

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2656963

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	WRITTEN CONSENT OF SOLE MANAGER/MEMBER	
CONVEYING PARTY DATA		
Name		Execution Date
KENNETH CHANG		10/22/2013
RECEIVING PARTY DATA		
Name:	CELEBRATE INTERNATIONAL, LLC	
Street Address:	1106 BLYTHE STREET	
City:	FOSTER CITY	
State/Country:	CALIFORNIA	
Postal Code:	94404	
PROPERTY NUMBERS Total: 4		
Property Type	Number	
Patent Number:	6256398	
Patent Number:	6577748	
Patent Number:	6819776	
Patent Number:	7123742	
CORRESPONDENCE DATA		
Fax Number:	(972)628-3616	
Phone:	9726283600	
Email:	patents@munckwilson.com	
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>		
Correspondent Name:	DOCKET CLERK	
Address Line 1:	P.O. BOX 800889	
Address Line 4:	DALLAS, TEXAS 75380	
NAME OF SUBMITTER:	ROBERT C. KLINGER	
Signature:	/Robert C. Klinger/	
Date:	12/20/2013	
Total Attachments: 1 source=Assignment#page1.tif		

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CELEBRATE INTERNATIONAL, LLC

WRITTEN CONSENT OF THE SOLE MANAGER AND SOLE MEMBER
IN LIEU OF SPECIAL MEETING

October 22, 2013

Pursuant to the authority contained in the Beverly-Killea Limited Liability Company Act (the "Act"), the undersigned, being the sole manager (the "Manager") and the sole member (the "Member") of Celebrate International, LLC, a California limited liability company (the "Company"), hereby waive any and all requirements for calling, giving notice of and holding a special meeting of the Manager and Member of the Company and, in lieu of such a special meeting, consent to the adoption of the following resolutions, effective immediately:

WHEREAS, on January 10, 2013, the Company and the Member did enter into that certain Member Intellectual Property Assignment Agreement (the "Assignment Agreement"), pursuant to which the Member was to assign the Patents listed on Schedule I thereto to the Company in exchange for all of the membership interests in the Company; and

WHEREAS, it has come to the attention of the Manager and the Member that (i) the Assignment Agreement was entered into in error, (ii) there was no performance by either the Member or the Company thereunder, and (iii) the Assignment Agreement should therefore be rescinded and rendered null and void.


NOW, THEREFORE, BE IT RESOLVED, that the Assignment Agreement be and hereby is rescinded and rendered null and void;

RESOLVED, FURTHER, that any acts of the Company or the Manager and of any person or persons designated and authorized to act by the Manager, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolutions, be, and they hereby are, severally ratified, authorized, approved, adopted and confirmed in all respects as the acts of the Company; and


RESOLVED, FURTHER, that the Manager and any officer of the Manager be, and it and each of them hereby is, authorized and empowered to certify to the passage of the foregoing resolutions and to certify as to the authenticity of the signatures of any person or persons executing any of the foregoing documents by or on behalf of the Company.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to be effective as of the date first set forth above.

MANAGER:


Kenneth Chang

MEMBER:


Kenneth Chang