

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3861991

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PACIFIC DATAVISION, INC.	11/04/2015
RECEIVING PARTY DATA	
Name:	PDVWIRELESS, INC.
Street Address:	3 GARRET MOUNTAIN
Internal Address:	SUITE 401
City:	WOODLAND PARK
State/Country:	NEW JERSEY
Postal Code:	07424
PROPERTY NUMBERS Total: 7	
Property Type	Number
Application Number:	10947639
Application Number:	11016606
Application Number:	10174655
Application Number:	10659936
Application Number:	12062213
Application Number:	12464700
Application Number:	12636645
CORRESPONDENCE DATA	
Fax Number:	
<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>	
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:	116542-000000
NAME OF SUBMITTER:	NOEL C. GILLESPIE
SIGNATURE:	/Noel C. Gillespie/

DATE SIGNED:	05/06/2016
Total Attachments: 2 source=DELAWARE_STATE_CHANGE_OF_NAME_PDVWIRELESS_INC_#page1.tif source=DELAWARE_STATE_CHANGE_OF_NAME_PDVWIRELESS_INC_#page2.tif	

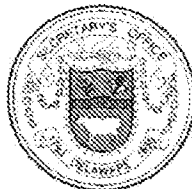
Delaware

The First State

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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 "PACIFIC DATAVISION, INC.", CHANGING ITS NAME FROM "PACIFIC DATAVISION, INC." TO "PDVWIRELESS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 2015, AT 2:14 O'CLOCK P.M.

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



5524216 8100
SR# 20150776265

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10429935
Date: 11-16-15

**CERTIFICATE OF AMENDMENT NO. 1
OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF PACIFIC DATAVISION, INC.
a Delaware Corporation**

Pacific DataVision, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That on August 28, 2015 resolutions were duly adopted by the Corporation's Board of Directors setting forth, approving and adopting a proposed amendment to the Corporation's Amended and Restated Certificate of Incorporation and declaring such amendment to be advisable and recommended for approval by the Corporation's stockholders, and that such resolutions provide that:

Article I of the Certificate of Incorporation of the Corporation shall be amended in its entirety to read as follows:

The name by which the corporation is to be known is pdvWireless, Inc. (the "Corporation").

2. That such amendment was approved by the stockholders of the Corporation at the Corporation's Annual Meeting of Stockholders held on November 4, 2015.

3. The aforesaid amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

4. Except as provided for above, the Amended and Restated Certificate of Incorporation of the Corporation shall remain unchanged.

This amendment shall become effective upon its filing with the Secretary of State of Delaware.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment No 1. to Amended and Restated Certificate of Incorporation of the Corporation of this 4th day of November, 2015.

PACIFIC DATAVISION, INC.

By: /s/ John Pescatore
John Pescatore, President and
Chief Executive Officer

GDSVF&H2364157.1

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:14 PM 11/04/2015
FILED 02:14 PM 11/04/2015
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