

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
Active Technologies, Inc.		10/31/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Siri, Inc.		
Street Address:	1 S. Almaden Blvd.		
Internal Address:	Suite 650		
City:	San Jose		
State/Country:	CALIFORNIA		
Postal Code:	95113		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	77516217	DO ENGINE	
Serial Number:	77481847	SIRI	
CORRESPONDENCE DATA			
Fax Number:	(415)442-1001		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Email:	ralpert@morganlewis.com		
Correspondent Name:	Rochelle D. Alpert		
Address Line 1:	One Market, Spear Street Tower		
Address Line 4:	San Francisco, CALIFORNIA 94105		
ATTORNEY DOCKET NUMBER:	069575.2000		
NAME OF SUBMITTER:	Rochelle D. Alpert		
Signature:	/rda/		
Date:	11/19/2008		

CH \$65.00 77516217

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ACTIVE TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "ACTIVE TECHNOLOGIES, INC." TO "SIRI, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 2008, AT 3:43 O'CLOCK P.M.

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

4455776 8100

081104836

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6964759

DATE: 11-13-08

TRADEMARK

REEL: 003890 FRAME: 0965

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
ACTIVE TECHNOLOGIES, INC.**

Active Technologies, Inc., a Delaware corporation (the "Corporation"), hereby certifies as follows:

1. That the Corporation's Board of Directors has duly adopted the following resolution to amend the Corporation's Amended and Restated Certificate of Incorporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of the Corporation be amended by changing Article First of the Amended and Restated Certificate of Incorporation, so that such Article First, as amended, shall read in its entirety as follows:

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

2. That the proposed amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and has been consented to in writing by the stockholders, and written notice has been given, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

The Corporation has caused this Certificate of Amendment to the Amended and Restated Certificate of Incorporation to be signed by the Corporation's President, its authorized officer, on this 31 day of October, 2008.

ACTIVE TECHNOLOGIES, INC.

By: 
Name: Dag Kittlaus
Title: President and Chief Executive Officer