

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT3802349

<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>
BARNESANDNOBLE.COM LLC	02/24/2015
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	NOOK DIGITAL LLC
<b>Street Address:</b>	1166 AVENUE OF AMERICAS
<b>Internal Address:</b>	18TH FLOOR
<b>City:</b>	NEW YORK
<b>State/Country:</b>	NEW YORK
<b>Postal Code:</b>	10036
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	15002578
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(603)782-4378
<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>	603-622-8456
<b>Email:</b>	jjudkins@finchmaloney.com
<b>Correspondent Name:</b>	FINCH & MALONEY PLLC
<b>Address Line 1:</b>	50 COMMERCIAL STREET
<b>Address Line 2:</b>	SUITE 300
<b>Address Line 4:</b>	MANCHESTER, NEW HAMPSHIRE 03101
<b>ATTORNEY DOCKET NUMBER:</b>	BN01.707DIV
<b>NAME OF SUBMITTER:</b>	PAUL A. SMITH, REG. NO. 64,121
<b>SIGNATURE:</b>	/Paul A. Smith/
<b>DATE SIGNED:</b>	03/28/2016
<b>Total Attachments: 2</b>	
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# Delaware

PAGE 1

*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 "BARNESANDNOBLE.COM LLC", CHANGING ITS NAME FROM "BARNESANDNOBLE.COM LLC" TO "NOOK DIGITAL LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2015, AT 10:47 O'CLOCK A.M.

2960553 8100

150258728

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2148010

DATE: 02-25-15

PATENT  
REEL: 038266 FRAME: 0735

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: barnesandnoble.com llc

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the limited liability company is NOOK Digital LLC (hereinafter called the "Company").

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 24<sup>th</sup> day of February, A.D. 2015.

By: Bradley A. Feuer  
Authorized Person(s)

Name: Bradley A. Feuer

Print or Type