1: 65 Livingston Avenue Address Line 2: Lowenstein Sandler PC Address Line 4: Roseland, NEW JERSEY 07068 22506-2 ATTORNEY DOCKET NUMBER: NAME OF SUBMITTER: Daniel D. Sierchio **Total Attachments: 3** source=Pixel3#page1.tif source=Pixel3#page2.tif

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PATENT REEL: 022214 FRAME: 0440



PAGE 1

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 AMENDMENT OF "IMAGE IQ, INC.",

CHANGING ITS NAME FROM "IMAGE IQ, INC." TO "PIXEL3, INC.", FILED

IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D. 2008, AT 11:29

O'CLOCK A.M.

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

4449027 8100

080552278

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

Varnet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6593355

DATE: 05-15-08

PATENT REEL: 022214 FRAME: 0441

State of Delaware Secretary of State Division of Corporations Delivered 11:22 AM 05/15/2008 FILED 11:29 AM 05/15/2008 SRV 080552278 - 4449027 FILE

AMENDMENT NO.2 TO THE CERTIFICATE OF INCORPORATION OF IMAGE 1Q, INC.

(Under Section 242 of the Delaware General Corporation Law)

The undersigned, being the President of Image IQ, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby amend and certify as follows:

Article I

- 1.1. The name of the Corporation is Image IQ, Inc.
- 1.2. The Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of State of Delaware on October 30, 2007 (the "Charter"). A Certificate of Amendment to the Charter was filed with the Secretary of State of the State of Delaware on November 7, 2007 (the "Certificate of Amendment", and together with the Charter, the "Amended Charter").
- 1.3. This Amendment No.2 to the Certificate of Incorporation of the Corporation, as amended, has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware and written consent has been given in accordance with Section 228 of the General Corporation Law of the State of Delaware.

Article II

The Corporation's Amended Charter is hereby amended by deleting Article First of the Corporation's Amended Charter in its entirety and replacing it with the following in substitution therefore:

"FIRST: The name of the corporation (hereinafter referred to as the "Corporation") is: Pixel3, Inc."

[Signature Page Follows]

PATENT REEL: 022214 FRAME: 0442 IN WITNESS WHEREOF, the undersigned, being a duly elected officer of the Corporation, has executed this Amendment No.2 to the Certificate of Incorporation of the Corporation, as amended, and affirms the statements herein contained on this <u>15</u>th day of May, 2008.

IMAGE IQ, INC.

Vincent James Spinella

President

PATENT

REEL: 022214 FRAME: 0443

RECORDED: 02/06/2009