

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5257552

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SMART DESTINATIONS, INC.	11/19/2018
RECEIVING PARTY DATA	
Name:	LEISURE PASS GROUP INC.
Street Address:	711 ATLANTIC AVENUE
Internal Address:	4TH FLOOR
City:	BOSTON
State/Country:	MASSACHUSETTS
Postal Code:	02111
PROPERTY NUMBERS Total: 10	
Property Type	Number
Patent Number:	7765128
Patent Number:	8346618
Patent Number:	9299095
Patent Number:	8775303
Patent Number:	9064353
Patent Number:	9858537
Patent Number:	9378470
Application Number:	14286635
Application Number:	15858688
Application Number:	15209412
CORRESPONDENCE DATA	
Fax Number:	(212)508-6101
<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:	(713)221-3306
Email:	docketing@bracewell.com
Correspondent Name:	CONSTANCE GALL RHEBERGEN
Address Line 1:	P.O. BOX 61389
Address Line 4:	HOUSTON, TEXAS 77208

ATTORNEY DOCKET NUMBER:	0025935.000001
NAME OF SUBMITTER:	CHARLES LUPICA
SIGNATURE:	/Charles Lupica/
DATE SIGNED:	11/29/2018
Total Attachments: 2 source=Leisure Pass Group Inc (SDI) Filed Amendment - DE#page1.tif source=Leisure Pass Group Inc (SDI) Filed Amendment - DE#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 "SMART DESTINATIONS, INC.", CHANGING ITS NAME FROM "SMART DESTINATIONS, INC." TO "LEISURE PASS GROUP INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2018, AT 5:03 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

3673057 8100
SR# 20187716189

Authentication: 203941518
Date: 11-20-18

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

PATENT
REEL: 047681 FRAME: 0803

**CERTIFICATE OF AMENDMENT
TO
FIFTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION**

Pursuant to the provisions of Section 242 of the Delaware General Corporation Law, the undersigned corporation hereby certifies as follows:


1. The name of the corporation is Smart Destinations, Inc. (the "Corporation"). The date the Corporation filed its original Certificate of Incorporation with the Secretary of State of the State of Delaware was June 23, 2003. The Corporation subsequently filed with the Secretary of State of the State of Delaware an Amended and Restated Certificate of Incorporation on November 18, 2004, a Second Amended and Restated Certificate of Incorporation on January 31, 2006, a Third Amended and Restated Certificate of Incorporation on February 1, 2008, a Fourth Amended and Restated Certificate of Incorporation on June 4, 2010 and a Fifth Amended and Restated Certificate of Incorporation on September 22, 2016 (the "Fifth Amended and Restated Certificate of Incorporation").
2. This Certificate of Amendment to the Fifth Amended and Restated Certificate of Incorporation has been duly adopted in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware by the directors and the sole stockholder of the Corporation. In lieu of a meeting and vote by the sole stockholder of the Corporation, the amendment certified herein has been duly adopted by written consent of the sole stockholder of the Corporation holding at least the minimum number of votes required to adopt said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
3. The Fifth Amended and Restated Certificate of Incorporation is hereby amended as follows:
 - (a) By deleting the first paragraph of ARTICLE I and replacing it with the following:

"The name of the corporation is Leisure Pass Group Inc. (the "Corporation")"
4. Except as amended by this Certificate of Amendment, the Fifth Amended and Restated Certificate of Incorporation is hereby ratified and confirmed in all other respects.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to the Fifth Amended and Restated Certificate of Incorporation of the Corporation to be duly executed on behalf of the Corporation on the 19 day of November, 2018.

SMART DESTINATIONS, INC.

By:


Name: Abigail Doo
Title: DIRECTOR

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:03 PM 11/19/2018
FILED 05:03 PM 11/19/2018

SR 20187716189 - File Number 3673057

RECORDED: 11/29/2018

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