

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT2643680

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
I2 TELECOM IP HOLDINGS, INC.	09/04/2009
RECEIVING PARTY DATA	
Name:	GEOS COMMUNICATIONS IP HOLDINGS, INC.
Street Address:	430 NORTH CARROLL AVENUE
Internal Address:	SUITE 120
City:	SOUTHLAKE
State/Country:	TEXAS
Postal Code:	76092
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14102401
CORRESPONDENCE DATA	
Fax Number:	(847)770-6006
Phone:	847-770-6000
Email:	assignments@rosenbaumip.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	ROSENBAUM IP
Address Line 1:	1480 TECHNY ROAD
Address Line 4:	NORTHBROOK, ILLINOIS 60062
ATTORNEY DOCKET NUMBER:	6154-098
NAME OF SUBMITTER:	J. PETER PAREDES
Signature:	/J. Peter Paredes/
Date:	12/10/2013
Total Attachments: 3 source=Certificate of Name Change i2 Telecom IP Holdings to Geos#page1.tif source=Certificate of Name Change i2 Telecom IP Holdings to Geos#page2.tif source=Certificate of Name Change i2 Telecom IP Holdings to Geos#page3.tif	

CH \$40.00 14102401

# 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 "I2 TELECOM IP HOLDINGS, INC.", CHANGING ITS NAME FROM "I2 TELECOM IP HOLDINGS, INC." TO "GEOS COMMUNICATIONS IP HOLDINGS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2009, AT 11:24 O'CLOCK A.M.

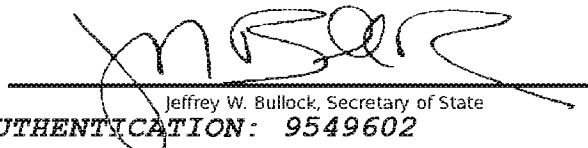
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "I2 TELECOM IP HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4691833 8100

120510293



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9549602

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**PATENT**  
**REEL: 031794 FRAME: 0064**

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
I2 TELECOM IP HOLDINGS, INC.

Pursuant to the provisions of Section 242 of the Delaware General Corporation Law ("DGCL"), I2 Telecom IP Holdings, Inc. (the "Corporation"), a for profit corporation organized and existing under and by virtue of the DGCL, does hereby certify that:

1. The board of directors of the Corporation duly adopted resolutions proposing to amend the Certificate of Incorporation of the Corporation, declaring said amendments to be advisable and in the best interests of the Corporation and its stockholders, and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefore, which amendment is as follows:

Article FIRST of the Certificate of Incorporation shall be deleted in its entirety and replaced with:

FIRST. The name of this Corporation is Geos Communications IP Holdings, Inc.


2. The foregoing amendment was approved by the unanimous written consent of the board of directors in accordance with Section 141(f) of the DGCL and the unanimous written consent of stockholders entitled to vote thereon in accordance with Section 228 of the DGCL.

3. This Certificate of Amendment to the Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the DGCL.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Incorporation of i2 Telecom IP Holdings, Inc. has been executed by a duly authorized officer of this corporation effective on this 4<sup>th</sup> day of September, 2009.

By: \_\_\_\_\_

  
Andrew L. Berman, CEO

5399052.v.1