

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Change of Name and Change of Entity		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pink Sheets LLC		03/31/2008	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Pink OTC Markets Inc.		
Street Address:	304 Hudson Street		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10013		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	75614278	NATIONAL QUOTATION SERVICE	
CORRESPONDENCE DATA			
Fax Number:	(202)344-8300		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-344-4019		
Email:	trademarkdocket@venable.com		
Correspondent Name:	Mark B. Harrison		
Address Line 1:	575 7th Street, N.W.		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004-1601		
ATTORNEY DOCKET NUMBER:	31994-141361		
NAME OF SUBMITTER:	Mark B. Harrison, Esq.		
Signature:	/MBH-hrc/		
Date:	07/30/2008		

CH \$40.00 75614278

Total Attachments: 2
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "PINK SHEETS LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "PINK SHEETS LLC" TO "PINK OTC MARKETS INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2008, AT 11:55 O'CLOCK A.M.

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

2739947 8100V

080373743



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6493025

DATE: 04-01-08

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

TRADEMARK
REEL: 003825 FRAME: 0689

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is
Delaware
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware
- 3.) The date the Limited Liability Company first formed is April 14, 1997
- 4.) The name of the Limited Liability Company immediately prior to filing this
Certificate is Pink Sheets LLC
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is
Pink OTC Markets Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf
of the converting Limited Liability Company have executed this Certificate on the
31st day of March, A.D. 2008

By: 

Name: R. Cromwell Coulson
Print or Type

Title: Managing Member
Print or Type