## Electronic Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Stylesheet Version v1.1

Name	Formerly	Execution Date	Entity Type
Schoolsoft Corporation		09/24/2007	CORPORATION:

#### RECEIVING PARTY DATA

Name:	DreamBox Learning Inc.	
Street Address:	10900 NE 8th Street,	
Internal Address:	Suite 600	
City:	Bellevue,	
State/Country:	WASHINGTON	
Postal Code:	98004	
Entity Type:	CORPORATION:	

#### PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	78957834	
Serial Number:	78957091	ASPIRE. ADAPT. ACHIEVE.
Serial Number:	77202975	LESSONSCRIPT
Serial Number:	77187808	MATH SNAP
Serial Number:	77121606	WHERE KIDS COME TO LEARN
Serial Number:	77121407	WHERE KIDS COME 2 LEARN
Serial Number:	77204484	DREAMBOX
Serial Number:	77204479	DREAMBOX LEARNING

#### **CORRESPONDENCE DATA**

900087981

Fax Number: (650)963-3303

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

Phone: 650 903 2257

Email: vani@hahnmoodley.com

Correspondent Name: Vani Moodley

TRADEMARK
REEL: 003629 FRAME: 0519

9687 0

Address Line 1: P.O. Box 52 Address Line 4: Minneapolis	ox 52050 polis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	DREAMBOXTMASSGN		
NAME OF SUBMITTER:	Vani Moodley		
Signature:	/Vani Moodley/		
Date:	09/27/2007		
Total Attachments: 3 source=NameChange#page1.tif source=NameChange#page2.tif source=NameChange#page3.tif			

TRADEMARK
REEL: 003629 FRAME: 0520



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 "SCHOOLSOFT CORPORATION", CHANGING ITS NAME FROM "SCHOOLSOFT CORPORATION" TO "DREAMBOX LEARNING, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2007, AT 2:30 O'CLOCK P.M.

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

4112104 8100 071045068



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 6022459

DATE: 09-24-07

TRADEMARK
REEL: 003629 FRAME: 0521

State of Delaware Secretary of State Division of Corporations Delivered 02:36 PM 09/24/2007 FILED 02:30 PM 09/24/2007 SRV 071045068 - 4112104 FILE

# CERTIFICATE OF AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

**OF** 

#### SCHOOLSOFT CORPORATION

The undersigned, Louis T. Gray, hereby certifies that:

- 1. He is the duly elected and acting President of SchoolSoft Corporation, a Delaware corporation.
- 2. The Certificate of Incorporation of the corporation was originally filed with the Secretary of State of Delaware on February 17, 2006. The Amended and Restated Certificate of Incorporation of the corporation was filed with the Secretary of State of Delaware on March 31, 2006 (the "Restated Certificate").
- 3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of Amended and Restated Certificate of Incorporation amends Article I of the corporation's Restated Certificate to read as follows:

#### "ARTICLE I

The name of this corporation is DreamBox Learning, Inc. (the "Corporation")."

4. The foregoing Certificate of Amendment has been duly adopted by this corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

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TRADEMARK
REEL: 003629 FRAME: 0522

Executed at Seattle, Washington on September 24, 2007.

Louis T. Gray, President

[CERTIFICATE OF AMENDMENT OF SCHOOLSOFT CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION]

**RECORDED: 09/27/2007** 

TRADEMARK

REEL: 003629 FRAME: 0523