504299551 03/30/2017

### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4346232

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
HUNGRY MACHINE, INC.	07/22/2013

#### **RECEIVING PARTY DATA**

Name:	LIVINGSOCIAL, INC.
Street Address:	2711 CENTERVILLE ROAD
Internal Address:	SUITE 400
City:	WILMINGTON
State/Country:	DELAWARE
Postal Code:	19808

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	13903678

#### **CORRESPONDENCE DATA**

**Fax Number:** (704)444-1111

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.

**Phone:** 704-444-1000

Email: patent-mail@alston.com

Correspondent Name: ALSTON & BIRD LLP

Address Line 1: 101 S TRYON ST, SUITE 4000
Address Line 2: BANK OF AMERICA PLAZA

Address Line 4: CHARLOTTE, NORTH CAROLINA 28280-4000

ATTORNEY DOCKET NUMBER:	058407/488865	
NAME OF SUBMITTER:	BRIAN C. ELLSWORTH	
SIGNATURE:	/Brian C. Ellsworth/	
DATE SIGNED:	03/30/2017	

#### **Total Attachments: 36**

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> PATENT REEL: 042117 FRAME: 0197



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 RESTATED CERTIFICATE OF "LIVINGSOCIAL, INC.", FILED

IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JULY, A.D. 2013, AT

5:11 O'CLOCK P.M.

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

4384843 8100

130903581

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

Jeffrey W. Bullock, Secretary of State

AUTHENTACATION: 0605885

DATE: 07-22-13

PATENT REEL: 042117 FRAME: 0198 State of Delaware Secretary of State Division of Corporations Delivered 05:11 PM 07/22/2013 FILED 05:11 PM 07/22/2013 SRV 130903581 - 4384843 FILE

# TWELFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF LIVINGSOCIAL, INC.

Tim O'Shaughnessy hereby certifies in his capacity as Chief Executive Officer that:

**ONE:** He is the duly elected and acting Chief Executive Officer of LivingSocial, Inc., a Delaware corporation.

The original name of this company was Hungry Machine LLC and it's TWO: original certificate of formation was filed with the Secretary of State of Delaware on July 6, 2007. Pursuant to a Certificate of Conversion and original Certificate of Incorporation filed with the Secretary of State of the State of Delaware on December 21, 2007, it converted to a Delaware corporation and changed its name to Hungry Machine, Inc. The date of filing the Amended and Restated Certificate of Incorporation of this company with the Secretary of State of the State of Delaware was June 19, 2008, the date of filing the Second Amended and Restated Certificate of Incorporation of this company with the Secretary of State of the State of Delaware was December 18, 2009, the date of filing of the Third Amended and Restated Certificate of Incorporation of this Company with the Secretary of State of the State of Delaware was March 9, 2010, the date of filing of the Fourth Amended and Restated Certificate of Incorporation of this Company with the Secretary of State of the State of Delaware was April 15, 2010, the date of filing of the Fifth Amended and Restated Certificate of Incorporation of this Company with the Secretary of State of the State of Delaware was July 23, 2010, the date of filing of the Sixth Amended and Restated Certificate of Incorporation of this Company with the Secretary of State of the State of Delaware was December 1, 2010, the date of filing of the Seventh Amended and Restated Certificate of Incorporation of this Company with the Secretary of State of the State of Delaware was March 15, 2011, the date of filing of the Eighth Amended and Restated Certificate of Incorporation of this Company with the Secretary of State of the State of Delaware was March 31, 2011, the date of filing of the Ninth Amended and Restated Certificate of Incorporation of this Company with the Secretary of State of the State of Delaware was July 27, 2011, the date of filing of the Tenth Amended and Restated Certificate of Incorporation of this Company with the Secretary of State of the State of Delaware was November 17, 2011, the date of filing of the Certificate of Amendment to the Tenth Amended and Restated Certificate of Incorporation of this Company with the Secretary of State of the State of Delaware was June 4, 2012, the date of filing the Eleventh Amended and Restated Certificate of Incorporation of this Company with the Secretary of State of the State of Delaware was February 19, 2013, and the date of filing the Certificate of Amendment to the Eleventh Amended and Restated Certificate of Incorporation of this Company with the Secretary of State of the State of Delaware was July 22, 2013.

**THREE:** The Certificate of Incorporation of this company is hereby amended and restated to read as follows:

I.

The name of this company is LIVINGSOCIAL, INC. (the "Company").

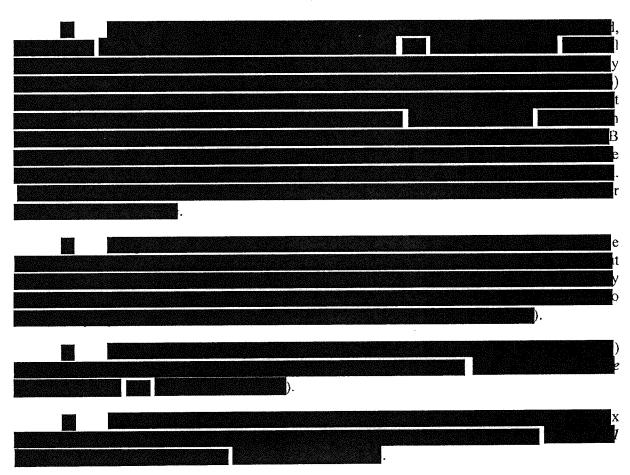
П.

The address of the registered office of this Company in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, County of New Castle, 19808, and the name of the registered agent of this Company in the State of Delaware at such address is Corporation Service Company.

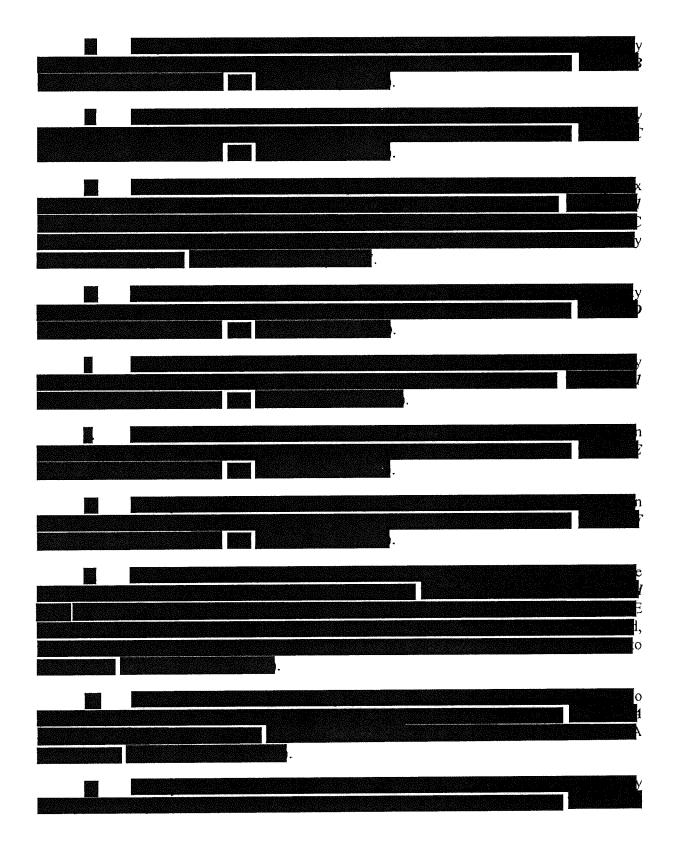
III.

