

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2588143

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/01/2010
CONVEYING PARTY DATA	
Name	Execution Date
DIGITAL NETWORK SHOPPING, LLC	03/01/2010
RECEIVING PARTY DATA	
Name:	RELEVAD MEDIA GROUP, INC.
Street Address:	2711 CENTERVILLE ROAD, SUITE 400
City:	WILMINGTON
State/Country:	DELAWARE
Postal Code:	19808
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	8468565
Application Number:	60234128
Application Number:	13935090
CORRESPONDENCE DATA	
Fax Number:	
Email:	REQUEST@SLWIP.COM
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	SCHWEGMAN, LUNDBERG & WOESSNER, P.A.
Address Line 1:	P.O. BOX 2938
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402
ATTORNEY DOCKET NUMBER:	1424.001US6-12-PRV
NAME OF SUBMITTER:	CHRIS BARTL
Signature:	/Chris Bartl/

CH \$120.00 8468565

Date:

10/23/2013

Total Attachments: 17

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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 ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "RELEVAD MEDIA GROUP, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTH DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE FOURTH DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF RENEWAL, FILED THE THIRTEENTH DAY OF FEBRUARY, A.D. 2007, AT 2:02 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "DIGITAL NETWORK SHOPPING, INC." TO "RELEVAD MEDIA GROUP, INC.", FILED THE THIRTIETH DAY OF OCTOBER, A.D. 2007, AT 11:43 O'CLOCK A.M.

CERTIFICATE OF RENEWAL, FILED THE TWELFTH DAY OF FEBRUARY, A.D. 2013, AT 11:36 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "RELEVAD MEDIA GROUP, INC.".



3453372 8100H

131174074

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0797361

DATE: 10-08-13

PATENT
REEL: 031460 FRAME: 0534

CERTIFICATE OF INCORPORATION
OF
DIGITAL NETWORK SHOPPING, INC.

THE UNDERSIGNED, being a natural person of full age, for the purpose of forming a corporation under the General Corporation Law of Delaware, as amended, does hereby adopt the following Certificate of Incorporation:

ARTICLE 1

NAME

- 1.1 The name of the Corporation shall be: **DIGITAL NETWORK SHOPPING, INC.**

ARTICLE 2

REGISTERED OFFICE AND AGENT

- 2.1 The address of its registered office in the State of Delaware is Suite 400, 2711 Centerville Road, in the City of Wilmington, County of New Castle, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.

ARTICLE 3

INCORPORATOR

- 3.1 The name and address of the incorporator is:

Jed D. Larkin
Krass Monroe, P.A.
1650 West 82nd Street, Suite 1100
Bloomington, MN 55431

ARTICLE 4

CAPITAL SHARES

- 4.1 Authorized Shares. The aggregate number of capital shares which this corporation shall have the authority to issue is 10,000,000 shares.

- 4.2 Par Value. The shares shall have a par value of one cent per share.

- 4.3 Cumulative Voting Denied. There shall be no cumulative voting for directors.

- 4.4 Preemptive Rights Denied. No holder of any shares of the Corporation shall be entitled, as a matter of right, to any preferential, preemptive, or other rights to purchase any new or additional shares of the Corporation of any class or series, or any options, warrants or rights to

purchase, subscribe for, or otherwise acquire, any such new or additional shares, or any shares, bonds, notes, debentures, or other securities convertible into or carrying options, warrants, or rights to purchase, subscribe for, or otherwise acquire any such new or additional shares.

4.5 Conversions. In addition to, and not by way of limitation of, the powers granted to the Board of Directors by the laws of the State of Delaware (and except as may be limited or restricted by such laws), the Board of Directors shall have the following authority and powers:

(a) To establish one or more than one class or series of shares of the Corporation, set forth the designation of classes or series of shares, and fix the relative rights and preferences of classes or series of shares.

(b) To accept or reject subscriptions for, authorize the issuance of, and issue securities of the Corporation and rights to purchase securities of the Corporation.

