# CH \$165 OC

### Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 Conversion and Change of Name

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Vonage Marekting Inc.		12/30/2008	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Vonage Marekting LLC	
Street Address:	23 Main Street	
City:	Holmdel	
State/Country:	NEW JERSEY	
Postal Code:	07733	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

#### PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	3294945	VONATIONS
Registration Number:	3294946	VONATIONS
Registration Number:	3294947	VONATIONS
Registration Number:	3303741	VONATIONS
Registration Number:	3294954	VONATIONS
Registration Number:	3303742	VONATIONS

#### **CORRESPONDENCE DATA**

Fax Number: (212)692-1020

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

Email: gpgulia@duanemorris.com

Correspondent Name: Gregory P. Gulia/Duane Morris LLP

Address Line 1: 1540 Broadway

Address Line 4: New York, NEW YORK 10036-4086

ATTORNEY DOCKET NUMBER: Y2108-00002

TRADEMARK

REEL: 003949 FRAME: 0822

900129015

NAME OF SUBMITTER:	Gregory P. Gulia
Signature:	/Gregory P. Gulia/
Date:	03/11/2009
Total Attachments: 4	

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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
CORPORATION UNDER THE NAME OF "VONAGE MARKETING INC." TO A
DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM
"VONAGE MARKETING INC." TO "VONAGE MARKETING LLC", FILED IN THIS
OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2008, AT 4:53
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2009, AT 12:01 O'CLOCK A.M.

*3942491 8100*V

081240653

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

Warnet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7054172

DATE: 12-30-08

State of Delaware Secretary of State Division of Corporations Delivered 04:53 PM 12/30/2008 FILED 04:53 PM 12/30/2008 SRV 081240653 - 3942491 FILE

# STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

The undersigned, John S. Rego, an Authorized Officer, does hereby certify as follows:

FIRST: The name of the corporation immediately prior to filing this Certificate of Conversion to Limited Liability Company is Vonage Marketing Inc.;

SECOND: The date the Certificate of Incorporation was originally filed in the State of Delaware was March 18, 2005;

THIRD: The name of the limited liability company as set forth in its Certificate of Formation is Vonage Marketing LLC;

FOURTH: The conversion has been approved in accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware and Section 18-214 of the Delaware Limited Liability Company Act;

FIFTH: The conversion shall become effective at 12:01 a.m. on January 1, 2009.

IN WITNESS WHEREOF, I hereby execute this Certificate on December 30, 2008.

Name: John S. Rego Title: Freasurer

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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 CERTIFICATE OF FORMATION OF "VONAGE MARKETING
LLC" FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D.
2008, AT 4:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JANUARY, A.D. 2009, AT 12:01 O'CLOCK A.M.

*3942491 8100V* 

081240653

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

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7054172

DATE: 12-30-08

State of Delaware Secretary of State Division of Corporations Delivered 04:53 PM 12/30/2008 FILED 04:53 PM 12/30/2008 SRV 081240653 - 3942491 FILE

# CERTIFICATE OF FORMATION OF VONAGE MARKETING LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware, hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is: Vonage Marketing LLC

SECOND: The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are: The Corporation Trust Company, 1209 Orange Street, City of Wilmington 19801, County of New Castle, State of Delaware.

THIRD: This formation shall become effective at 12:01 a.m. on January 1, 2009.

Executed on December 30, 2008.

Name: John S. Rego Title: Authorized Person

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RECORDED: 03/11/2009