## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3208523

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
EQUITY ADMINISTRATION SOLUTIONS, INC.	12/18/2014

#### **RECEIVING PARTY DATA**

Name:	CERTENT, INC.
Street Address:	4683 CHABOT DRIVE
City:	PLEASANTON
State/Country:	CALIFORNIA
Postal Code:	94588

### **PROPERTY NUMBERS Total: 4**

Property Type	Number
Application Number:	11848177
Application Number:	12885227
Application Number:	11688857
Application Number:	11163965

### **CORRESPONDENCE DATA**

**Fax Number:** (720)548-9810

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.

**Phone:** 303-953-9083

**Email:** jsheridan@sheridanlaw.com

Correspondent Name: JAMES A. SHERIDAN - SHERIDAN LAW LLC

Address Line 1: 1600 JACKSON STREET

Address Line 2: SUITE 350

Address Line 4: GOLDEN, COLORADO 80401

ATTORNEY DOCKET NUMBER:	81062-PATENTS	
NAME OF SUBMITTER:	JAMES A. SHERIDAN	
SIGNATURE:	/James A. Sheridan 43114/	
DATE SIGNED:	02/02/2015	

**Total Attachments: 1** 

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PATENT REEL: 034891 FRAME: 0451

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Secretary of State / State of California

# CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PC DEC 1 9 2014

EFFECTIVE DATE

JAN 0 1 2015

The undersigned certifies that:

- 1. They are the Chief Executive Officer and Treasurer and Secretary, respectively, of EQUITY ADMINISTRATION SOLUTIONS, INC., a California corporation.
- 2. Effective as of 12:01 a.m. local California time on January 1, 2015, Article I of the Amended and Restated Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is Certent, Inc."

- 3. The foregoing amendment of Amended and Restated Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment and restatement of the Articles of Incorporation of the Corporation has been duly approved by the required vote of the shareholders of the Corporation in accordance with Section 902 and 903 of the California Corporations Code. The total number of outstanding shares of Common Stock of the Corporation is 27,662,519. The total number of outstanding shares of Series A Preferred Stock of the Corporation is 1,434,119, which on an as-converted basis is equivalent to 2,358,436 shares of Common Stock. The total number of outstanding shares of Series A-1 Preferred Stock of the Corporation is 7,011,685. The total number of outstanding shares of Series B Preferred Stock of the Corporation is 6,878,489. The total number of outstanding shares of Series C Preferred Stock of the Corporation is 14,990,463. The total number of outstanding shares of Series D Preferred Stock of the Corporation is 62,581,395. The number of shares voting in favor of the amendment and restatement equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%) of the outstanding shares of Common Stock and Preferred Stock, voting together as a single class.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

DATE: December \\$2014

Michael Boese, Chief Executive Officer

Tami Giovanni, Treasurer and Secretary

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PATENT REEL: 034891 FRAME: 0452

RECORDED: 02/02/2015