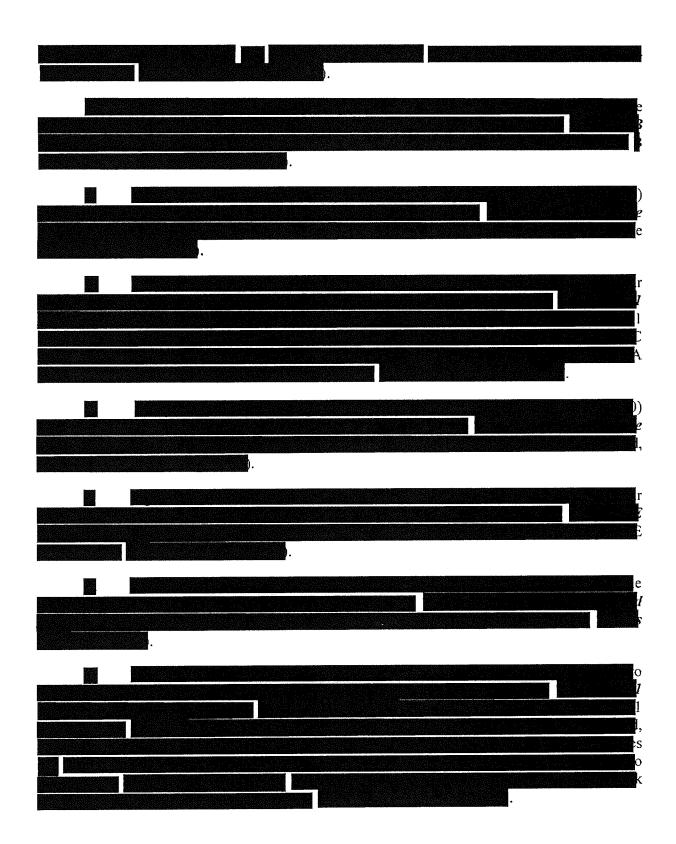
The purpose of the Company is to engage in any lawful act or activity for which a corporation may be organized under the Delaware General Corporation Law ("DGCL").

IV.

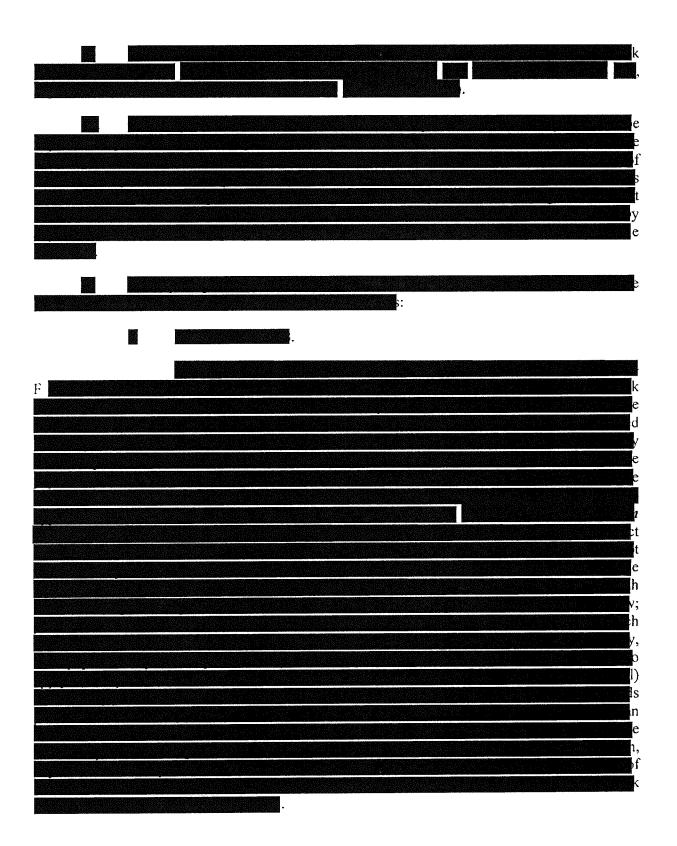


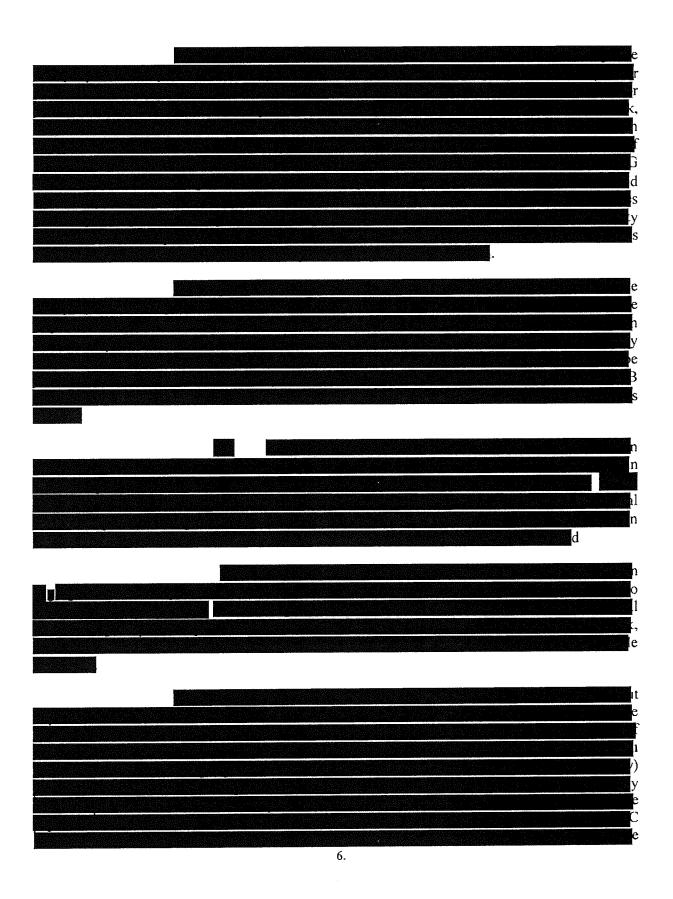
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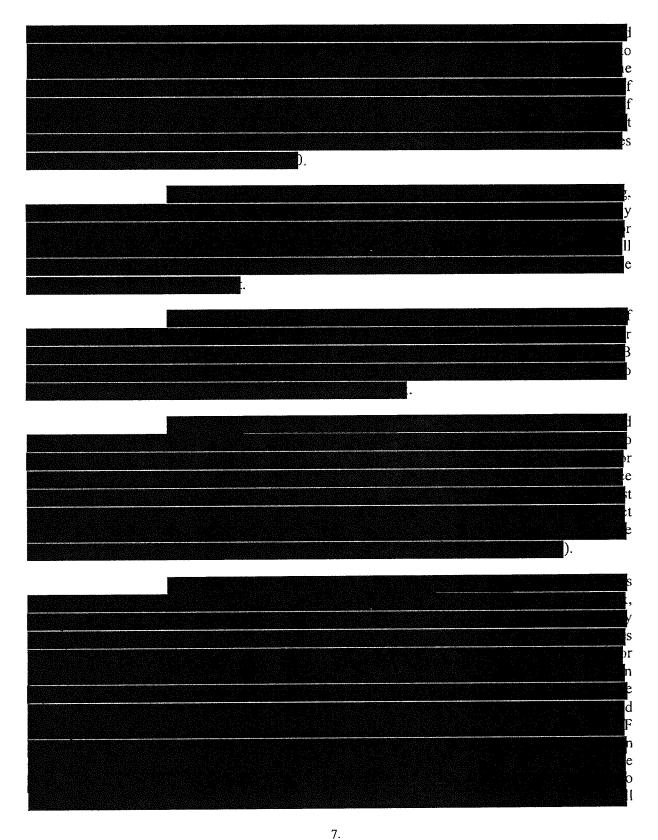


