

RECORDATION FORM COVER SHEET
PATENTS ONLY

Atty Ref/Docket No.: 2147.051US1

Patent and Trademark Office

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Macrovision Corporation

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement ☒ Change of Name☐ Other

Execution Date:

2. Name and address of receiving party(ies):

Name: Rovi Solutions Corporation

Street Address: 2830 De La Cruz Boulevard

City: Santa Clara State: CA Zip: 95050Country: United States of AmericaAdditional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

Serial No. 08/594,811, filed January 31, 1996

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: James H. Salter

Address:

Schwegman, Lundberg & Woessner, P.A.

P.O. Box 2938

Minneapolis, MN 55402--0938

6. Total number of applications and patents involved: 17. Total fee (37 CFR 3.41):\$ 40.00☐ Enclosed☒ Authorized to be charged to deposit account
19-0743

8. Please charge any additional fees or credit any over payments to our Deposit Account No.: 19-0743

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

James H. Salter/Reg. No. 35.668

Name of Person Signing

Signature

June 27, 2011

Date

Total number of pages including cover sheet: 3

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks

Mail Stop Assignment Recordation Services

P.O. Box 1450

Alexandria, VA 22313-1450

Delaware

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The First State

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 "MACROVISION CORPORATION", CHANGING ITS NAME FROM "MACROVISION CORPORATION" TO "ROVI SOLUTIONS CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2009, AT 9:38 O'CLOCK A.M.


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

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7559052

DATE: 10-01-09.

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:38 AM 10/01/2009
FILED 08:38 AM 10/01/2009
SRV 090900144 - 2689733 FILE

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
MACROVISION CORPORATION

Macrovision Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on December 2, 1996.

SECOND: Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of Certificate of Incorporation amends Article I of this corporation's Certificate of Incorporation to read in its entirety as follows:

"The name of this Corporation is Rovi Solutions Corporation (the "Corporation")."

THIRD: The foregoing Certificate of Amendment has been duly adopted by this Corporation's Board of Directors and stockholders in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Macrovision Corporation has caused this certificate to be signed by Stephen Yu, an authorized officer, this 1st day of ~~June~~ October, 2009.

By: Stephen Yu
Stephen Yu, Secretary