(c) To fix or alter, from time to time, the price, voting rights, dividend rate and rights, time and price of redemption, liquidation rights and price, conversion rights, sinking fund or purchase fund rights, par value, and other terms and features of any class or series of shares, including the number of shares constituting any class or series.

(d) To establish, authorize the issuance of, and grant rights, warrants, and options entitling the holders thereof to purchase from the Corporation shares of any class or series, or bonds, notes, debentures, or other obligations convertible into shares of any class or series.

(e) To establish, authorize the issuance of, and grant the right to convert any securities or rights to purchase securities of the Corporation into shares of any class or series.

(f) To establish and fix the terms, provisions, conditions, limitations, restrictions, bases, prices, and other features of subscriptions, rights to purchase securities, warrants, options, and securities convertible into shares of the Corporation.

4.6 Voting. The shareholders shall take action by the affirmative vote of the holders of a majority of the voting power of the shares present at a duly held meeting and entitled to vote, except where a larger proportion or number is required for a particular action by the Certificate of Incorporation or Bylaws of the Corporation or the laws of the State of Delaware.

ARTICLE 5

DIRECTORS

5.1 Majority Vote. The Board of Directors shall take action by the affirmative vote of a majority of directors present at a duly held meeting, except where the affirmative vote of a larger proportion or number of directors is required by the laws of the State of Delaware.

5.2 Action Without Meeting. Any action required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting by written action that is, or counterparts of which in the aggregate are, signed by the number of directors that would be required to take the

same action at a meeting of the Board at which all directors entitled to vote were present, except as to those matters which require shareholder approval, on which matters the written action shall be signed by all members of the Board of Directors then in office.

5.3 Limitation of Director Liability. A director of the Corporation shall not be personally liable to the Corporation or to its shareholders for monetary damages for any breach of fiduciary duty as a director to the full extent permitted by the General Corporation Law of Delaware. If the General Corporation Law of Delaware is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director to the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended General Corporation Law of Delaware. Any repeal or modification of this Section 5.3 by the shareholders of the Corporation shall be prospective only and shall not adversely affect any limitation on the personal liability of, or any right or protection as, a director of the Corporation existing at, or with respect to any act or omission which occurred prior to, the date of such repeal or modification.

ARTICLE 6

PURPOSES AND POWERS

6.1 The corporation is organized for general business purposes. The corporation shall possess all powers necessary to conduct business in which it is authorized to engage, including but not limited to, all those powers expressly conferred upon business corporations by the General Corporation Law of Delaware, as it may from time to time be amended, together with those powers implied therefrom.

ARTICLE 7

INDEMNIFICATION

7.1 Directors, officers, employees, and agents of this Corporation shall be indemnified to the maximum extent permitted by the General Corporation Law of Delaware, as the same exists or may hereafter be amended, for expenses and liabilities arising by reason of their position with, or by acts in such capacities on behalf of, the Corporation or another corporation which they may serve at the request of the Corporation.

ARTICLE 8

AMENDMENTS

8.1 The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereinafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

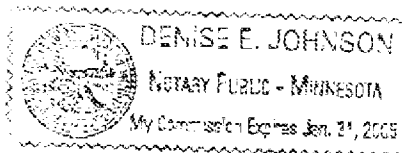
IN WITNESS WHEREOF, the undersigned does hereby set his hand this 5th day of November, 2001.

INCORPORATOR

Jed D. Larkin
Jed D. Larkin

Subscribed and sworn to before me
this 5th day of November, 2001.

