

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4465371

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
MEDICI, INC.	10/20/2016
RECEIVING PARTY DATA	
Name:	T0.COM, INC.
Street Address:	799 WEST COLISEUM WAY
City:	MIDVALE
State/Country:	UTAH
Postal Code:	84047
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	14852955
Application Number:	15164341
Application Number:	15017359
CORRESPONDENCE DATA	
Fax Number:	(952)465-0771
<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@fogglaw.com
Correspondent Name:	FOGG & POWERS LLC
Address Line 1:	4600 W 77TH STREET
Address Line 2:	SUITE 305
Address Line 4:	MINNEAPOLIS, MINNESOTA 55435
ATTORNEY DOCKET NUMBER:	270.001, 002, 004
NAME OF SUBMITTER:	EMILY J. RELLER
SIGNATURE:	/Emily J. Reller/
DATE SIGNED:	06/18/2017
Total Attachments: 4	
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**WRITTEN CONSENT OF THE BOARD OF DIRECTORS
OF
MEDICI, INC.**

October 7, 2016

The undersigned, consisting of all members of the Board of Directors (the "Board") of MEDICI, INC. ("Corporation"), hereby take the following actions and consent that such actions be taken without a meeting:

Corporate Name Change

WHEREAS, the Board has determined that it is in the best interests of the Corporation to amend the Articles of Incorporation of the Corporation to change the name of the Corporation to "tØ.com, Inc.";

NOW, THEREFORE, BE IT RESOLVED, that the Board declares it advisable and in the best interests of the Corporation to amend the Articles of Incorporation of the Corporation to change the name of the Corporation to "tØ.com, Inc."; and

RESOLVED, further, that the Articles of Amendment to the Articles of Incorporation of the Corporation in the form attached as Exhibit A hereto (the "Articles of Amendment") be, and they hereby are, adopted and approved; and

RESOLVED, further, that the Chief Executive Officer, President, Vice President, Treasurer and Secretary (each such person, an "Authorized Officer") be, and each of them hereby is, authorized to execute, deliver and file the Articles of Amendment with the Secretary of State of the State of Utah and to pay any fees related to such filing; and

RESOLVED, further, that the Board hereby recommends that the shareholders approve and adopt the Articles of Amendment; and

RESOLVED, further, that the Bylaws of the Corporation, as amended and restated, be, and they hereby are, immediately upon the filing of the Articles of Amendment with the Secretary of State of the State of Utah, amended to reflect the new name of the Corporation as set forth in the Articles of Amendment;

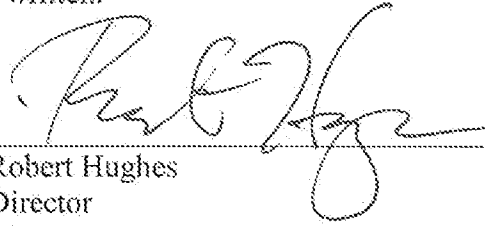
Miscellaneous

RESOLVED, further, that the officers and directors of the Corporation be, and each hereby is, authorized and directed, for and on behalf of the Corporation, to do or cause to be done all other things and acts, to execute, sign, deliver, file and perform or cause to be executed, signed, delivered, filed and performed all other instruments, documents and certificates and to pay or cause to be paid all costs, fees and other amounts as may be, in their sole judgment, necessary, proper or advisable in order to consummate the transactions described in the foregoing resolutions and otherwise to carry out and comply with the purposes and intent of the foregoing resolutions; and that all of the acts and deeds of the officers of the Corporation which are consistent with the purposes and intent of the foregoing resolutions be, and they hereby are,

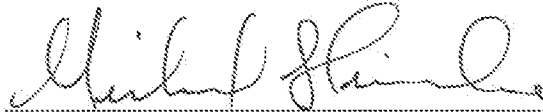
in all respects authorized, approved, adopted, confirmed, ratified and accepted as the acts and deeds of the Corporation; and

RESOLVED, further, that all actions, preparation, execution, deliveries and filings of all agreements, instruments, documents and certificates in the name of and on behalf of the Corporation, and each and every action taken by and all fees and expenses incurred or paid by any officer or director of the Corporation having been deemed necessary, proper or advisable to carry out the intent and effectuate the purposes of the foregoing resolutions prior to the date hereof which would have been authorized by the foregoing resolutions but for the fact that such actions were taken prior to such date, be, and they hereby are, authorized, approved, adopted, confirmed, ratified and accepted in all respects.

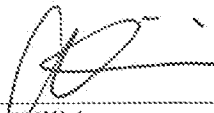
IN WITNESS WHEREOF, the undersigned directors of the Corporation have executed this Written Consent as of the date first above written.



Robert Hughes
Director
Medici, Inc.



Michael Skirucha
Director
Medici, Inc.



Alec Wilkins
Director
Medici, Inc.



State of Utah
 DEPARTMENT OF COMMERCE
 Division of Corporations & Commercial Code
 Articles of Amendment to Articles of Incorporation (Profit)

Entity Number: 9232442-0142

Non-Refundable Processing Fee: \$37.00

Pursuant to UCA §16-10a part 10, the individual named below causes this Amendment to the Articles of Incorporation to be delivered to the Utah Division of Corporations for filing, and states as follows:

1. The name of the corporation is: Medici, Inc.
2. The date the following amendment(s) was adopted: _____
3. If changing the corporation name, the new name of the corporation is:
tØ.com, Inc.
4. The text of each amendment adopted (include attachment if additional space needed):

Whereas, the undersigned have determined that it is in the best interests of the Corporation to amend the Articles of Incorporation to change the name of the Corporation to "tØ.com, Inc."

5. If providing for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

n/a

6. Indicate the manner in which the amendment(s) was adopted (mark only one):

Adopted by Incorporators or Board of Directors – Shareholder action not required.

Adopted by Shareholders – Number of votes cast for amendment was sufficient for approval.

7. Delayed effective date (if not to be effective upon filing) n/a (not to exceed 90 days)

Under penalties of perjury, I declare that this Amendment of Articles of Incorporation has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

By: [Signature]

Title: Secretary/Treasurer

Date: October 20, 2016

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov