

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
STOREWIZ INC.	08/20/2007
RECEIVING PARTY DATA	
Name:	STORWIZE, INC.
Street Address:	2 Mount Royal Avenue
City:	Marlborough
State/Country:	MASSACHUSETTS
Postal Code:	01752
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7424482
CORRESPONDENCE DATA	
Fax Number:	(888)864-8502
Phone:	(480) 393-0734
Email:	john.griffiths@gs-iplaw.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	John A. Griffiths
Address Line 1:	2108 N. Lemon Street
Address Line 4:	Mesa, ARIZONA 85215
NAME OF SUBMITTER:	John A. Griffiths
Total Attachments: 3 source=Storwize Certificate of Amendment - Name Change August 20, 2007#page1.tif source=Storwize Certificate of Amendment - Name Change August 20, 2007#page2.tif source=Storwize Certificate of Amendment - Name Change August 20, 2007#page3.tif	

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Delaware

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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 "STOREWIZ, INC.", CHANGING ITS NAME FROM "STOREWIZ, INC." TO "STORWIZE, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF AUGUST, A.D. 2007, AT 9:21 O'CLOCK A.M.

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

Confidential
Joanne Richardson
IBM
Oct 05, 2010 13:25

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5940672

DATE: 08-21-07

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF**

STOREWIZ, INC.

(Incorporated July 2, 2004)

StoreWiz, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: The Board of Directors of the Corporation adopted a resolution at the meeting of the Board of Directors, declaring it advisable and in the best interest of the Corporation to amend the Amended and Restated Certificate of Incorporation of the Corporation (the "Certificate of Incorporation"), by amending Article 1 and Article 6, as set forth below, and such amendment was thereafter duly adopted by written consent of the stockholders of the Corporation.

SECOND: Effective as of the filing of this Certificate of Amendment with the Secretary of the State of Delaware (the "Effective Time"), a five-for-one stock split of the Corporation's common stock shall become effective, pursuant to which each share of common stock, par value \$0.0001 per share ("Old Common Stock"), issued and outstanding and held of record by each stockholder of the Corporation or held in the treasury of the corporation immediately before the Effective Time, shall be reclassified and subdivided into five (5) shares of common stock, par value \$0.0001 per share (the "Common Stock"), automatically and without any action of the holder thereof (the "Stock Split"). Each stock certificate that, immediately prior to the Effective Time, represented shares of Old Common Stock shall, from and after the Effective Time, automatically (and without the necessity of presenting the same for exchange), represent that number of shares of Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified and subdivided; provided, however, that each person of record holding a certificate that represented shares of Old Common Stock shall receive, upon surrender of such certificate, a new certificate evidencing and representing the number of shares of Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified and subdivided.

THIRD: The name of the Corporation in Article 1 of the Certificate of Incorporation is hereby replaced to "StorWize, Inc."

FOURTH: The first paragraph of Article 6 of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"The total number of shares of all classes of stock that the Corporation shall have the authority to issue is thirty five million (35,000,000), all of which shall be Common Stock having a par value of \$0.0001 per share ("Common Stock")."

FIFTH: The foregoing amendment of the Certificate of Incorporation has been duly adopted by the Board of Directors and the stockholders of the Corporation in accordance with the provisions of Sections 228 and 242 of the General Corporation

SIXTH: A majority of the outstanding shares of this Corporation approved this Amended Certificate of Incorporation by written consent in accordance with Section 228 of the

State of Delaware
Secretary of State
Division of Corporations
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General Corporation Law of the State of Delaware and written notice of same was given by the Corporation in accordance with said Section 228

IN WITNESS WHEREOF, the corporation has caused this Amendment of Certificate of Incorporation to be signed by Gal Naor, its Chief Executive Officer, this 28th day of August 2007

STOREWIZ, INC.

Gal

Gal Naor
Chief Executive Officer

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