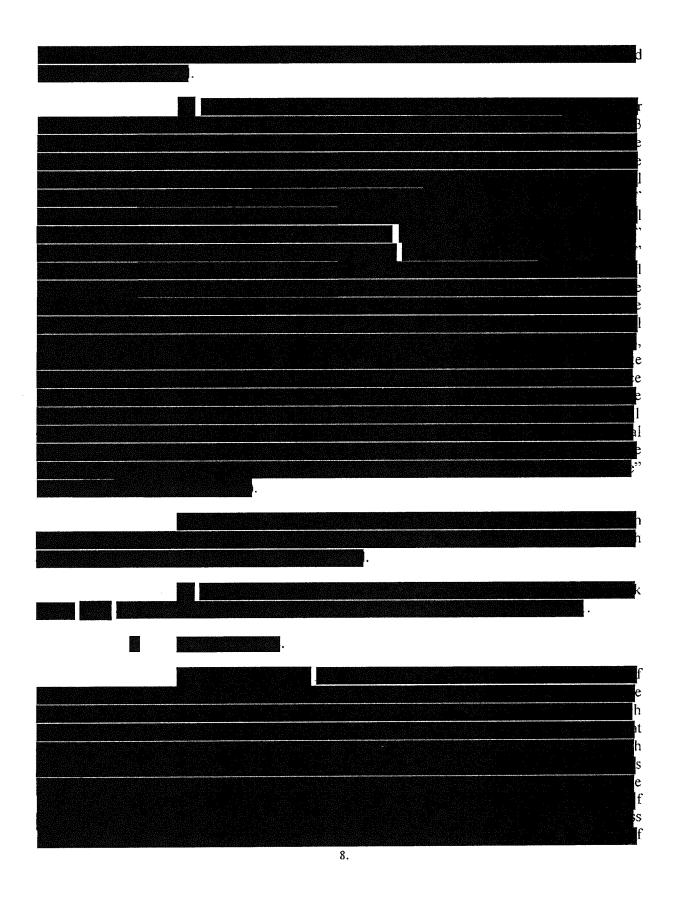


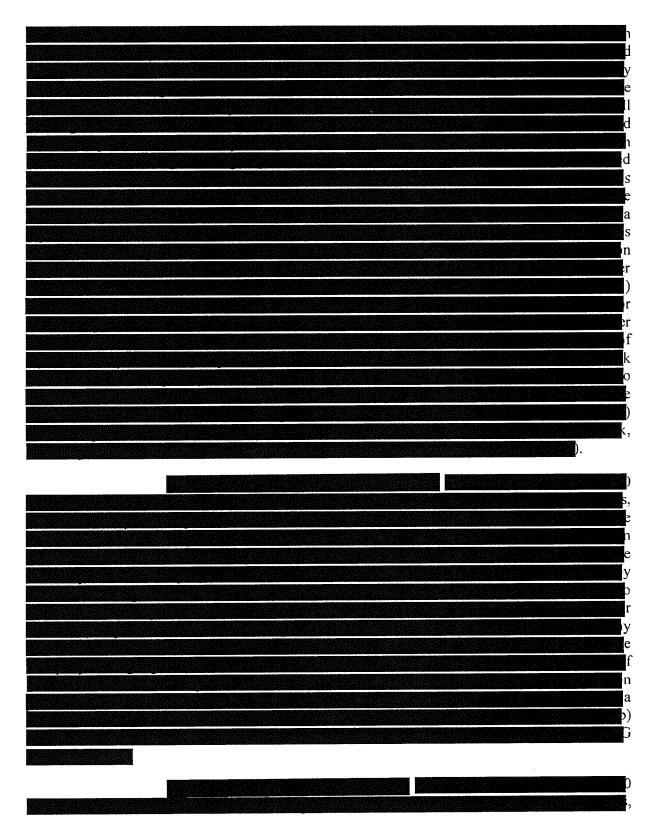
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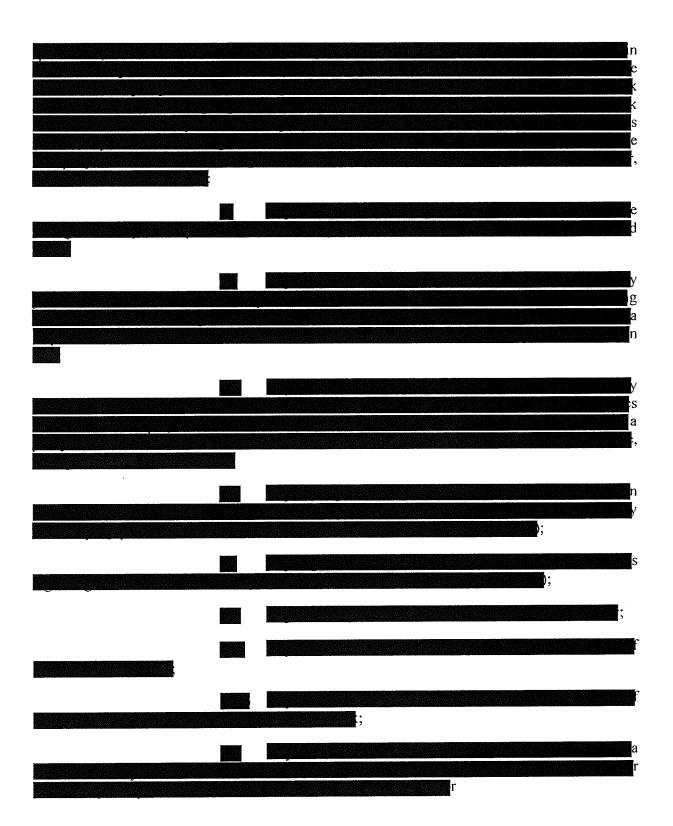


