

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3290566

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
THE SPENDSMART PAYMENTS COMPANY	06/16/2014
RECEIVING PARTY DATA	
Name:	SPENDSMART NETWORKS, INC.
Street Address:	805 AEROVISTA PARKWAY
Internal Address:	SUITE 205
City:	SAN LUIS OBISPO
State/Country:	CALIFORNIA
Postal Code:	93401
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	8285587
Patent Number:	8442868
Application Number:	14475250
Patent Number:	8065190
CORRESPONDENCE DATA	
Fax Number:	(619)235-0398
<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:	6192381900
Email:	docketing@procopio.com
Correspondent Name:	PROCOPIO, CORY, HARGREAVES & SAVITCH LLP
Address Line 1:	525 B STREET
Address Line 2:	SUITE 2200
Address Line 4:	SAN DIEGO, CALIFORNIA 92101
ATTORNEY DOCKET NUMBER:	115540-000001
NAME OF SUBMITTER:	WAYNE MAHONEY
SIGNATURE:	/Wayne Mahoney/
DATE SIGNED:	03/31/2015
Total Attachments: 2	

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source=THE SPENDSMART PAYMENTS COMPANY DE - CERTIFICATE OF AMENDMENT[1]#page2.tif

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 "THE SPENDSMART PAYMENTS COMPANY", CHANGING ITS NAME FROM "THE SPENDSMART PAYMENTS COMPANY" TO "SPENDSMART NETWORKS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JUNE, A.D. 2014, AT 12:09 O'CLOCK P.M.

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

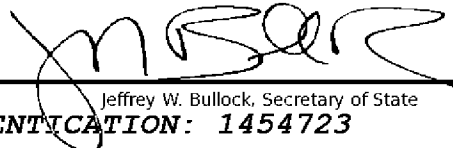
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTIETH DAY OF JUNE, A.D. 2014.

5551677 8100

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1454723

DATE: 06-16-14

PATENT
REEL: 035344 FRAME: 0617

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

THE SPENDSMART PAYMENTS COMPANY

Under Section 242 of the General Corporation Law

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation is THE SPENDSMART PAYMENTS COMPANY (the "Corporation").

2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State on June 16, 2014.

3. The Certificate of Incorporation of the Corporation is hereby amended to change the name of the corporation to SpendSmart Networks, Inc.

4. To effectuate the change Article First of the Certificate of Incorporation is hereby amended and restated, in its entirety, to read as follows:

"FIRST: The name of the corporation is SpendSmart Networks, Inc.

5. This Certificate of Amendment to the Certificate of Incorporation of the Corporation has been fully adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

6. The delayed effective date of this document is June 20, 2014.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 16 day of June 2014.

By: /s/ William Hernandez

Name: William Hernandez

Title: President