

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
Meraki Networks, Inc.		01/10/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Meraki, Inc.		
Street Address:	99 Rhode Island Street		
Internal Address:	2nd Floor		
City:	San Francisco		
State/Country:	CALIFORNIA		
Postal Code:	94103		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3371448	MERAKE	
Registration Number:	3371449	MERAKE	
CORRESPONDENCE DATA			
Fax Number:	(415)576-0300		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	415 576-0200		
Email:	pamarquez@townsend.com		
Correspondent Name:	Townsend and Townsend and Crew LLP		
Address Line 1:	Two Embarcadero Center		
Address Line 2:	Eighth Floor		
Address Line 4:	San Francisco, CALIFORNIA 94111		
NAME OF SUBMITTER:	John C. Baum		
Signature:	/jcb/		

CH \$65.00 3371448

Date:

01/21/2009

Total Attachments: 2

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Delaware

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 RESTATED CERTIFICATE OF "MERAKE NETWORKS, INC.", CHANGING ITS NAME FROM "MERAKE NETWORKS, INC." TO "MERAKE, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JANUARY, A.D. 2008, AT 10:04 O'CLOCK A.M.



4135968 8100

090025785

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7083496

DATE: 01-15-09

TRADEMARK
REEL: 003922 FRAME: 0217

AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
MERAKE NETWORKS, INC.

Meraki Networks, Inc., a corporation organized and existing under the laws of the State of Delaware (the "**Corporation**"), certifies that:

A. The name of the Corporation is Meraki Networks, Inc. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on April 3, 2006 under the name Meraki Networks, Inc. On August 23, 2006, the Corporation filed a Certificate of Amendment to the Certificate of Incorporation to effect a 1-for-100 stock split, increasing the number of authorized shares of Common Stock to 10,000,000. On December 14, 2006, the Corporation filed an Amended and Restated Certificate of Incorporation.

B. This Amended and Restated Certificate of Incorporation was duly adopted in accordance with Sections 242 and 245 of the General Corporation Law of the State of Delaware, and has been duly approved by the written consent of the stockholders of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.

C. The text of the Certificate of Incorporation is amended and restated to read as set forth in EXHIBIT A attached hereto.

IN WITNESS WHEREOF, the Corporation has caused this Amended and Restated Certificate of Incorporation to be signed by Sanjit Biswas, a duly authorized officer of the Corporation, on January 10, 2008.

/s/ Sanjit Biswas
Sanjit Biswas, President