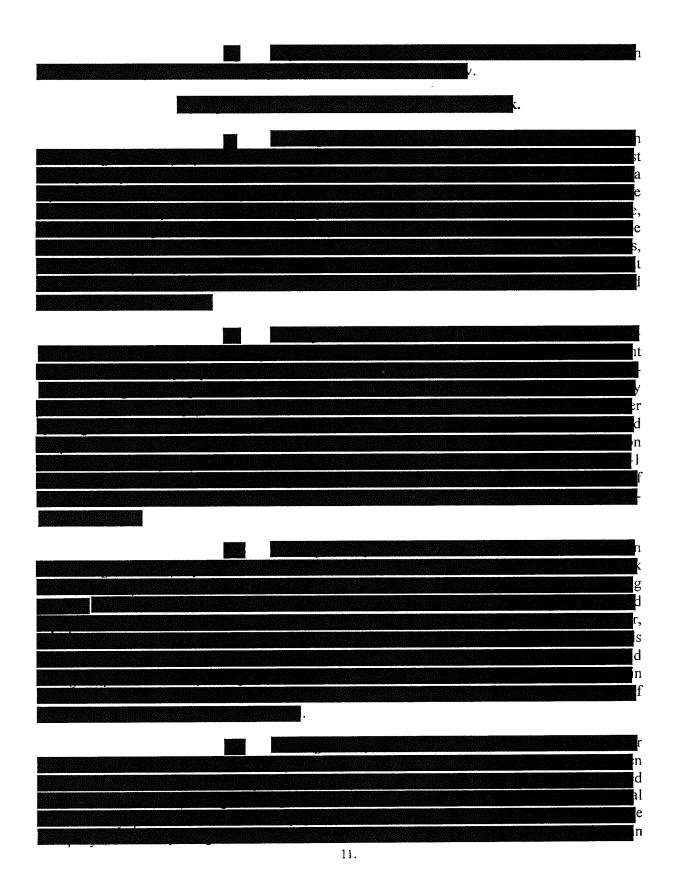


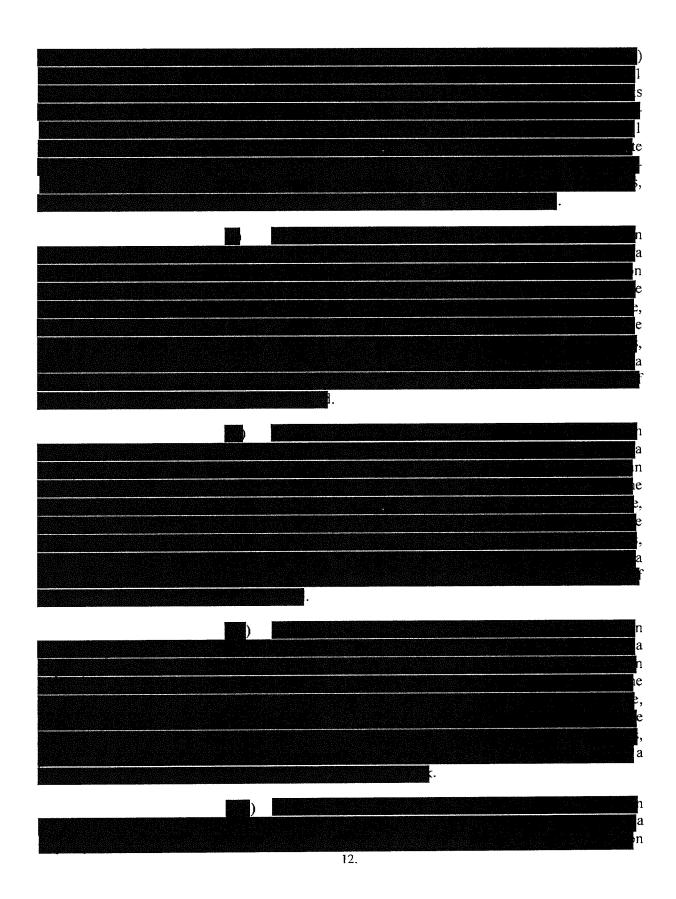


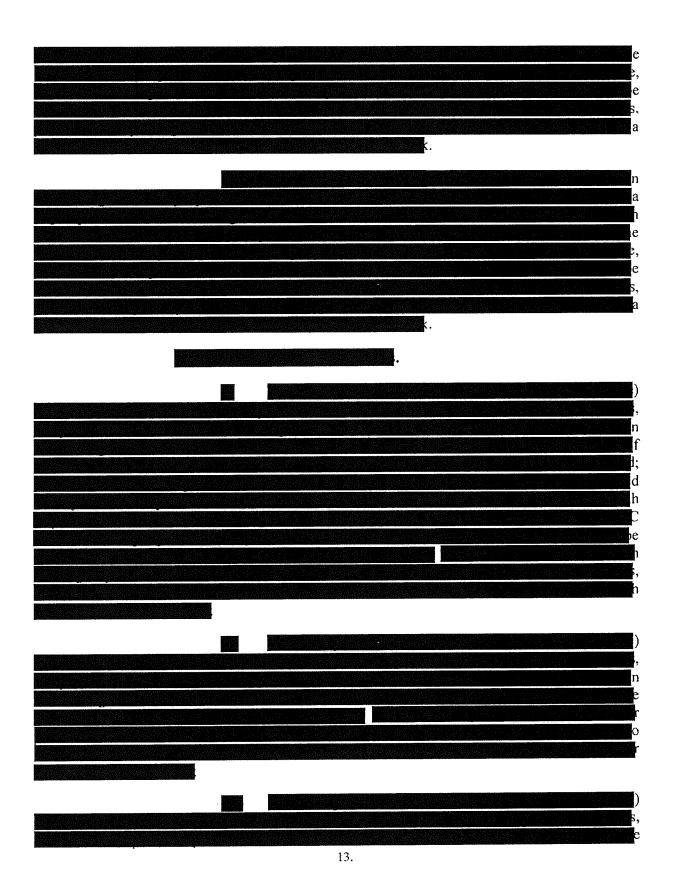


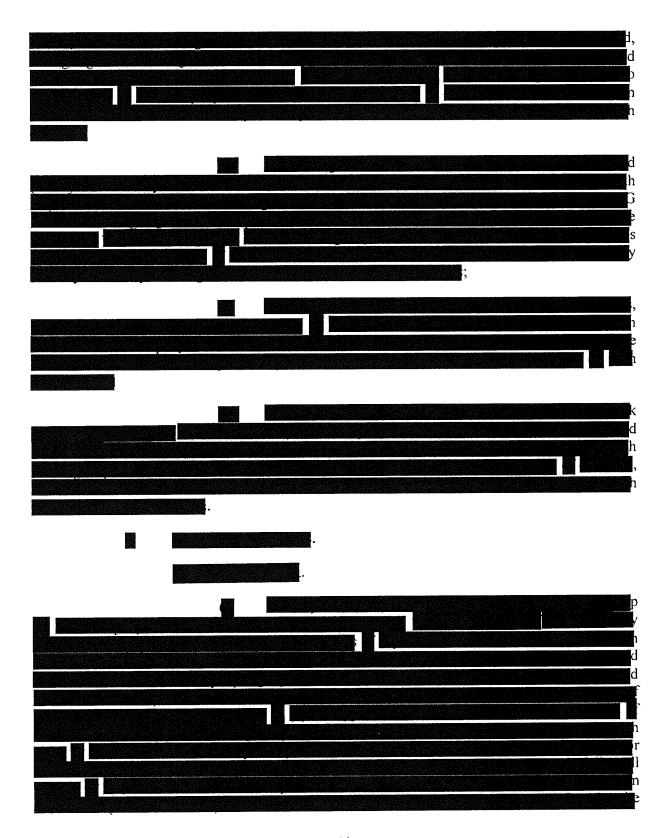


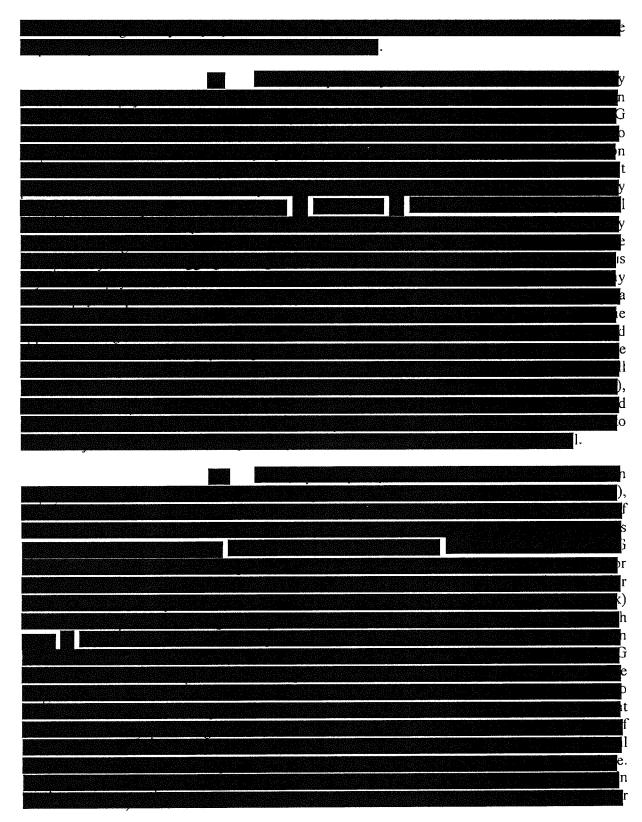


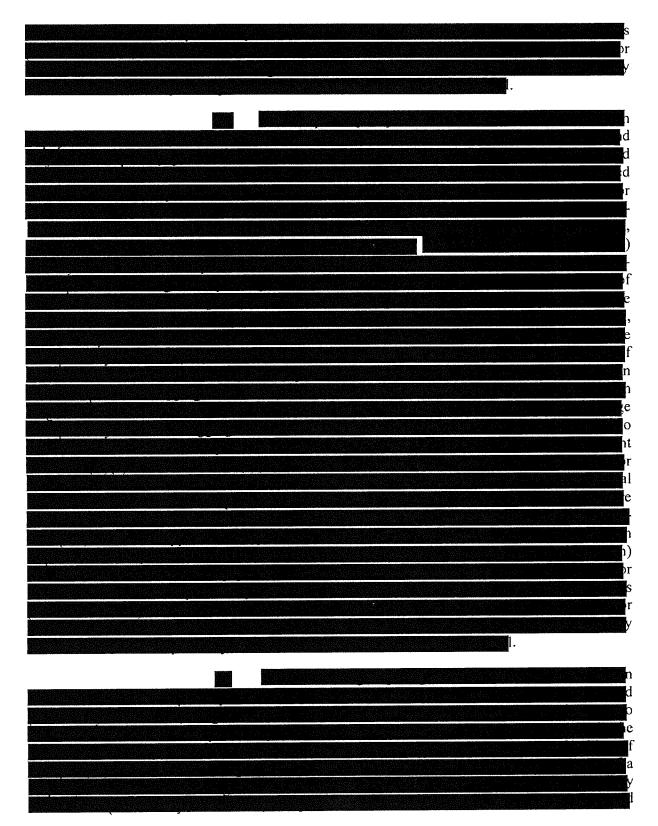


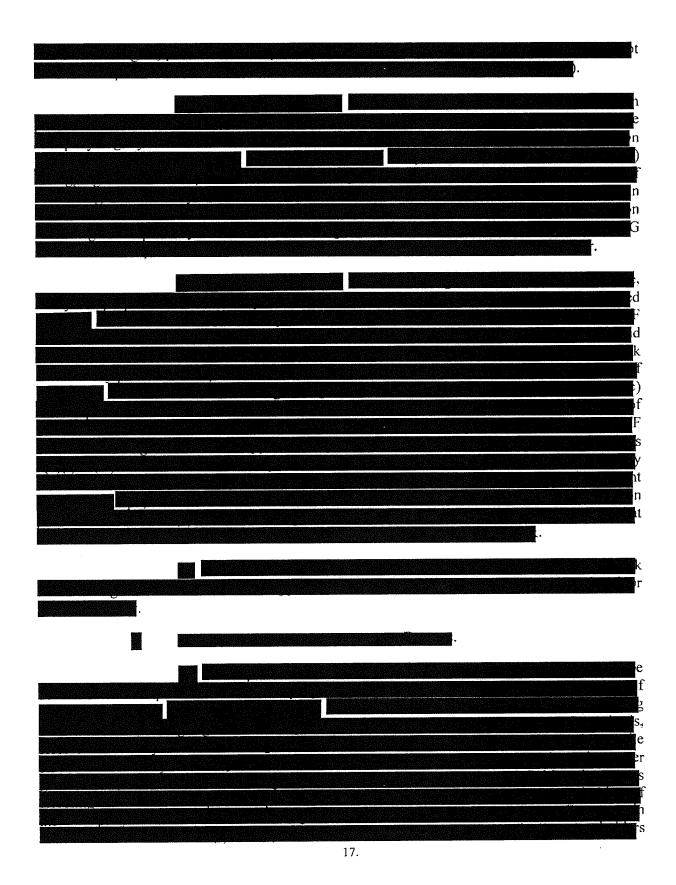


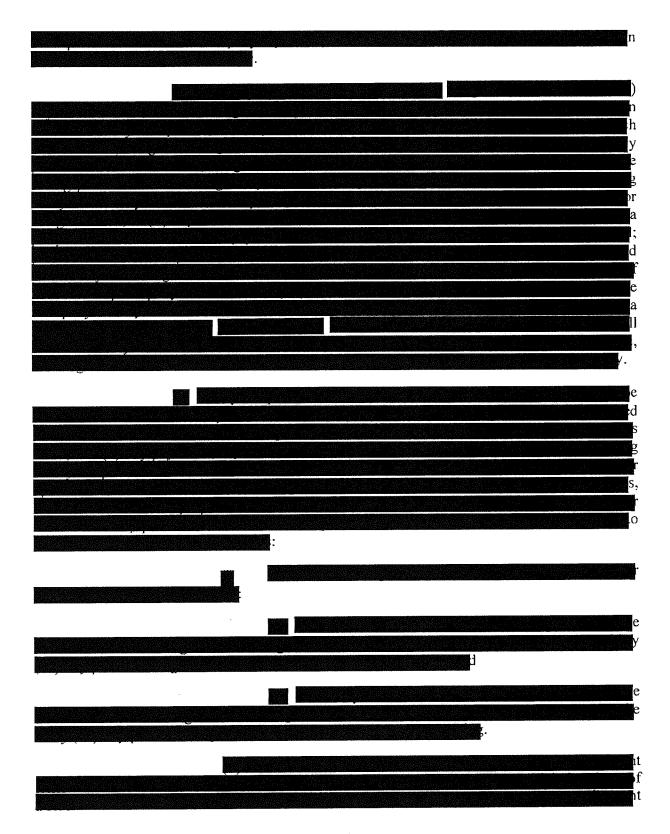


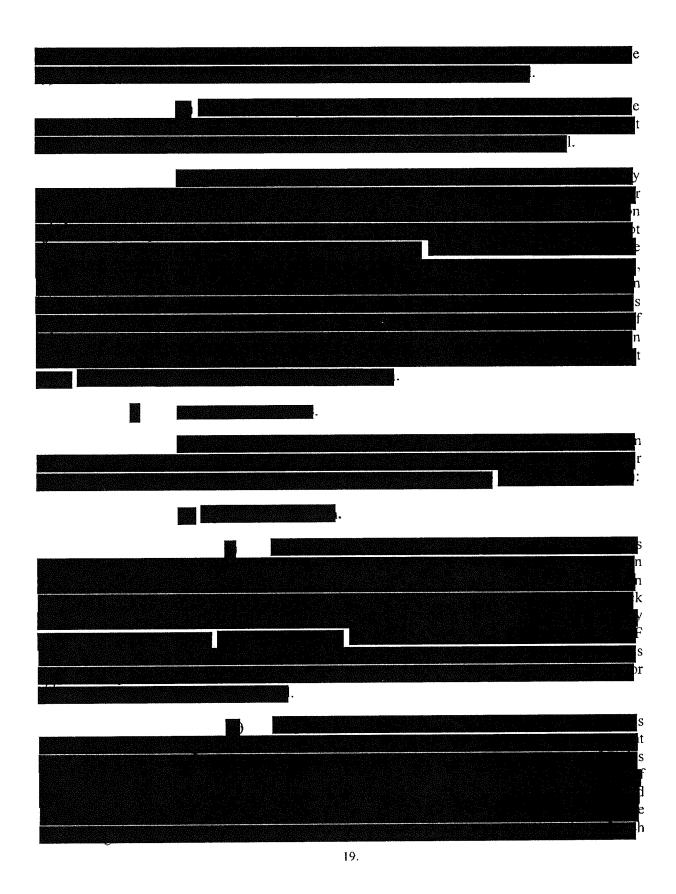


