### 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
BUTTERFLY.NET, INC.		06/21/2005	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	EMERGENT GAME TECHNOLOGIES, INC.	
Street Address:	5016 North Parkway Calabasas	
Internal Address:	Suite 210	
City:	Calabasas	
State/Country:	CALIFORNIA	
Postal Code:	91302	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	76215781	BUTTERFLY.NET
Serial Number:	76219240	ВВ

#### **CORRESPONDENCE DATA**

Fax Number: (415)268-7500

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 415 268 7000

Email: akundel@mofo.com

Correspondent Name: Morrison & Foerster LLP

Address Line 1: Charles C. Kim/Annie C. Kundel

Address Line 2: 425 Market Street

Address Line 4: San Francisco, CALIFORNIA 94105-2482

ATTORNEY DOCKET NUMBER:	58898-24000.00
NAME OF SUBMITTER:	Charles C. Kim

TRADEMARK REEL: 003269 FRAME: 0773

900044331

7621578

10 485 H

Signature:	/Charles C. Kim/
Date:	03/15/2006
Total Attachments: 2 source=Emergent - Change of Name#page1.tif source=Emergent - Change of Name#page2.tif	

TRADEMARK REEL: 003269 FRAME: 0774



PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, 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 "BUTTERFLY.NET, INC.",
CHANGING ITS NAME FROM "BUTTERFLY.NET, INC." TO "EMERGENT GAME
TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD
DAY OF JUNE, A.D. 2005, AT 7:17 O'CLOCK P.M.

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

3276511 8100

050527075

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 3979223

DATE: 06-24-05

TRADEMARK REEL: 003269 FRAME: 0775

# CERTIFICATE OF AMENDMENT OF FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF BUTTERFLYNET, INC.

Butterfly.net, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: That the Board of Directors and all of the stockholders of the Corporation have duly adopted resolutions proposing and declaring advisable the following amendment to the Certificans of Incorporation of the Corporation:

RESOLVED. That the Certificate of Incorporation of the Corporation be amended by changing Article I thereof to read in its entirety as follows:

"The name of this corporation is EMERGENT GAME TECHNOLOGIES, INC. (the "Corporation").

SECOND: That, thereafter, the stockhokics of the Corporation emitted to vote thereon signed a consent in writing to the proposed amendment in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the foregoing amendment to the Fifth Amended and Restated Certificate of Incorporation of the Corporation has been duly adopted in accordance with applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Butterfly.net, Inc., has caused this Certificate of Amendment to the Fifth Amended and Restated Certificate of Incorporation to be signed this <a href="mailto:2/">2/ Day of hms, 2005.</a>

Date: June 2/, 2005

Geoffrey Saltar, Chief Excessive Officer

Geoffrey Selzer, Chief Executive Officer

**3-799427** 

State of Delaware Secretary of State Division of Corporations Delivered 07:17 PM 06/23/2005 FILED 07:17 PM 06/23/2005 SRV 050527075 - 3276511 FILE

TRADEMARK REEL: 003269 FRAME: 0776

**RECORDED: 03/15/2006**