### 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
Peermeta, Inc.		04/28/2008	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Azuki Systems, Inc.
Street Address:	43 Nagog Park
City:	Acton
State/Country:	MASSACHUSETTS
Postal Code:	01720
Entity Type:	CORPORATION: DELAWARE

#### PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	77452597	AZUKI
Serial Number:	77452595	AZUKI
Serial Number:	77284950	PEERMETA

#### **CORRESPONDENCE DATA**

Fax Number: (617)526-5000

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

Phone: 617-526-6448

Email: janey.davidson@wilmerhale.com
Correspondent Name: Michael J. Bevilacqua, Esquire

Address Line 1: Wilmer Cutler Pickering Hale and DorrLLP

Address Line 2: 60 State Street

Address Line 4: Boston, MASSACHUSETTS 02109

ATTORNEY DOCKET NUMBER:	2201760121
NAME OF SUBMITTER:	Michael J. Bevilacqua

TRADEMARK REEL: 003768 FRAME: 0897

900105374

11452597

СН <u>\$90.</u>0

Signature:	/michael j. bevilacqua/	
Date:	04/30/2008	
Total Attachments: 4 source=peermeta azuki change of name#page1.tif source=peermeta azuki change of name#page2.tif source=peermeta azuki change of name#page3.tif source=peermeta azuki change of name#page4 tif		



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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PEERMETA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AZUKI SYSTEMS, INC.", THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2008, AT 1:49 O'CLOCK P.M.

4359584 8320

080477319

You may verify this certificate online at corp.delaware.gov/authver.shtml

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6552002

DATE: 04-28-08



PAGE :

## 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 "PEERMETA, INC.",
CHANGING ITS NAME FROM "PEERMETA, INC." TO "AZUKI SYSTEMS,
INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL,
A.D. 2008, AT 1:49 O'CLOCK P.M.

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

4359584 8100

080477319

You may verify this certificate online at corp.delaware.gov/authver.shtml

Varuet Smith Hindson

Harriet Smith Windsor, Secretary of State

**AUTHENTICATION: 6552001** 

DATE: 04-28-08

State of Delaware Secretary of State Division of Corporations Delivered 02:01 PM 04/28/2008 FILED 01:49 PM 04/28/2008 SRV 080477319 - 4359584 FILE

# CERTIFICATE OF AMENDMENT OF SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF PEERMETA, INC.

peermeta, inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

- 1. The name of the Corporation is peermeta, inc. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on May 25, 2007, amended and restated on each of May 25, 2007 and September 19, 2007 and further amended on April 8, 2008.
- 2. This Certificate of Amendment of Second Amended and Restated Certificate of Incorporation was duly adopted by unanimous written consent of the board of directors and written consent of the stockholders of the Corporation in accordance with the applicable provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.
- 3. The Second Amended and Restated Certificate of Incorporation is hereby amended by deleting Article FIRST thereof in its entirety and by substituting the following in lieu thereof:

"FIRST: The name of this corporation is Azuki Systems, Inc. (the "Corporation").

[Remainder of this page intentionally left blank]

US1DOCS 6639993v1

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 23rd day of April, 2008.

PEERMETA, INC.

By: /s/ James Ricotta
James Ricotta

President

USTDOCS 6639993v1

**RECORDED: 04/30/2008**