502602285 12/13/2013

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

EPAS ID: PAT2648622

SUBMISSION TYPE:			NEW ASSIGNMENT		
NATURE OF CONVEYANCE:			CHANGE OF NAME		
CONVEYING PARTY	DATA				
		N	Name	Execution Date]
12 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 Type Application Number:		Number 13760709			
CORRESPONDENC		IL			
001111201 011221101					
Fax Number	(847	7)770-60	106		
Fax Number: Phone:		')770-60 ') 770-60			
Phone: Email:	(84 7 assi	7) 770-60 gnments	000 s@rosenbaumip.com		
Phone: Email: Correspondence will	(84 7 assi <i>be sent via US Ma</i>	7) 770-66 gnments <i>ail when</i>	000 s@rosenbaumip.com <i>the email attempt is unsuccessful.</i>		
Phone: Email:	(847 assi <i>be sent via US Ma</i> s: ROS	7) 770-60 gnments a <i>il when</i> SENBAU	000 s@rosenbaumip.com <i>the email attempt is unsuccessful.</i> JM IP		
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Phone: Email: Correspondence will Correspondent Name Address Line 1:	(847 assi <i>be sent via US Ma</i> e: ROS 1480 NOF	7) 770-60 gnments a <i>il when</i> SENBAU O TECH	000 s@rosenbaumip.com <i>the email attempt is unsuccessful.</i> JM IP NY ROAD		
Phone: Email: Correspondence will Correspondent Name Address Line 1: Address Line 4: ATTORNEY DOCKE	(847 assi <i>be sent via US Ma</i> e: ROS 148 NOF	7) 770-60 gnments a <i>il when</i> SENBAU O TECH	000 s@rosenbaumip.com the email attempt is unsuccessful. JM IP NY ROAD DOK, ILLINOIS 60062		
Phone: Email: Correspondence will Correspondent Name Address Line 1: Address Line 4:	(847 assi <i>be sent via US Ma</i> e: ROS 148 NOF	7) 770-60 gnments a <i>il when</i> SENBAU O TECH	000 s@rosenbaumip.com the email attempt is unsuccessful. JM IP NY ROAD DOK, ILLINOIS 60062 6154-048		
Phone: Email: Correspondence will Correspondent Name Address Line 1: Address Line 4: ATTORNEY DOCKE NAME OF SUBMITTI	(847 assi <i>be sent via US Ma</i> e: ROS 148 NOF	7) 770-60 gnments a <i>il when</i> SENBAU O TECH	J. PETER PAREDES		
Phone: Email: Correspondence will Correspondent Name Address Line 1: Address Line 4: ATTORNEY DOCKE NAME OF SUBMITTI	(847 assi <i>be sent via US Ma</i> e: ROS 148 NOF	7) 770-60 gnments a <i>il when</i> SENBAU O TECH	J. Peter Paredes/		

PATENT REEL: 031816 FRAME: 0507

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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

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

AUTHENTY CATION: 9549602

PATENT REEL: 031816 FRAME: 0508

State of Delaware Secretary of State Division of Corporations Delivered 11:29 AM 09/08/2009 FILED 11:24 AM 09/08/2009 SRV 090837933 - 4691833 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF 12 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.

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5599052v.1

PATENT REEL: 031816 FRAME: 0509 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 UT day of September, 2009.

By:

Andrew L. Berma

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PATENT REEL: 031816 FRAME: 0510

RECORDED: 12/13/2013