

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
Beyond Benefits, Inc.		01/22/2001	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ppoNEXT, Inc.		
Street Address:	8625 King George Drive, Suite 300		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75235		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2689118	PPONEXT	
CORRESPONDENCE DATA			
Fax Number:	(650)857-0663		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(650) 843-5000		
Email:	trademarks@cooley.com		
Correspondent Name:	Anne H. Peck		
Address Line 1:	3000 El Camino Real		
Address Line 2:	Five Palo Alto Square, 4th Floor		
Address Line 4:	Palo Alto, CALIFORNIA 94306-2155		
ATTORNEY DOCKET NUMBER:	022777-105		
NAME OF SUBMITTER:	Anne H. Peck		
Signature:	/Anne H. Peck/		
Date:	05/30/2007		

CH \$40.00 2689118

Total Attachments: 3

source=PPONEXT#page1.tif

source=PPONEXT#page2.tif

source=PPONEXT#page3.tif

FEB 01 '02 11:21AM 36 COPYROOM

P.2

State of Delaware
Office of the Secretary of State

PAGE 1

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 "BEYOND BENEFITS, INC.", CHANGING ITS NAME FROM "BEYOND BENEFITS, INC." TO "PPONEXT, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2001, AT 4:30 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3011241 8100

010044203

AUTHENTICATION: 0942687

DATE: 01-30-01

TRADEMARK

REEL: 003551 FRAME: 0716

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BEYOND BENEFITS, INC.**

BEYOND BENEFITS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That by a unanimous written consent of the Board of Directors of Beyond Benefits, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be, and it hereby is, amended to restate Article I to read in full as follows:

"The name of the corporation is ppoNEXT, Inc. (the "Corporation" or the "Company")."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the stockholders of said corporation took action by executing a written consent in lieu of a special meeting in accordance with Section 228 of the General Corporation Law of the State of Delaware pursuant to which the necessary number of shares was voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

FEB 01 '02 11:22AM 36 COPYROOM

P.4

IN WITNESS WHEREOF, Beyond Benefits, Inc. has caused this certificate to be signed by Barbara Rodin, its Chief Executive Officer, President and Secretary, this 22nd day of January, 2001.

BY:



Barbara Rodin
Chief Executive Officer, President and Secretary