

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 Blvd.		
Internal Address:	Suite 800		
City:	Beverly Hills		
State/Country:	CALIFORNIA		
Postal Code:	90211		
Entity Type:	Public Limited Company: UNITED KINGDOM		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2544110	FACELINK	
Registration Number:	2544109	FACELINK	
CORRESPONDENCE DATA			
Fax Number:	(310)208-1154		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(310) 208-1182		
Email:	vfu@richardsonpatel.com		
Correspondent Name:	Victor T. Fu		
Address Line 1:	10900 Wilshire Blvd.		
Address Line 2:	Suite 500		
Address Line 4:	Los Angeles, CALIFORNIA 90024		
ATTORNEY DOCKET NUMBER:	SPARK - FACELINK ASSIGNS		
NAME OF SUBMITTER:	Victor T. Fu		

OP \$65.00 2544110

Signature:

/Victor T. Fu/

Date:

05/22/2007

Total Attachments: 2

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Company No: 3628907

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS
of
MATCHNET PLC

Passed on 10 December 2004

At an Annual General Meeting of the Company, duly convened and held at Fifth Floor, Clements House, 14/18 Gresham Street, London EC2V 7JE on 10 December 2004 at 11am, the following resolution was duly passed as a special resolution:

THAT the name of the Company be changed to "Spark Networks plc"; and that the directors be and are hereby authorised to delay the filing of a print of this Resolution with the Registrar of Companies until 10 January 2005.


.....
Secretary


.....
Date



**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 —