

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Goldenrod Spear Inc.		10/13/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	PerfectMatch Inc.		
Street Address:	220 Humboldt Court		
City:	Sunnyvale		
State/Country:	CALIFORNIA		
Postal Code:	94089		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	3082747	CELLMATES	
Registration Number:	3041546	GENUINE PEOPLE, REAL LOVE.	
Registration Number:	3240473	LOVE IS IN THE LETTERS	
Registration Number:	2992322	DUET	
Registration Number:	3164563	PERFECTMATCH.COM	
Registration Number:	1928068	PERFECT MATCH PERSONAL INTRODUCTION SYSTEM	
CORRESPONDENCE DATA			
Fax Number:	(407)841-2343		
Phone:	407-841-2330		
Email:	dsigalow@addmg.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	David L. Sigalow		
Address Line 1:	255 South Orange Avenue		
Address Line 2:	Suite 1401		
Address Line 4:	Orlando, FLORIDA 32801		

OP \$165.00 3082747

ATTORNEY DOCKET NUMBER:	97309
NAME OF SUBMITTER:	David L. Sigalow
Signature:	/David L. Sigalow/
Date:	02/13/2012
Total Attachments: 3 source=T35255#page1.tif source=T35255#page2.tif source=T35255#page3.tif	

Delaware

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 CERTIFICATE OF AMENDMENT OF "GOLDENROD SPEAR INC.", CHANGING ITS NAME FROM "GOLDENROD SPEAR INC." TO "PERFECTMATCH INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2011, AT 4:27 O'CLOCK P.M.

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

4994543 8100

111099616

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9092083

DATE: 10-13-11

TRADEMARK
REEL: 004716 FRAME: 0281

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
GOLDENROD SPEAR INC.**

GOLDENROD SPEAR INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY THAT:**

FIRST: The name of the corporation is Goldenrod Spear Inc. (the "Corporation");

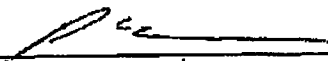
SECOND: The Certificate of Incorporation of the Corporation is hereby amended by deleting Article One in its entirety and substituting in lieu thereof the following:

"ARTICLE ONE: The name of the corporation is PerfectMatch Inc. (hereinafter called the "Corporation")."

THIRD: This Certificate of Amendment to the Certificate of Incorporation of Goldenrod Spear Inc. has been duly authorized by the Corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

[signature page follows]

IN WITNESS WHEREOF, the undersigned, being the Secretary of the Corporation, has executed, signed and acknowledged this Certificate of Amendment this 10 day of October, 2011.

By:  _____

Name: Paul Asher

Title: Secretary, an Authorized Officer

ATL 18,288,130

RECORDED: 02/13/2012

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REEL: 004716 FRAME: 0283