

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT2686151

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
WIRELESS GENERATION, INC.	12/21/2012
RECEIVING PARTY DATA	
Name:	AMPLIFY EDUCATION, INC.
Street Address:	1155 AVENUE OF THE AMERICAS
City:	NEW YORK
State/Country:	NEW YORK
Postal Code:	10036
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14157010
CORRESPONDENCE DATA	
Fax Number:	(877)769-7945
Phone:	(202) 626-7766
Email:	apsi@fr.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	CHRISTOPHER MA
Address Line 1:	FISH & RICHARDSON P.C.
Address Line 2:	P.O.BOX 1022
Address Line 4:	MINNEAPOLIS, MINNESOTA 55440-1022
ATTORNEY DOCKET NUMBER:	17597-0009003
NAME OF SUBMITTER:	LORI L. STEWART
Signature:	/Lori L. Stewart/
Date:	01/16/2014

Total Attachments: 4

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PATENT

REEL: 032075 FRAME: 0645

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 "WIRELESS GENERATION, INC.", CHANGING ITS NAME FROM "WIRELESS GENERATION, INC." TO "AMPLIFY EDUCATION, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2012, AT 9:20 O'CLOCK A.M.

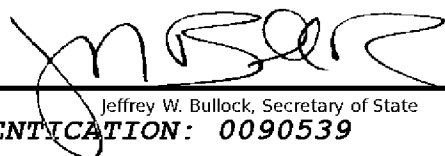
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3255903 8100

121375916



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0090539

DATE: 12-21-12

PATENT
REEL: 032075 FRAME: 0646

**CERTIFICATE OF AMENDMENT
OF THE
FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
WIRELESS GENERATION, INC.**

Wireless Generation, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify as follows:

Article I of the Corporation's Fourth Amended and Restated Certificate of Incorporation (the "Certificate of Incorporation") is hereby amended and restated in its entirety to read as follows:

"The name of this Corporation is Amplify Education, Inc."

The foregoing amendment of the Certificate of Incorporation has been duly adopted by the Corporation's Board of Directors and stockholders in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

This amendment to the Corporation's Certificate of Incorporation shall be effective on and as of the date of filing of this Certificate of Amendment with the Secretary of State of the State of Delaware.

[Signature appears on following page]

IN WITNESS WHEREOF, all of the Corporation's stockholders, have caused this Certificate of Amendment on this 21st day of December, 2012.

**AMPLIFY EDUCATION HOLDING,
INC.**

By: 

Name: Louis Manzo

Title: SVP

LAWRENCE HOLT

JOSHUA REIBEL

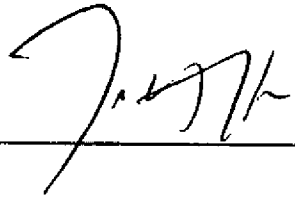
LAWRENCE BERGER

IN WITNESS WHEREOF, all of the Corporation's stockholders, have caused this Certificate of Amendment on this 21st day of December, 2012.

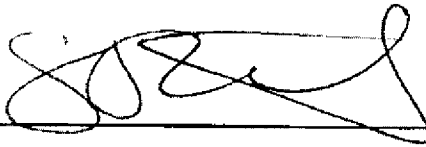
**AMPLIFY EDUCATION HOLDING,
INC.**

By: _____
Name:
Title:

LAURENCE HOLT



JOSHUA REIBEL



LAWRENCE BERGER

