

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2703231

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
APOLLO GROUP, INC.	11/15/2013
RECEIVING PARTY DATA	
Name:	APOLLO EDUCATION GROUP, INC.
Street Address:	4025 SOUTH RIVERPOINT PARKWAY, CF-K612
City:	PHOENIX
State/Country:	ARIZONA
Postal Code:	85040
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13913965
CORRESPONDENCE DATA	
Fax Number:	(408)414-1076
Phone:	408/414-1080
Email:	DSakamoto@h35g.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	HICKMAN PALERMO TRUONG BECKER ET AL. LLP
Address Line 1:	1 ALMADEN BOULEVARD, FLOOR 12
Address Line 4:	SAN JOSE, CALIFORNIA 95113
ATTORNEY DOCKET NUMBER:	60201-0343
NAME OF SUBMITTER:	BRIAN D. HICKMAN
Signature:	/BrianDHickman#35894/
Date:	01/29/2014
Total Attachments: 4 source=ApolloNameChange#page1.tif source=ApolloNameChange#page2.tif source=ApolloNameChange#page3.tif source=ApolloNameChange#page4.tif	

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

ARTICLES OF AMENDMENT, 10/30/2013

consisting of 3 pages, is a true and complete copy of the original of said document on file with this office for:

APOLLO EDUCATION GROUP, INC.
ACC file number: -0139411-6

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: November 15, 2013.

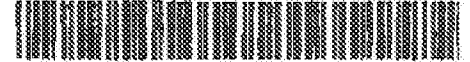


Jodi A. Jerich

Jodi A. Jerich, Executive Director

By: *Jeffrey A. Barker*

JEFFREY A BARKER



04444668

AZ CORPORATION COMMISSION
FILED

OCT 30 2013

FILE NO. DL39411-6

DO NOT WRITE ABOVE THIS LINE, FOR ACC USE ONLY

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
APOLLO GROUP, INC.**

Pursuant to the provision of Sections 10-1003, 10-1004 and 10-1006 of the Arizona Revised Statutes, the undersigned Corporation adopts the following amendment to its Amended and Restated Articles of Incorporation:

- FIRST:** The name of the corporation is APOLLO GROUP, INC.
- SECOND:** Attached hereto as Exhibit "A" is the text of the amendment to the Amended and Restated Articles of Incorporation.
- THIRD:** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- FOURTH:** The amendment was approved by the Board of Directors of the Corporation on September 26, 2013. The amendment was approved by the shareholders of the Corporation and adopted on October 21, 2013.
- FIFTH:** There are 113,004,341 outstanding shares of Class A Common Stock and 475,149 outstanding shares of Class B Common Stock. There is one voting group entitled to vote on the amendment. The designation of the voting group entitled to vote on the amendment, the number of votes entitled to be cast by the voting group, the number of votes indisputably represented by the written consent of the shareholders by which the amendment was adopted and the total number of votes cast for and against the amendment was as follows:

Voting Group	Total Votes in Voting Group	Indisputable Votes	Votes In Favor That Were Sufficient For Approval Of Amendment	Votes Against Amendment
Class B Common Stock	475,149	475,149	475,149	0

SIXTH: These Articles of Amendment to the Amended and Restated Articles of Incorporation are to be effective on November 15, 2013.

DATED: October 29, 2013

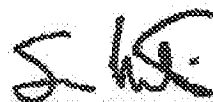
By: 
Name: Sean B. W. Martin
Title: Senior Vice President, General Counsel and Secretary

Exhibit A

AMENDMENT
TO AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
APOLLO GROUP, INC.

The Amended and Restated Articles of Incorporation of Apollo Group, Inc., an Arizona corporation, are hereby amended as set forth below.

1. Article 1 of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended in its entirety, as set forth below:

ARTICLE 1
NAME

The name of the corporation is "APOLLO EDUCATION GROUP, INC." (the "Corporation").

2. All other portions of the Amended and Restated Articles of Incorporation remain unchanged and in full force and effect.