

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
Tagged Acquisition Corporation		01/23/2012	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Hi5, Inc.		
Street Address:	840 Battery, 2nd Floor		
City:	San Francisco		
State/Country:	CALIFORNIA		
Postal Code:	94111		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4094233	HI5	
Registration Number:	4176715	HI5	
CORRESPONDENCE DATA			
Fax Number:	6508384350		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	6508384300		
Email:	coleb@perkinscoie.com		
Correspondent Name:	Brian R. Coleman		
Address Line 1:	3150 Porter Drive		
Address Line 4:	Palo Alto, CALIFORNIA 94304		
ATTORNEY DOCKET NUMBER:	58520-4000		
NAME OF SUBMITTER:	Brian R. Coleman		
Signature:	/brian r. coleman/		

Date:

02/04/2013

Total Attachments: 2

source=Tagged Acquisition Corporation to Hi5, Inc. Certificate of Amendment#page1.tif

source=Tagged Acquisition Corporation to Hi5, Inc. Certificate of Amendment#page2.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 "TAGGED ACQUISITION CORPORATION", CHANGING ITS NAME FROM "TAGGED ACQUISITION CORPORATION" TO "HI5 INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2012, AT 7:31 O'CLOCK P.M.

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

5067914 8100

120076664

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9314942

DATE: 01-23-12

TRADEMARK
REEL: 004955 FRAME: 0686

CERTIFICATE OF AMENDMENT
OF
TAGGED ACQUISITION CORPORATION,
a Delaware Corporation

The undersigned does hereby certify on behalf of Tagged Acquisition Corporation (the "*Corporation*"), a corporation organized and existing under the Delaware General Corporation Law, as follows:

FIRST: That the undersigned is the duly elected and acting Chief Executive Officer of the Corporation.

SECOND: That the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware on December 9, 2011, under the name "Tagged Acquisition Corporation."

THIRD: That pursuant to Section 242 of the General Corporation Law of the State of Delaware, Article I of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"The name of the corporation is hi5 Inc. (the "*Corporation*")."

FOURTH: That the foregoing Certificate of Amendment of the Certificate of Incorporation of the Corporation has been duly adopted and approved by the Board of Directors and stockholders of the Corporation in accordance with the applicable provisions of Sections 141, 228 and 242 of the Delaware General Corporation Law.

The undersigned hereby further declares and certifies under penalty of perjury that the facts set forth in the foregoing certificate are true and correct to the knowledge of the undersigned, and that this certificate is the act and deed of the undersigned.

Executed in San Francisco, California on this 20th day of January, 2012.

By: /s/ Greg Tseng
Greg Tseng, Chief Executive Officer