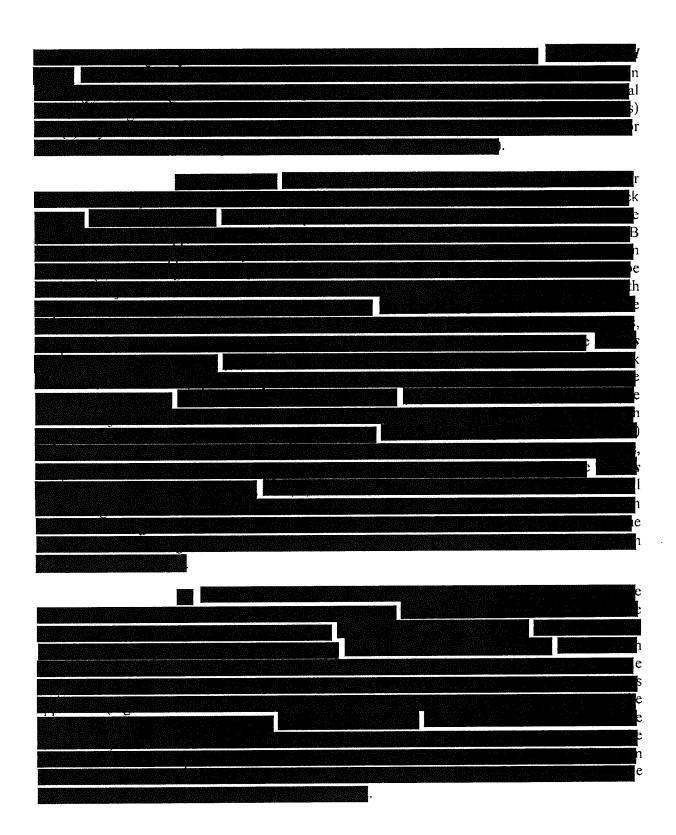


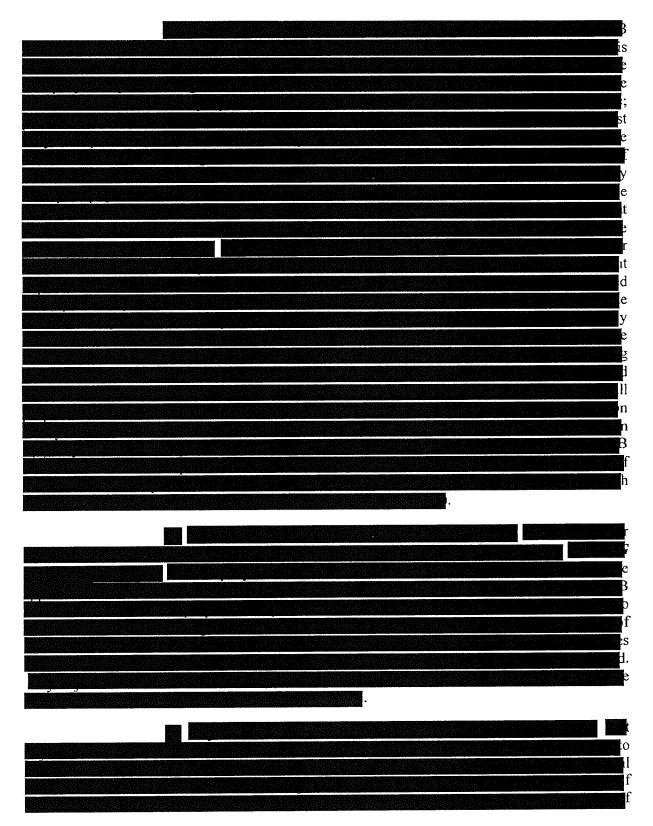


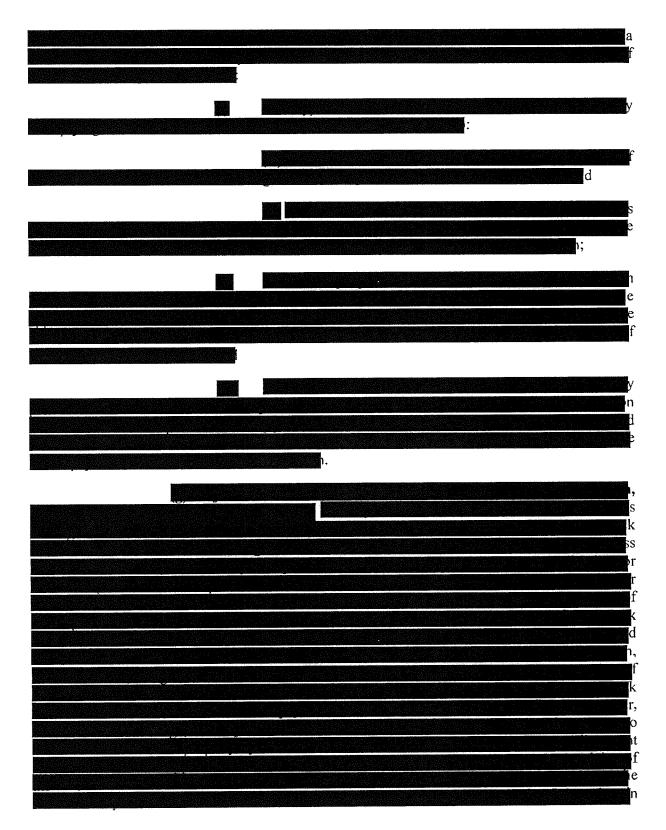


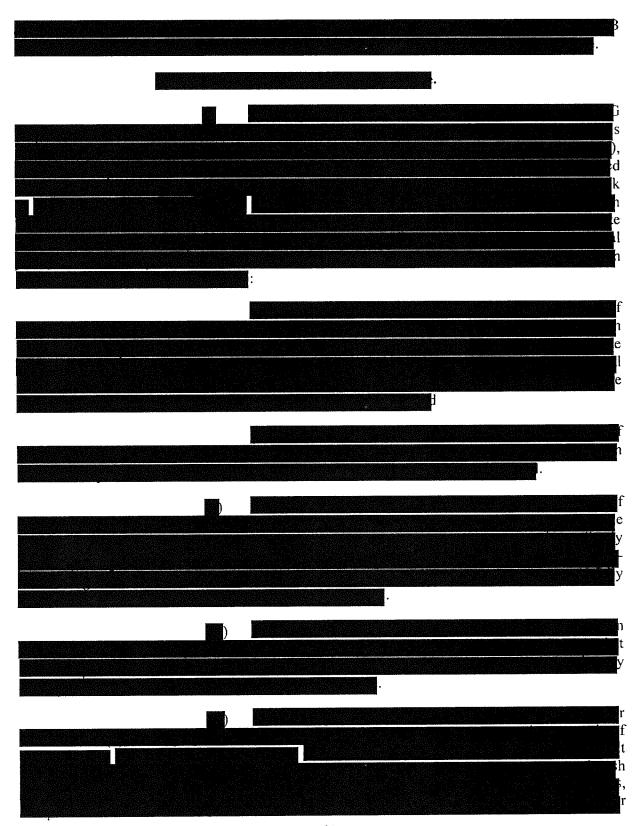


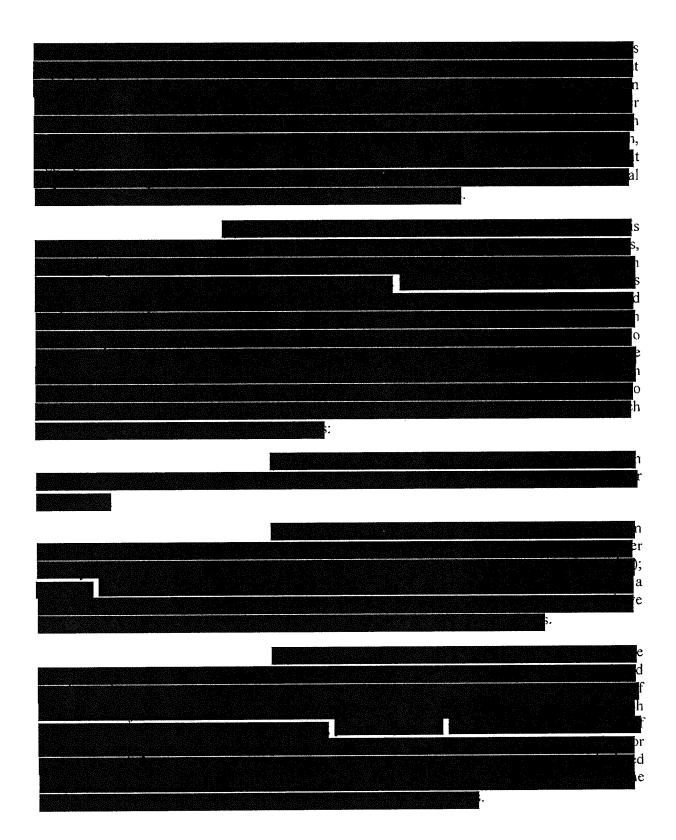


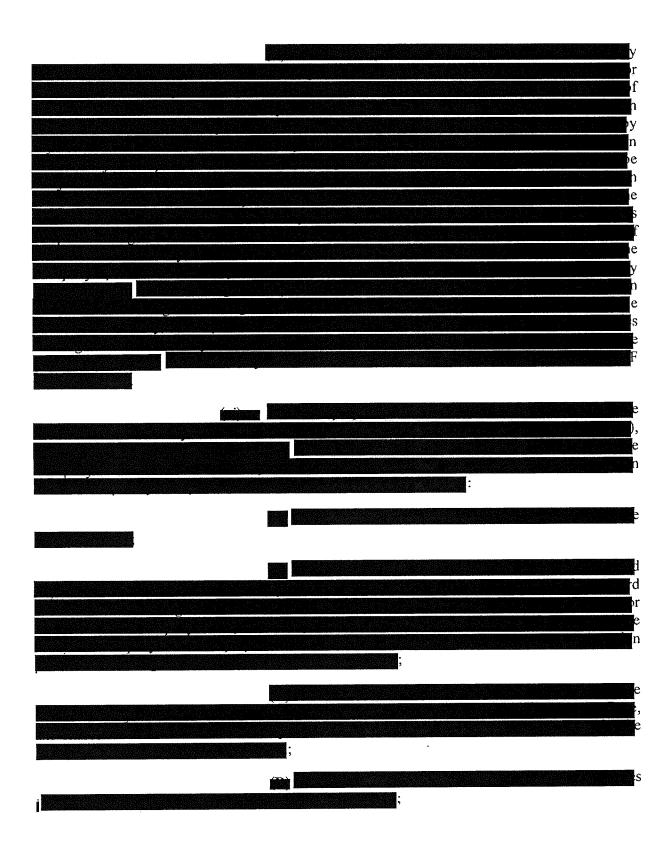


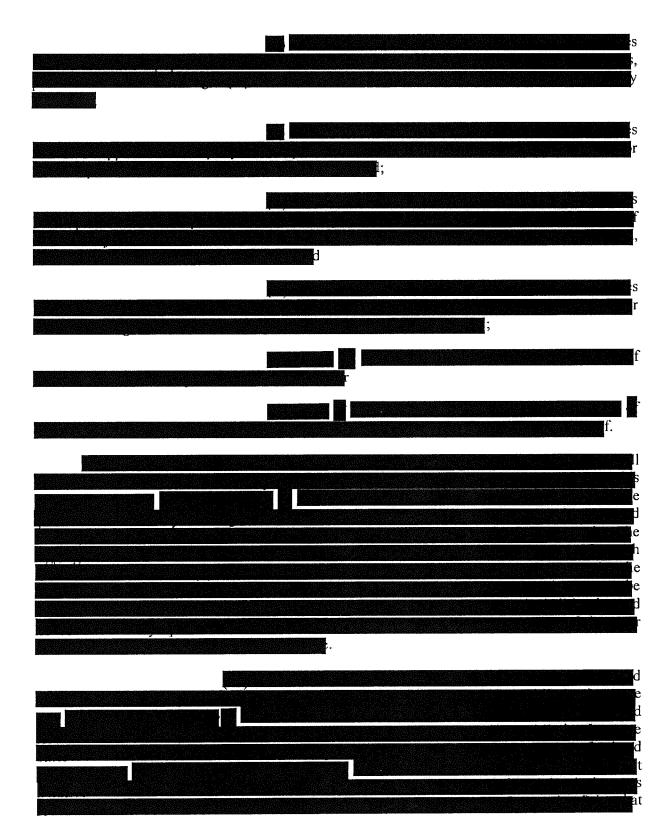


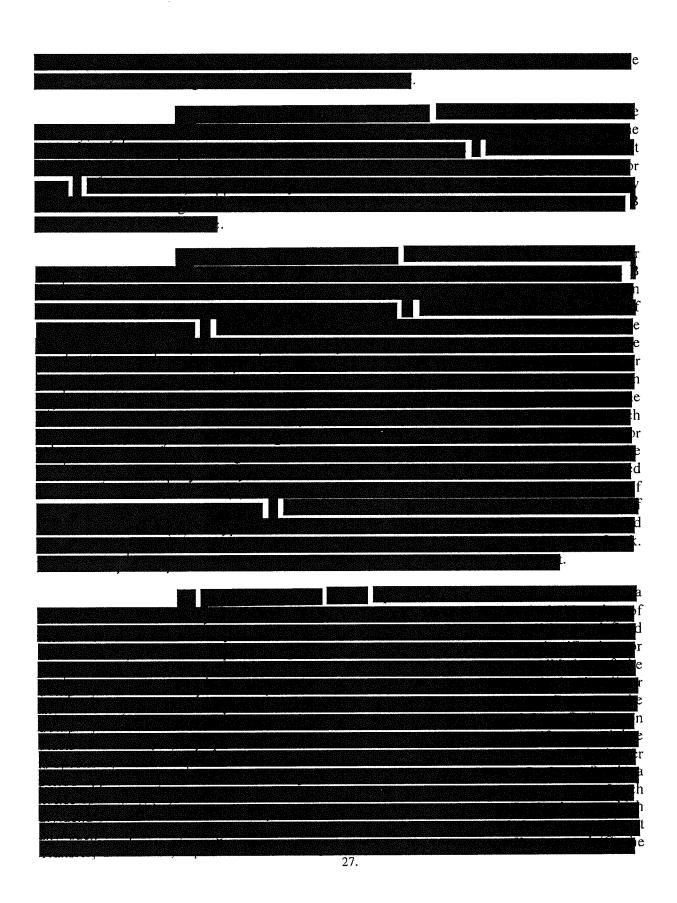


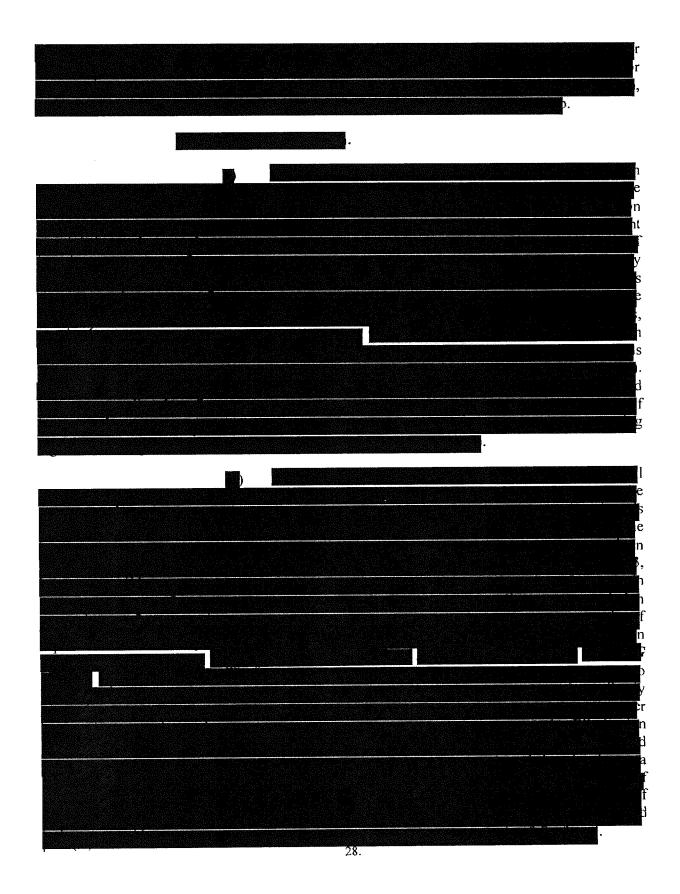


