

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Software Spectrum Licensing, Inc., a Delaware corporation		12/15/2006	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Insight Licensing, Inc., a Delaware corporation		
<b>Street Address:</b>	160 Greentree Drive, Suite 101		
<b>City:</b>	Dover		
<b>State/Country:</b>	DELAWARE		
<b>Postal Code:</b>	19904		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	3040250	PLUS HARDWARE	
Registration Number:	2286903	SOFTWARE SPECTRUM	
Registration Number:	2387897		
Registration Number:	2862101	BUY. MANAGE. SIMPLIFY.	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(972)731-2289		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(972) 731-2288		
<b>Email:</b>	dallastrademarks@dfw.conleyrose.com		
<b>Correspondent Name:</b>	Kristin Jordan Harkins		
<b>Address Line 1:</b>	5700 Granite Parkway, Suite 330		
<b>Address Line 2:</b>	Conley Rose, P.C.		
<b>Address Line 4:</b>	Plano, TEXAS 75024		
<b>ATTORNEY DOCKET NUMBER:</b>	4195-00020		

**CH \$115.00 3040250**

NAME OF SUBMITTER:	Kristin Jordan Harkins
Signature:	/kristinjordanharkins/
Date:	05/01/2007
Total Attachments: 3 source=Assignment_Name Change#page1.tif source=Assignment_Name Change#page2.tif source=Assignment_Name Change#page3.tif	

# Delaware

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 RESTATED CERTIFICATE OF "SOFTWARE SPECTRUM LICENSING, INC.", CHANGING ITS NAME FROM "SOFTWARE SPECTRUM LICENSING, INC." TO "INSIGHT LICENSING, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2006, AT 1:53 O'CLOCK P.M.

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

3606016 8100

061150786



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5296649

DATE: 12-20-06

TRADEMARK  
REEL: 003532 FRAME: 0956

**AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
SOFTWARE SPECTRUM LICENSING, INC.  
a Delaware corporation**

**Approved by Shareholder Resolution on November 11, 2006**

Software Spectrum Licensing, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies as follows:

1. That this corporation was originally incorporated, pursuant to the DGCL, on December 23, 2002, under the name Software Spectrum Licensing, Inc..

2. Pursuant to Sections 242 and 245 of the DGCL, this Amended and Restated Certificate of Incorporation has been duly adopted by the directors and stockholders of this corporation and restates, integrates and further amends the provisions of the Certificate of Incorporation of this corporation.

3. The text of the Certificate of Incorporation of this corporation is hereby amended and restated in its entirety to read as follows:

**FIRST:** The name of the Corporation is Insight Licensing, Inc. (hereinafter called the "Corporation").

**SECOND:** The registered office of the Corporation in the State of Delaware is located at 160 Greentree Drive, Suite 101, Dover, Delaware 19904, County of Kent. The name of the registered agent of the Corporation at such address is National Registered Agents, Inc.

**THIRD:** The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

**FOURTH:** The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100) shares, and the par value of each of such shares is Ten Dollars (\$10.00) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

**FIFTH:** The board of directors is authorized to make, alter or repeal the by-laws of the corporation. Election of directors need not be by written ballot.

**SIXTH:** A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived any improper personal benefit.

*Remainder of Page Intentionally Left Blank  
Signature Page(s) to Follow.*

I hereby declare and certify under penalty of perjury under the laws of the State of Delaware that the facts set forth in the foregoing certificate are true and correct of my own knowledge and that this certificate is my act and deed.

**IN WITNESS WHEREOF**, this Amended and Restated Certificate of Incorporation has been signed by the President and Secretary of this corporation effective as of the date first written above., for accounting purposes only.



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Richard A. Feennessy, President



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Stanley Laybourne, Secretary