

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2956991

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
LODGENET INTERACTIVE CORPORATION	08/08/2013
RECEIVING PARTY DATA	
Name:	SONIFI SOLUTIONS, INC.
Street Address:	3900 WEST INNOVATION STREET
City:	SIOUX FALLS
State/Country:	SOUTH DAKOTA
Postal Code:	57107
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	13243491
Application Number:	13488809
CORRESPONDENCE DATA	
Fax Number:	(303)863-0223
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	303-764-3001
Email:	lroberts@sheridanross.com
Correspondent Name:	SHERIDAN ROSS P.C.
Address Line 1:	1560 BROADWAY
Address Line 2:	SUITE 1200
Address Line 4:	DENVER, COLORADO 80202
ATTORNEY DOCKET NUMBER:	3997-46 AND -46-CIP
NAME OF SUBMITTER:	BRADLEY M. KNEPPER
SIGNATURE:	/BRADLEY M. KNEPPER/
DATE SIGNED:	07/28/2014
Total Attachments: 3	
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Delaware

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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 "LODGENET INTERACTIVE CORPORATION", CHANGING ITS NAME FROM "LODGENET INTERACTIVE CORPORATION" TO "SONIFI SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2013, AT 1:01 O'CLOCK P.M.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0670761

DATE: 08-16-13

PATENT
REEL: 033429 FRAME: 0242

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
THIRD RESTATED CERTIFICATE OF INCORPORATION
OF
LODGENET INTERACTIVE CORPORATION**

LODGENET INTERACTIVE CORPORATION, a corporation organized and existing under the Delaware General Corporation Law (the "Corporation"), does hereby certify as follows:

1. The present name of the Corporation is "LodgeNet Interactive Corporation". The name under which the Corporation originally was incorporated was "LNet, Inc.", and such name subsequently was changed to "LodgeNet Entertainment Corporation" on October 8, 1993.
2. The date of filing of the Corporation's original Certificate of Incorporation with the Secretary of State of the State of Delaware was August 10, 1993.
3. The original Certificate of Incorporation was amended and restated by that certain Restated Certificate of Incorporation of LNet, Inc. filed with the Secretary of State of the State of Delaware on October 8, 1993, which subsequently was amended pursuant to that certain Amendment No. 1 to Restated Certificate of Incorporation of LodgeNet Entertainment Corporation filed on August 15, 2001, which was subsequently amended and restated by that certain Second Restated Certificate of Incorporation of LodgeNet Entertainment Corporation filed on March 28, 2013 and subsequently amended and restated by that certain Third Restated Certificate of Incorporation of LodgeNet Entertainment Corporation filed on March 28, 2013.
4. Pursuant to action of the Corporation's board of directors, resolutions were duly adopted setting forth a proposed amendment to the Corporation's Third Restated Certificate of Incorporation and declaring such amendment to be advisable.
5. That the Corporation's stockholders duly approved the amendment to the Third Restated Certificate of Incorporation in accordance with Section 242 of the Delaware General Corporation Law of the State of Delaware pursuant to a Written Consent delivered in accordance with Section 228 of the Delaware General Corporation Law of the State of Delaware.
6. Article 1 of the Certificate of Incorporation is hereby amended and replaced in its entirety to reads follows:

FIRST. The name of the corporation is SONIFI Solutions, Inc. (hereinafter called the "Corporation").

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be duly executed this 8th day of August, 2013.

By: 
Michael Ribero, Chief Executive Officer

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