Denise E. Johnson
Notary Public



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**CERTIFICATE OF MERGER
OF
DIGITAL NETWORK SHOPPING, LLC,
a Minnesota limited liability company
WITH AND INTO
DIGITAL NETWORK SHOPPING, INC.,
a Delaware corporation**

Pursuant to Sections 322B.70 to 322B.75 of the Minnesota Statutes and Section 264 of The General Corporation Law of Delaware, the undersigned limited liability company and corporation execute the following Certificate of Merger and hereby certify:

**ARTICLE 1
Names of Entities and States of Organization**

The names of the entities participating in the merger and the States under the laws of which they are respectively organized is as follows:

<u>NAME OF ENTITY</u>	<u>STATE OF ORGANIZATION</u>
Digital Network Shopping, LLC	Minnesota
Digital Network Shopping, Inc.	Delaware

**ARTICLE 2
Name of Surviving Entity and State of Organization**

The name of the surviving entity is "Digital Network Shopping, Inc." and the Surviving Corporation is a Delaware corporation (the "Surviving Corporation").

**ARTICLE 3
Agreement and Plan of Merger**

The Agreement and Plan of Merger dated as of November 20, 2001 (the "Merger Agreement"), by and between Digital Network Shopping, LLC, a Minnesota limited liability company ("LLC") and Digital Network Shopping, Inc., a Delaware corporation ("Digital") in fully executed form, is attached hereto as Exhibit A and incorporated herein by reference. A copy of the Merger Agreement is on file at the principal place of business of Digital located at 444 Cedar Street, Suite 2200, St. Paul, MN 55101. Further, a copy of the Merger Agreement will be furnished by Digital on request, without cost, to any member of LLC or stockholder of Digital.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/04/2001
010616935 - 3453372

ARTICLE 4
Approval of Merger and Merger Agreement

The merger and the Merger Agreement was approved, adopted, certified, executed and acknowledged by LLC and Digital in accordance with the provisions of Chapter 322B of the Minnesota Statutes and Subchapter 264 of The General Corporation Law of Delaware.

ARTICLE 5
Certificate of Incorporation and Bylaws

(a) Certificate of Incorporation. The Certificate of Incorporation of Digital as the Surviving Corporation shall remain unchanged and read as did the Certificate of Incorporation of Digital Network prior to the Effective Time.

(b) Bylaws. The Bylaws of Digital as the Surviving Corporation shall remain unchanged and read as did the Bylaws of Digital prior to the Effective Time.

ARTICLE 6
Dissenting Owners

Digital, as the Surviving Corporation, agrees that it will promptly pay to any dissenting owner of LLC the amount, if any, to which he or she is entitled pursuant to Minnesota Statutes, Section 322B.386.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands effective as of the 20th day of November, 2001.

DIGITAL NETWORK SHOPPING, LLC,
a Minnesota limited liability company

By: _____


John Thomas, Chief Manager

DIGITAL NETWORK SHOPPING, INC.,
a Delaware corporation

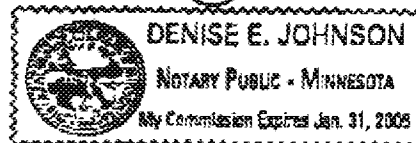
By: John G. Thomas
John Thomas, President

ACKNOWLEDGEMENTS

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

The foregoing Certificate of Merger was acknowledged before me this 26th day of November, 2001 by John Thomas, the Chief Manager of Digital Network Shopping, LLC, a Minnesota limited liability company, on behalf of the company.

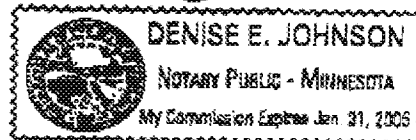
Denise E. Johnson
Notary Public



STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

The foregoing Certificate of Merger was acknowledged before me this 27th day of November, 2001 by John Thomas, the President of Digital Network Shopping, Inc., a Delaware corporation, on behalf of the corporation.

Denise E. Johnson
Notary Public



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Exhibit A
**AGREEMENT AND PLAN OF MERGER
BETWEEN
DIGITAL NETWORK SHOPPING, LLC
and
DIGITAL NETWORK SHOPPING, INC.**

THIS AGREEMENT AND PLAN OF MERGER is made and entered into as of November 20, 2001, by and between DIGITAL NETWORK SHOPPING, LLC, a Minnesota limited liability company (hereinafter "LLC") and DIGITAL NETWORK SHOPPING, INC., a Delaware corporation (hereinafter "Digital").

