

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3836544

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
NOOK DIGITAL LLC	03/03/2015
RECEIVING PARTY DATA	
Name:	NOOK DIGITAL, LLC
Street Address:	1166 AVENUE OF THE AMERICAS
Internal Address:	18TH FLOOR
City:	NEW YORK
State/Country:	NEW YORK
Postal Code:	10036
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15131998
CORRESPONDENCE DATA	
Fax Number:	(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>	
Phone:	603-622-8456
Email:	cwallace@finchmaloney.com
Correspondent Name:	FINCH & MALONEY PLLC
Address Line 1:	50 COMMERCIAL STREET
Address Line 2:	SUITE 300
Address Line 4:	MANCHESTER, NEW HAMPSHIRE 03101
ATTORNEY DOCKET NUMBER:	BN01.711USC
NAME OF SUBMITTER:	NEIL F. MALONEY, REG NO. 42,833
SIGNATURE:	/Neil F. Maloney/
DATE SIGNED:	04/19/2016
Total Attachments: 2	
source=NOOK DIGITAL LLC DE - CERTIFICATE OF AMENDMENT -2#page1.tif	
source=NOOK DIGITAL LLC DE - CERTIFICATE OF AMENDMENT -2#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 "NOOK DIGITAL LLC", CHANGING ITS NAME FROM "NOOK DIGITAL LLC" TO "NOOK DIGITAL, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 2015, AT 5:03 O'CLOCK P.M.

2960553 8100

150308682

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2167022

DATE: 03-03-15

PATENT
REEL: 038464 FRAME: 0237

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: NOOK Digital LLC

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

FIRST: The name of the Company formed hereby is "Nook Digital, LLC".

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 3rd day of March, A.D. 2015.

By: 
Authorized Person(s)

Name: Bradley A. Feuer
Print or Type