

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
MatchNet plc		01/10/2005	public limited company: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Spark Networks PLC		
Street Address:	8383 Wilshire Boulevard		
Internal Address:	Suite 800		
City:	Beverly Hills		
State/Country:	CALIFORNIA		
Postal Code:	90211		
Entity Type:	public limited company: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78517368	SPARK NETWORKS	
CORRESPONDENCE DATA			
Fax Number:	(213)430-6407		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	213 430-8305		
Email:	fgorowitz@omm.com		
Correspondent Name:	Francie R. Gorowitz		
Address Line 1:	400 South Hope Street		
Address Line 2:	15th Floor		
Address Line 4:	Los Angeles, CALIFORNIA 90071		
NAME OF SUBMITTER:	Francie R. Gorowitz		
Signature:	/Francie R. Gorowitz/		
Date:	02/22/2005		

CH \$40.00 78517368

Total Attachments: 1
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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3628907

The Registrar of Companies for England and Wales hereby certifies that

MATCHNET PLC

having by special resolution changed its name, is now incorporated
under the name of

SPARK NETWORKS PLC

Given at Companies House, London, the 10th January 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —