

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
Wham! Inc.	07/26/2011
RECEIVING PARTY DATA	
Name:	Biscotti Inc.
Street Address:	700 Central Expressway South, Suite 240
City:	Allen
State/Country:	TEXAS
Postal Code:	75013
PROPERTY NUMBERS Total: 6	
Property Type	Number
Application Number:	12561165
Application Number:	12828671
Application Number:	29363356
Application Number:	29363360
Application Number:	61097379
Application Number:	61222329
CORRESPONDENCE DATA	
Fax Number:	(303)268-0065
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	303-268-0066
Email:	phealy@sbiplaw.com
Correspondent Name:	Swanson & Bratschun, L.L.C.
Address Line 1:	8210 Southpark Terrace
Address Line 4:	Littleton, COLORADO 80120
ATTORNEY DOCKET NUMBER:	0414 APPLICATIONS

CH \$240.00 12561165

501607815

**PATENT
 REEL: 026657 FRAME: 0309**

NAME OF SUBMITTER:

Chad E. King, #44,187

Total Attachments: 3

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Delaware

PAGE 1

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 "WHAM! INC.", CHANGING ITS NAME FROM "WHAM! INC." TO "BISCOTTI INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2011, AT 12:15 O'CLOCK P.M.

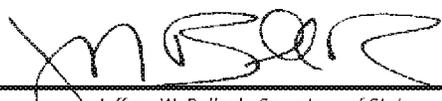
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4542560 8100

110857462



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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8926527

DATE: 07-26-11

PATENT
REEL: 026657 FRAME: 0311

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
WHAM! INC.**

(Pursuant to Section 242 of the General
Corporation Law of the State of Delaware)

Wham! Inc. (the "*Corporation*"), a corporation duly organized and existing under the General Corporation Law of the State of Delaware, as amended (the "*General Corporation Law*"), does hereby certify that:

1. The name of the Corporation is Wham! Inc. and that the Corporation was originally incorporated pursuant to the General Corporation Law on May 9, 2008 under the name Wham, Inc. The corporation changed its name to Wham! Inc. on June 4, 2008.

2. Pursuant to Sections 141 and 242 of the General Corporation Law, by unanimous written consent in lieu of a Special Meeting of the Board of Directors of the Corporation dated July 15, 2011, the Board of Directors of the Corporation found that the following proposed amendment to the Amended and Restated Certificate of Incorporation of the Corporation was advisable and directed that the following proposed amendment be submitted for consideration and action thereon by the stockholders of the Corporation:

Article I of the Amended and Restated Certificate of Incorporation of the Corporation shall be revised and amended to read in its entirety as follows:

"The name of this Corporation (hereinafter called the or this "Corporation") is
BISCOTTI INC."

3. Pursuant to Sections 228 and 242 of the General Corporation Law, by written consent in lieu of a Special Meeting dated as of July 15, 2011, and delivered to the Corporation on such date, the stockholders of the Corporation voted in favor of, approved and adopted the foregoing proposed amendment to the Amended and Restated Certificate of Incorporation of the Corporation, and written notice of the adoption of the amendment has been or will be given as provided in Section 228 of the General Corporation Law to every stockholder entitled to such notice.

4. The foregoing amendment to the Amended and Restated Certificate of Incorporation of the Corporation was duly adopted in accordance with the provisions of Sections 141, 228 and 242(b)(1) of the General Corporation Law.

Dated: July 26, 2011.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President as of the date first set forth above.

WHAM! INC.

By: /s/ Matthew B. Shoemake
Matthew B. Shoemake
President and Secretary