

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Amended Certificate of Authority
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
Premise Corporation	08/01/2007
<b>RECEIVING PARTY DATA</b>	
Name:	Premise Development Corporation
Street Address:	76 Batterson Park Road
Internal Address:	Pond View Corporate Center, 3rd Floor
City:	Farmington
State/Country:	CONNECTICUT
Postal Code:	06032
<b>PROPERTY NUMBERS Total: 1</b>	
Property Type	Number
Application Number:	12119664
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(877)248-5100
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	7042486292
Email:	uspto@ti-law.com
Correspondent Name:	CHAD D. TILLMAN
Address Line 1:	11325 North Community House Road Ste 250
Address Line 4:	Charlotte, NORTH CAROLINA 28277
ATTORNEY DOCKET NUMBER:	1081.000
NAME OF SUBMITTER:	Chad D. Tillman US Reg 38634

**Total Attachments: 10**

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**APPLICATION FOR AMENDED CERTIFICATE OF  
AUTHORITY  
FOREIGN CORPORATION**

Office of the Secretary of the State  
30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 03/01/2001

*See reverse for instructions*

Space For Office Use Only		Filing Fee: \$50.00 Stock
FILING #0003538754 PG 01 OF 10 VOL B-01083 FILED 09/20/2007 09:31 AM PAGE 01778 SECRETARY OF THE STATE CONNECTICUT SECRETARY OF THE STATE		
1. NAME OF CORPORATION IN ITS STATE OR COUNTRY OF FORMATION: <u>Premise Development Corporation</u>		
2. IF DIFFERENT FROM THE ABOVE, THE NAME UNDER WHICH CORPORATION TRANSACTS BUSINESS IN CONNECTICUT:		
3. CHECK EITHER A. OR B.		
<input checked="" type="checkbox"/> A. The corporation is organized for profit.		<input type="checkbox"/> B. The corporation is nonprofit.
4. STATE/COUNTRY OF INCORPORATION: <u>Delaware, United States</u>		
5. DURATION: (CHECK ONE) <input checked="" type="checkbox"/> PERPETUAL <input type="checkbox"/> OTHER (SPECIFY) _____		
6. THE CORPORATION HEREBY APPLIES FOR AN AMENDED CERTIFICATE OF AUTHORITY FOR THE FOLLOWING REASON(S):		
<input checked="" type="checkbox"/> A. The name of the corporation in its state or country of incorporation has been changed to: <u>Premise Corporation</u>		
<input checked="" type="checkbox"/> B. The name stated in item A above is <u>unavailable</u> for use in Connecticut. The name under which the corporation shall transact business is: <u>Premise Development Corporation</u>		
<input type="checkbox"/> C. The state or country of the corporation's incorporation has been changed to:		
<input type="checkbox"/> D. The corporation's duration has been changed to:		
7. EXECUTION		
Dated this <u>1st</u> day of <u>August</u> , 20 <u>07</u> .		
Eric Rosow <u>ERIC ROSOW</u> Print or type name of signatory	CEO and Secretary _____ Capacity of signatory	 Signature

CT039 - 5/28/03 C.T. System Online

**PREMISE CORPORATION**

**SECRETARY'S CERTIFICATE**

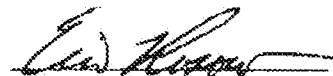
The undersigned, being the duly elected, qualified and acting Secretary of PREMISE CORPORATION, a Delaware corporation (the "Company"), on behalf of the Company and solely in his capacity as an officer of the Company, hereby certifies that:

1. Attached hereto as Exhibit A is a complete copy of all resolutions adopted by the Board of Directors of the Company authorizing the change of the true name "Premise Corporation" to "Premise Development Corporation" as the fictitious, "doing business as" name used in the State of Connecticut. The attached resolutions are in full force and effect and are all the resolutions adopted in connection with the Company's fictitious, "doing business as" name used in the State of Connecticut.

IN WITNESS WHEREOF, the undersigned has executed this certificate in his aforesaid capacity this 1st day of August, 2007.

PREMISE CORPORATION

By:



Eric Rosow  
Secretary

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SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

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EXHIBIT A

RESOLUTIONS OF THE BOARD OF DIRECTORS

**PREMISE CORPORATION**  
(A Delaware Corporation)

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Unanimous Written Consent of Directors  
In Lieu of Meeting Pursuant to Section 141(f)  
Of the General Corporation Law of the State of Delaware

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The undersigned, being all of the members of the board of directors (the "Board") of Premise Corporation, a Delaware corporation (the "Corporation"), do hereby take the following actions and adopt the following resolutions by this written consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, and hereby waive notice and the holding of any special meeting and hereby agree that such resolutions shall have the same force and effect as if unanimously adopted at a duly convened meeting of the Board at which all directors were present:

**Fictitious Corporate Name**

**WHEREAS**, the Board has determined that it is advisable and in the best interests of the Corporation to change the true name "Premise Corporation" to "Premise Development Corporation" as the fictitious, "doing business as" name used in the State of Connecticut.