WHEREAS, LLC consists of one hundred percent (100%) issued and outstanding voting and ownership interests (the "LLC Membership Interests");

WHEREAS, Digital consists of 10,000,000 authorized shares of voting common stock, of which no shares are issued and outstanding (the "Digital Voting Shares");

WHEREAS, the respective Board of Governors of LLC and Board of Directors of Digital deem a merger of LLC and Digital pursuant to the terms hereof (the "Merger") desirable and in the best interests of their respective members and shareholders; the Boards of Governors and Directors of LLC and Digital have, by resolutions duly adopted, approved this Agreement in accordance with the laws of the State of Minnesota and Delaware;

NOW, THEREFORE, in consideration of the premises and mutual covenants herein contained, the parties hereto agree as follows:

1. The Merger. LLC shall merge into Digital pursuant to the terms and conditions of this agreement as of the Effective Date (as defined in Section 3 hereof), the separate entity existence of LLC shall thereupon cease and Digital shall be the surviving entity in the Merger (sometimes hereinafter referred to as the "Surviving Entity").

2. Surviving Entity. Digital shall survive the merger herein contemplated and shall continue to be governed by the laws of the State of Delaware but the separate entity existence of LLC shall cease upon the Effective Date, and Digital shall succeed to the property and assets of and exercise all of the powers and privileges of LLC and shall assume and be liable for all of the debts, liabilities and obligations of LLC.

3. Effective Date of the Merger. The Merger shall become effective at 11:59 p.m. on November 20, 2001. The term "Effective Date" shall mean the date and time when the Merger shall become effective.

4. Certificate of Incorporation and Bylaws of the Surviving Entity. The Certificate of Incorporation and Bylaws of Digital in effect immediately prior to the Effective Date shall be the Certificate of Incorporation and Bylaws of the Surviving Entity.

5. Board of Directors and Officers of the Surviving Entity. The Board of Directors of Digital immediately prior to the Effective Date shall be the Directors of the Surviving Entity, each of such Directors to hold office, subject to the applicable provisions of the Bylaws of the Surviving Entity, until the expiration of the term for which such director was elected and until his or her successor is elected and has qualified or as otherwise provided in the Bylaws of the Surviving Entity. The officers of Digital immediately prior to the Effective Date shall be the officers of the Surviving Entity until their respective successors are chosen and have qualified or as otherwise provided in the Bylaws of the Surviving Entity.

6. Conversion of Membership Interests. The manner and basis of converting the Membership Interests of LLC Membership Interests shall be as follows:

- (a) At the Effective Date, each percentage of LLC Membership Interests which is issued and outstanding immediately prior to the Effective Date shall be converted into and represent the right to receive fifty-one thousand (51,000) shares of voting common stock of Digital, and the holder thereof shall retain its present rights therein.
- (b) At the Effective Date, each holder of an outstanding certificate or certificates which prior thereto represented ownership interests of LLC Membership Interests shall surrender the same to the Surviving Entity or its agent, and each such holder shall be entitled upon such surrender to receive in exchange therefor, without cost to him or her, a certificate or certificates representing the number of shares of voting common stock of Digital into which the LLC Membership Interests, theretofore represented by the certificate or certificates so surrendered, shall have been converted.

7. Representations and Warranties. LLC warrants and represents to Digital, and its successors and assigns, as follows:

- (a) LLC is a limited liability company duly organized, validly existing and in good standing under the laws of the State of Minnesota and has the requisite company power and authority to own, lease and operate all of its properties and assets and to carry on its business as it is now being conducted;
- (b) The authorized Membership Interests of LLC at the date hereof consists of the following:

Member Name	Percentage Ownership Interests	Percent of Voting Interest	No. of Votes
Maryse Robinson	50%	50%	50
John Thomas	50%	50%	50
TOTALS	100.0%	100.0%	100

- (c) The execution, delivery and performance of this Agreement by LLC has been duly and effectively authorized by the Board of Governors and Members and no further Company action is necessary on the part of LLC to make this Agreement valid and binding upon LLC.

