

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
FriendFinder Network, Inc.		07/01/2008	CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	FriendFinder California Inc.		
<b>Street Address:</b>	445 SHERMAN AVENUE		
<b>Internal Address:</b>	SUITE C		
<b>City:</b>	PALO ALTO		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	94306		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1785477	FRIEND FINDER	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(213)629-5063		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	213-892-4653		
<b>Email:</b>	bharris@milbank.com		
<b>Correspondent Name:</b>	Benjamin D. Harris		
<b>Address Line 1:</b>	601 S. Figueroa St.		
<b>Address Line 2:</b>	31st Floor		
<b>Address Line 4:</b>	Los Angeles, CALIFORNIA 90017		
<b>ATTORNEY DOCKET NUMBER:</b>	39479-00000		
<b>NAME OF SUBMITTER:</b>	Benjamin D. Harris		
<b>Signature:</b>	/Benjamin D. Harris/		

CH \$40.00 1785477

Date:

01/06/2009

**Total Attachments: 2**

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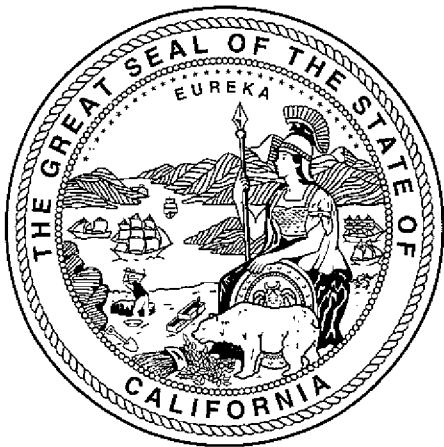
source=FRIENDFINDER CALIFORNIA INC. name change 7 1 08#page2.tif



**State of California**  
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

JUL 02 2008

*Debra Bowen*

DEBRA BOWEN  
Secretary of State

JUL 01 2008

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
FRIENDFINDER NETWORK, INC.

The undersigned certify that:

1. They are the **President** and **Secretary**, respectively, of FriendFinder Network, Inc., a California Corporation.
2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:  

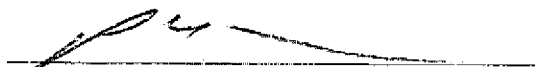
“The name of this corporation is FriendFinder California Inc ”
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 10,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct to our own knowledge.

DATE: July 1, 2008



Marc H. Bell  
President



Paul Asher  
Secretary