**BE IT RESOLVED**, that, the fictitious, "doing business as" name used in the State of Connecticut is approved in all respects, and each officer and director of the Corporation be, and each such officer and director hereby is, authorized and directed to execute and deliver the fictitious, "doing business as" certificates in the name and on behalf of the Corporation, together with such additions, deletions or changes therein as such person may, acting alone, in such person's sole discretion, deem necessary, desirable, convenient or appropriate and consistent with the best interests of the Corporation, such person's execution and delivery thereof to be conclusive evidence of their authority to so act and of this approval thereof.

**Omnibus Resolution**

**RESOLVED**, that all prior lawful actions taken by the Board and each officer of the Corporation in connection with the foregoing resolutions on behalf of the Corporation are hereby ratified and confirmed in all respects; and be it further

**RESOLVED**, that the appropriate officers are, and each hereby is, authorized, directed and empowered, in the name and on behalf of the Corporation, and under its corporate seal, if desired, attested by an appropriate officer, if desired, to execute, make oath to, acknowledge and deliver any and all additional documents, agreements, instruments, undertakings, certificates and indemnities and take such additional actions and incur and pay all such fees and expenses, in the name and on behalf of the Corporation, as such officers may deem necessary or appropriate to carry out and effect the purposes and intent of the foregoing resolutions and effectuate the transactions contemplated thereby (as conclusively evidenced by the taking of such actions or the

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SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

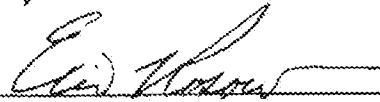
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execution of such instruments, agreements, undertakings, certificates, documents or indemnities,  
as the case may be, by or under the direction of any such officer).

IN WITNESS WHEREOF, the undersigned directors have executed this written consent as of this 1st day of August, 2007.



Joseph S. Adam  
Director



Eric Rosow  
Director

Jeff Davison  
Director

Richard Dumler  
Director

Adam Grossman  
Director



Joseph Zaccagnino  
Director



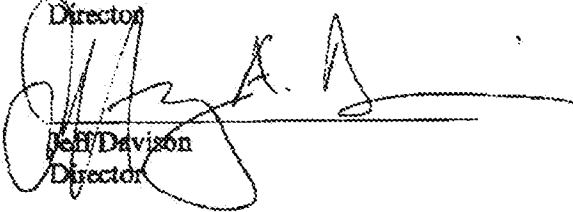
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SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

IN WITNESS WHEREOF, the undersigned directors have executed this written consent as of this 1st day of August, 2007.

\_\_\_\_\_  
Joseph S. Adam  
Director

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Eric Rosow  
Director

  
\_\_\_\_\_  
Jeff Davison  
Director

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Richard Dumler  
Director

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Adam Grossman  
Director

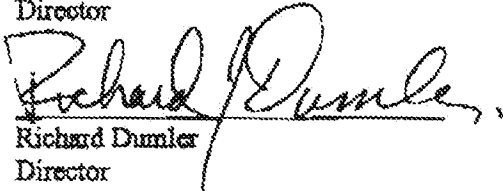
\_\_\_\_\_  
Joseph A. Zaccagnino  
Director

IN WITNESS WHEREOF, the undersigned directors have executed this written consent as of this 1st day of August, 2007.

\_\_\_\_\_  
Joseph S. Adam  
Director

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Eric Rosow  
Director

\_\_\_\_\_  
Jeff Davison  
Director

  
\_\_\_\_\_  
Richard Dumler  
Director

\_\_\_\_\_  
Adam Grossman  
Director

\_\_\_\_\_  
Joseph A. Zaccagnino  
Director

IN WITNESS WHEREOF, the undersigned directors have executed this written consent as of this 1st day of August, 2007.

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Joseph S. Adam  
Director

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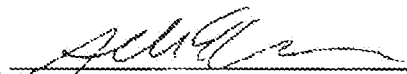
Eric Rosow  
Director

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Jeff Davison  
Director

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Richard Dumler  
Director



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Adam Grossman  
Director

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Joseph A. Zaccagnino  
Director

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PREMISE DEVELOPMENT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PREMISE CORPORATION", THE SEVENTH DAY OF JUNE, A.D. 2006, AT 5:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

W. D. T. J. J. J. J.  
[Faint, illegible text]

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6012262

DATE: 09-19-07



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