8. Representation and Warranties of Digital. Digital warrants and represents to LLC, and its successors and assigns as follows:

- (a) Digital is corporation duly organized, validly existing and in good standing under the laws of the State of Delaware.
- (b) The execution, delivery and performance of this Agreement by Digital have been duly and effectively authorized by the Stockholders and Board of Directors of Digital, and no further corporate action is necessary on the part of Digital to make this Agreement valid and binding upon Digital.
- (c) The voting common shares of Digital, when delivered in exchange for the LLC Membership Interests will be duly authorized, validly issued, fully paid and non-assessable.

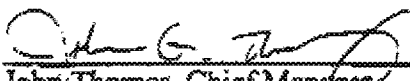
9. Miscellaneous Provisions.

- (a) Survival of Obligations, Covenants and Agreements. The respective obligations, covenants and agreements of the parties hereto shall survive the effectiveness of the Merger.
- (b) Assignment. This Agreement and all of the provisions hereof shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and permitted assigns, but neither this Agreement nor any of the rights, interests or obligations hereunder shall be assigned by any party hereto without the prior written consent of the other party, nor is this Agreement intended to confer on any other person except the parties and the rights or remedies hereunder.
- (c) Governing Law. This Agreement shall be governed by the laws of the State of Delaware.
- (d) Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
- (e) Headings. The article and section headings contained in this Agreement are solely for the purpose of reference, and are not part of the agreement of the parties and shall not affect in any way the meaning or interpretation of this Agreement.


- (f) Entire Agreement. This Agreement, including the documents and instruments referred to herein, embody the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein. There are no restrictions, promises, representations, warranties, covenants or undertakings, other than those expressly set forth or referred to herein. This Agreement supersedes all prior agreements and understandings between the parties with respect to such subject matter.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by the respective duly authorized officers on the date first above written.

DIGITAL NETWORK SHOPPING, LLC
a Minnesota limited liability company

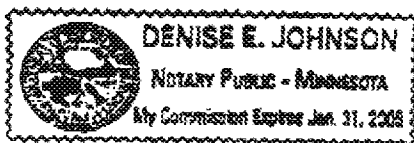
By: 
John Thomas, Chief Manager

DIGITAL NETWORK SHOPPING, INC.,
a Delaware corporation

By: 
John Thomas, President

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

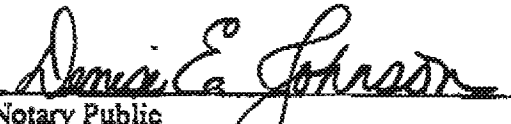
The foregoing instrument was acknowledged before me this 21st day of November, 2001, by John Thomas, the Chief Manager of Digital Network Shopping, LLC, a Minnesota limited liability company, on behalf of the company.



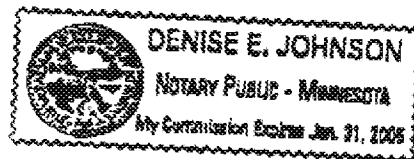

Notary Public

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this 20th day of November, 2001, by John Thomas, the President of Digital Network Shopping, Inc., a Delaware corporation, on behalf of the corporation.


Notary Public

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State of Delaware
Secretary of State
Division of Corporations
Delivered 02:02 PM 02/13/2007
FILED 02:02 PM 02/13/2007
SRV 070162148 - 3453372 FILE

**STATE OF DELAWARE
CERTIFICATE FOR RENEWAL
AND REVIVAL OF CHARTER
OF
DIGITAL NETWORK SHOPPING, INC.**

The corporation organized under the law of Delaware, the charter of which was voided for non-payment of taxes, now desires to procure a restoration, renewal and revival of its charter, and hereby certifies as follows:

