

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3796688

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	PLANET GROUP, INC.	06/18/2007
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	PLANET PAYMENT, INC.	
<b>Street Address:</b>	670 LONG BEACH BOULEVARD	
<b>City:</b>	LONG BEACH	
<b>State/Country:</b>	NEW YORK	
<b>Postal Code:</b>	11561	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	Patent Number:	8626660
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(617)523-1231	
<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>		
<b>Phone:</b>	6175701000	
<b>Email:</b>	dracicot@goodwinprocter.com	
<b>Correspondent Name:</b>	DIANE RACICOT	
<b>Address Line 1:</b>	53 STATE STREET	
<b>Address Line 4:</b>	BOSTON, MARYLAND 02109	
<b>ATTORNEY DOCKET NUMBER:</b>	PPT-001D1	
<b>NAME OF SUBMITTER:</b>	JEFFREY R. RUMMLER	
<b>SIGNATURE:</b>	/Jeffrey R. Rummler/	
<b>DATE SIGNED:</b>	03/23/2016	
<b>Total Attachments: 2</b>		
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source=PlanetNameChange#page2.tif		

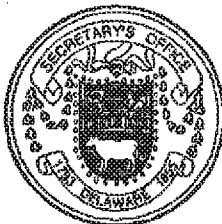
# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, 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 "PLANET GROUP, INC.", CHANGING ITS NAME FROM "PLANET GROUP, INC." TO "PLANET PAYMENT, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 2007, AT 1:35 O'CLOCK P.M.

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



3109568 8100

070720255

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5768043

DATE: 06-18-07

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:35 PM 06/18/2007  
FILED 01:35 PM 06/18/2007  
SRV 070720255 - 3109568 FILE

**CERTIFICATE OF AMENDMENT TO  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION OF  
PLANET GROUP, INC.  
(a Delaware corporation)**

Planet Group, Inc., a Delaware corporation, hereby certifies that:

1. The name of the corporation is Planet Group, Inc. The date of filing its original Certificate of Incorporation with the Secretary of State was October 12, 1999

2. At a meeting of the corporation's Board of Directors, resolutions were duly adopted setting forth a proposed amendment of the Amended and Restated Certificate of Incorporation of the corporation in accordance with Section 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that subject to the approval of the stockholders, the Certificate of Incorporation of the Company be amended to change the name of the Company to "Planet Payment, Inc."

3. At an annual meeting of the corporation's stockholders duly called and held, such amendment was duly adopted by stockholders of the corporation holding a majority of the outstanding shares of capital stock of the corporation, in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to be signed by its duly authorized officer and the foregoing facts stated herein are true and correct.

Dated: June 14, 2007

PLANET GROUP, INC.

By: 

Philip Beck,  
President and Chief Executive Officer

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