

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2844020

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	DOT.COM DEVELOPMENT, INC.	03/17/1997
RECEIVING PARTY DATA		
Name:	THE THINKING MEDIA CORPORATION	
Street Address:	34 W. 17TH STREET	
Internal Address:	17TH FLOOR	
City:	NEW YORK	
State/Country:	NEW YORK	
Postal Code:	10011	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	10224766
CORRESPONDENCE DATA		
Fax Number:	(312)580-9696	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	3125801020	
Email:	sfilice@hfzlaw.com	
Correspondent Name:	HANLEY, FLIGHT & ZIMMERMAN, LLC.	
Address Line 1:	150 S. WACKER DR.	
Address Line 2:	SUITE 2200	
Address Line 4:	CHICAGO, ILLINOIS 60606	
ATTORNEY DOCKET NUMBER:	20184/NNR2-D	
NAME OF SUBMITTER:	SERGIO D. FILICE	
SIGNATURE:	/Sergio D. Filice/	
DATE SIGNED:	05/06/2014	
Total Attachments: 2		
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CERTIFICATE OF AMENDMENT

OF

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CERTIFICATE OF INCORPORATION

OF

DOT.COM DEVELOPMENT, INC.

(Under Section 805 of the Business Corporation Law)

The undersigned, being the President, sole director and sole shareholder of dot.com Development, Inc., a New York corporation (the "Corporation"), pursuant to Section 805 of the Business Corporation Law of the State of New York (the "Law"), does hereby certify that:

1. The name of the Corporation is dot.com Development, Inc.
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of New York on September 1, 1995.
3. The Certificate of Incorporation of the Corporation is amended to change the Corporation's name and to change the address to which a copy of service shall be mailed by the Secretary of State, as follows:
 - a) by deleting Article FIRST thereof, which stated the name of the Corporation, and inserting in its place a new Article FIRST as follows:

FIRST: The name of the corporation is The Thinking Media Corporation.
 - b) by deleting Article FIFTH thereof, which designated the Secretary of State to receive process and provided the name to which the Secretary of State should forward such process, and inserting in its place a new Article FIFTH as follows:

FIFTH: The Secretary of State is hereby designated as the agent of the Corporation upon whom process against the Corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him or her is: 34 W. 17th Street, Sixth Floor, New York, NY 10011.

4. This Certificate of Amendment to the Certificate of Incorporation was authorized by the sole director of the Corporation acting by unanimous written consent in lieu of a meeting dated March 13, 1997 and by the sole shareholder of the Corporation

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Intercounty - 18

BILLED

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acting by unanimous written consent in lieu of a meeting dated March 13, 1997, pursuant to Section 803 of the Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed on its behalf by its President/sole Director/sole shareholder and such officer has subscribed this Certificate and hereby affirms this Certificate to be true under penalties of perjury on this 17th day of March, 1997.

DOT.COM DEVELOPMENT, INC.

By: 

Owen Davis

President/sole Director/sole shareholder

BILLED

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