1. The name of this corporation is Digital Network Shopping, Inc. (the "Corporation").
2. The Corporation's registered office in the State of Delaware is located at 2711 Centerville Road, Suite 400, in the City of Wilmington, Delaware 19808, in the County of New Castle, and the name of its registered agent is Corporation Service Company.
3. The date of filing of the original Certificate of Incorporation in Delaware was November 5, 2001.
4. The date when restoration, renewal and revival of the charter of the Corporation is to commence is 28th day of February, 2003, same being prior to the date of the expiration of the charter. This renewal and revival of the charter of the Corporation is to be perpetual.
5. The Corporation was duly organized and carried on the business authorized by its charter until the 1st day of March, 2003, at which time its charter became inoperative and void for non-payment of taxes, and this Certificate for Renewal and Revival is filed by authority of the duly elected directors of the Corporation in accordance with the laws of the State of Delaware.

IN TESTIMONY WHEREOF, and in compliance with the provisions of Section 312 of the General Corporation Law of the State of Delaware, as amended, providing for the renewal, extension and restoration of charters, the last and acting authorized officer hereunto sets his hand to this Certificate this 12 day of February, 2007.

Digital Network Shopping Inc.

By:


Maryse Thomas, Secretary

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF
DIGITAL NETWORK SHOPPING, INC.**

(UNDER SECTIONS 228 AND 242 OF THE GENERAL CORPORATION LAW
OF THE STATE OF DELAWARE)

* * *

Digital Network Shopping, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "*Corporation*") DOES HEREBY CERTIFY:

FIRST: That on October 29, 2007, the Board of Directors of the Corporation adopted a resolution by unanimous written consent in lieu of a meeting pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, approving and recommending the advisability of adopting, the following amendment of the Corporation's Certificate of Incorporation, as amended (the "*Certificate of Incorporation*").

RESOLVED, that Section 1.1 of the Certificate of Incorporation is amended in its entirety to state the following:

"1.1 The name of the Corporation shall be Relevad Media Group, Inc."

SECOND: That on October 29, 2007, the Corporation's shareholders adopted a resolution by written consent in lieu of a meeting pursuant to Section 228 of the General Corporation Law of the State of Delaware, approving the amendment to the Corporation's Certificate of Incorporation as set forth in Paragraph FIRST above.

THIRD: That this amendment to the Certificate of Incorporation has been duly adopted in accordance with the requirements of Section 242 of the General Corporation Law of the State of Delaware and shall be effective upon the filing of this Certificate of Amendment with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned certifies to the best of his or her knowledge and belief that the facts stated in this Certificate of Amendment to the Certificate of Incorporation are true as of this 29th day of October, 2007.

Digital Network Shopping, Inc.

By: /s/ Maryse Thomas
Name: Maryse Thomas
Title: Chairman and Secretary

**STATE OF DELAWARE
CERTIFICATE FOR RENEWAL
AND REVIVAL OF CHARTER**

The corporation organized under the laws of the State of Delaware, the charter of which was voided for non-payment of taxes and/or for failure to file a complete annual report, now desires to procure a restoration, renewal and revival of its charter pursuant to Section 312 of the General Corporation Law of the State of Delaware, and hereby certifies as follows:

1. The name of the corporation is Relevad Media Group, Inc.
2. The Registered Office of the corporation in the State of Delaware is located at 2711 Centerville Road Suite 400 (street),
in the City of Wilmington, County of Delaware
Zip Code 19808. The name of the Registered Agent at such address upon
whom process against this Corporation may be served is Corporate Service Company
3. The date of filing of the Corporation's original Certificate of Incorporation in Delaware was 11/5/2001
4. The renewal and revival of the charter of this corporation is to be perpetual.
5. The corporation was duly organized and carried on the business authorized by its charter until the 1st day of March, A.D. 2010, at which time its charter became inoperative and void for non-payment of taxes and/or failure to file a complete annual report and the certificate for renewal and revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.

By: 
Authorized Officer

Name: Maryse Thomas
Print or Type

APPENDIX A

U.S. Provisional Patent Application(s):
60/234,128

U.S. Patent Application(s):
13/935,090

U.S. Patent No(s):
8,468,565