

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Planet Group, Inc.	06/18/2007
RECEIVING PARTY DATA	
Name:	Planet Payment, Inc.
Street Address:	670 Long Beach Blvd.
City:	Long Beach
State/Country:	NEW YORK
Postal Code:	11561
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10704342
CORRESPONDENCE DATA	
Fax Number:	(415)281-1350
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	415-875-2300
Email:	dbrownstone@fenwick.com
Correspondent Name:	Daniel R Brownstone
Address Line 1:	555 King St. Fl. 12
Address Line 4:	San Francisco, CALIFORNIA 94158
ATTORNEY DOCKET NUMBER:	24039-08547
NAME OF SUBMITTER:	Daniel R. Brownstone
Total Attachments: 2 source=20070904124636137#page1.tif source=20070904124636137#page2.tif	

CH \$40.00 10704342

Delaware

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 "PLANET GROUP, INC.", CHANGING ITS NAME FROM "PLANET GROUP, INC." TO "PLANET PAYMENT, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 2007, AT 1:35 O'CLOCK P.M.



3109568 8100

070975783

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5969686

DATE: 08-31-07

PATENT
REEL: 023645 FRAME: 0061

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:35 PM 06/18/2007
FILED 01:35 PM 06/18/2007
SRV 070720255 - 3109568 FILE

**CERTIFICATE OF AMENDMENT TO
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
PLANET GROUP, INC.
(a Delaware corporation)**

Planet Group, Inc., a Delaware corporation, hereby certifies that:

1. The name of the corporation is Planet Group, Inc. The date of filing its original Certificate of Incorporation with the Secretary of State was October 12, 1999

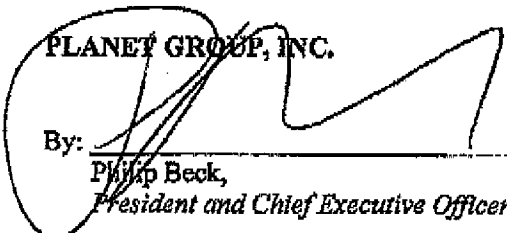
2. At a meeting of the corporation's Board of Directors, resolutions were duly adopted setting forth a proposed amendment of the Amended and Restated Certificate of Incorporation of the corporation in accordance with Section 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that subject to the approval of the stockholders, the Certificate of Incorporation of the Company be amended to change the name of the Company to "Planet Payment, Inc."

3. At an annual meeting of the corporation's stockholders duly called and held, such amendment was duly adopted by stockholders of the corporation holding a majority of the outstanding shares of capital stock of the corporation, in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to be signed by its duly authorized officer and the foregoing facts stated herein are true and correct.

Dated: June 14, 2007

PLANET GROUP, INC.
By: 
Philip Beck,
President and Chief Executive Officer

TOTAL P.03