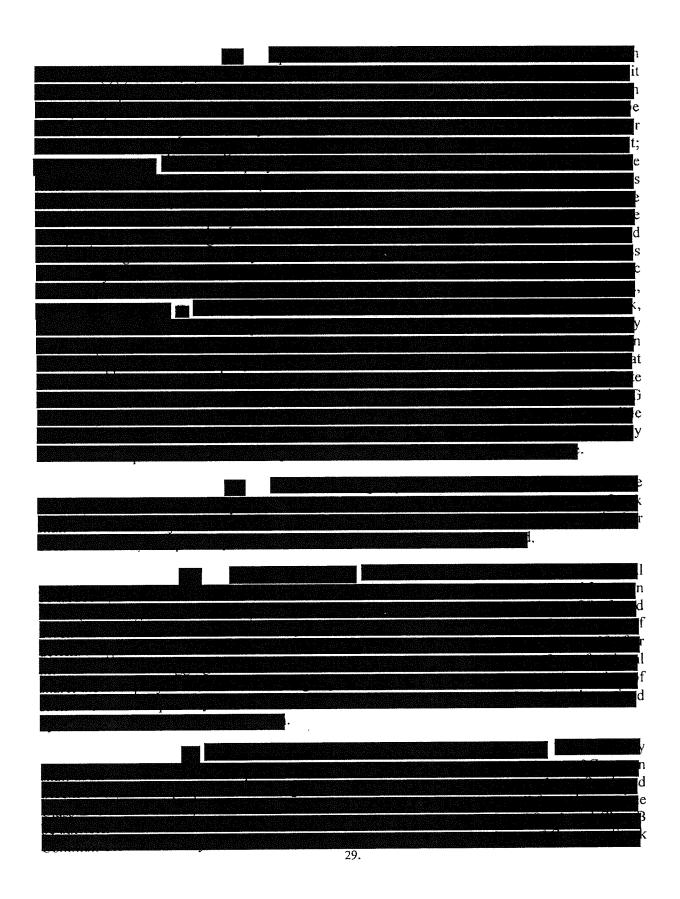


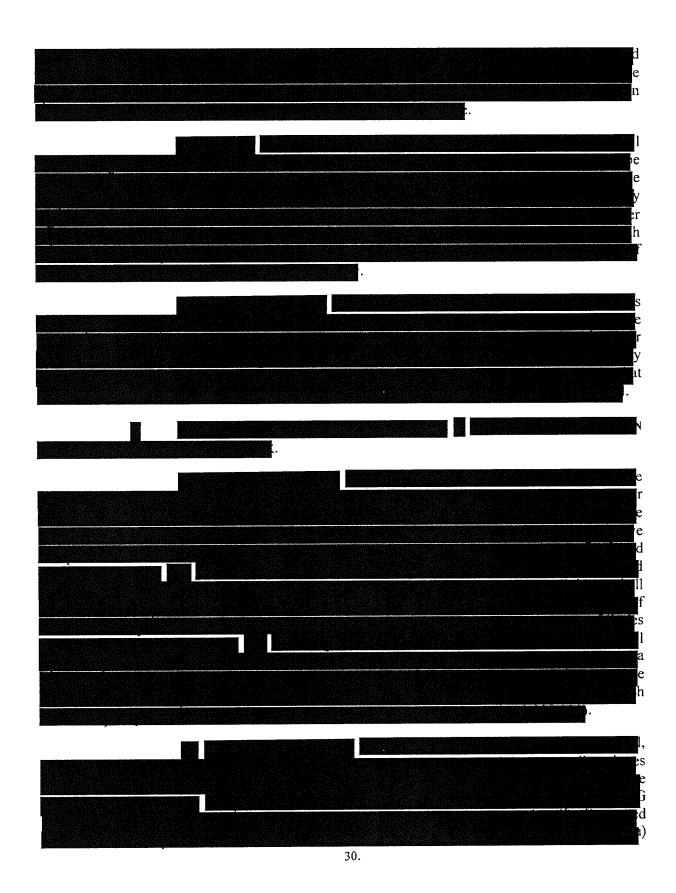


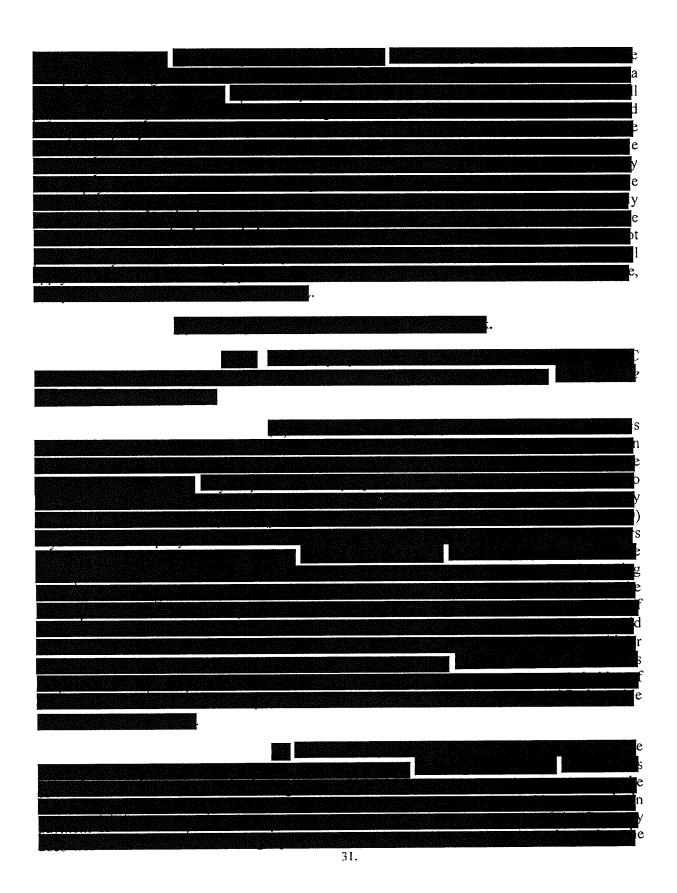


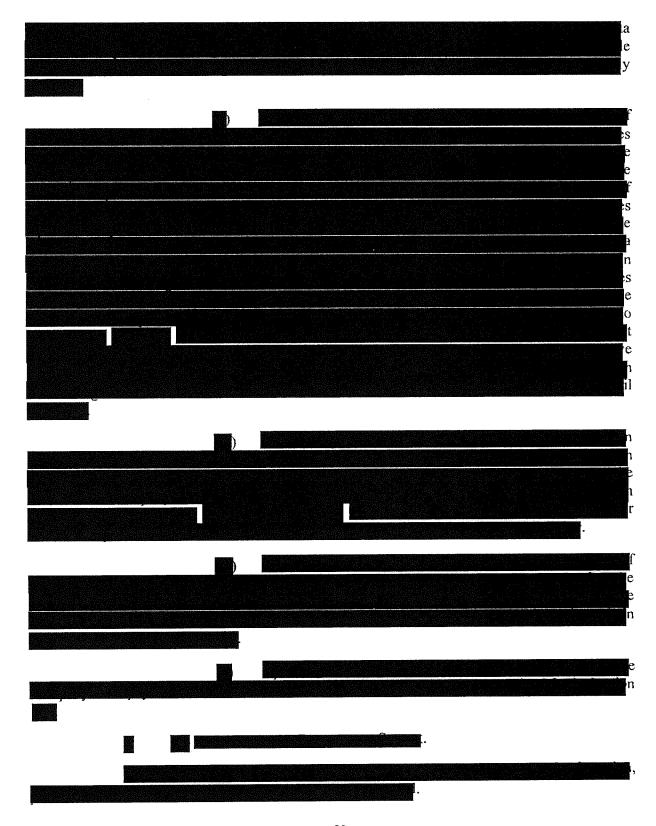


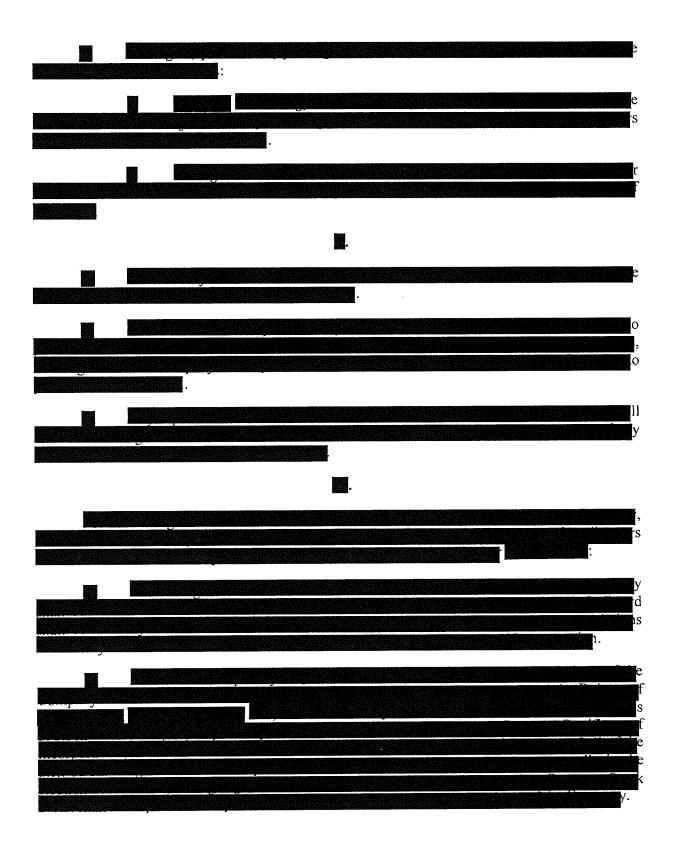


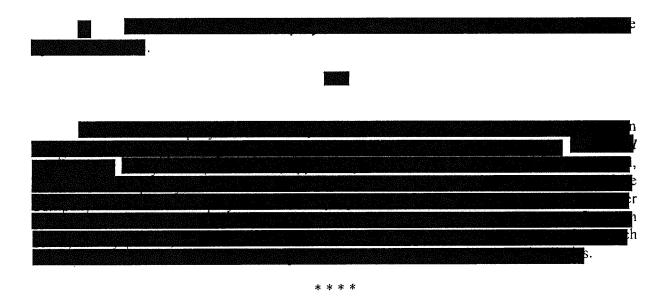












**FOUR:** This Twelfth Amended and Restated Certificate of Incorporation has been duly approved by the Board of the Company.

FIVE: This Twelfth Amended and Restated Certificate of Incorporation was approved by the holders of the requisite number of shares of said corporation in accordance with Section 228 of the DGCL. This Twelfth Amended and Restated Certificate of Incorporation has been duly adopted in accordance with the provisions of Sections 242 and 245 of the DGCL by the stockholders of the Company.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, LIVINGSOCIAL, INC. has caused this Twelfth Amended and Restated Certificate of Incorporation to be signed by its Chief Executive Officer this 22nd day of July , 2013.

LIVINGSOCIAL, INC.

Tim'O'Shaughnessy Chief Executive Officer

191248 v5/DC

**PATENT REEL: 042117 FRAME: 0233** 

RECORDED: 03/30/2017