

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4750478

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	VIRTUAL PIGGY, INC.	02/28/2017
RECEIVING PARTY DATA		
Name:	REGO PAYMENT ARCHITECTURES, INC.	
Street Address:	1221 HERMOSA AVE., SUITE 210	
City:	HERMOSA BEACH	
State/Country:	CALIFORNIA	
Postal Code:	90254	
PROPERTY NUMBERS Total: 5		
Property Type	Number	
Application Number:	14105835	
Patent Number:	8762230	
Patent Number:	8812395	
Patent Number:	8650621	
Patent Number:	9203845	
CORRESPONDENCE DATA		
Fax Number:	(202)739-3001	
<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:	202-739-3000	
Email:	rachael.leventhal@morganlewis.com	
Correspondent Name:	RACHAEL LEVENTHAL	
Address Line 1:	1111 PENNSYLVANIA AVE. NW	
Address Line 4:	WASHINGTON, D.C. 20004	
ATTORNEY DOCKET NUMBER:	101035 VARIOUS	
NAME OF SUBMITTER:	RACHAEL LEA LEVENTHAL	
SIGNATURE:	/Rachael Lea Leventhal/	
DATE SIGNED:	12/26/2017	
Total Attachments: 1		
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**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Virtual Piggy, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " FIRST " so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is Rego Payment Architectures, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 28th day of February, 2017.

By 

Authorized Officer

Title: John Coyne

Name: CEO

Print or Type