

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
Seashell, Inc.		08/07/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Square, Inc.		
Street Address:	2 Mint Plaza, #1002		
City:	San Francisco		
State/Country:	CALIFORNIA		
Postal Code:	94103		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	77798169	SQUARE	
Serial Number:	77798170	SQUARE	
CORRESPONDENCE DATA			
Fax Number:	(949)567-6710		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	650.614.7463		
Email:	ipprosecution@orrick.com, orapoport@orrick.com, drutowski@orrick.com		
Correspondent Name:	Diana M. Rutowski, Thomas H. Zellerbach		
Address Line 1:	4 Park Plaza Suite 1600		
Address Line 2:	IP Prosecution Department		
Address Line 4:	Irvine, CALIFORNIA 92614-2558		
ATTORNEY DOCKET NUMBER:	22860.6001		
NAME OF SUBMITTER:	Diana M. Rutowski		
Signature:	/DR/		

TRADEMARK

900147137

REEL: 004092 FRAME: 0775

CH \$65.00 77798169

Date:

11/06/2009

Total Attachments: 2

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Delaware

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The First State

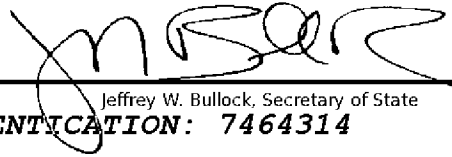
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SEASHELL, INC.", CHANGING ITS NAME FROM "SEASHELL, INC." TO "SQUARE, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF AUGUST, A.D. 2009, AT 7:06 O'CLOCK P.M.

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

4699855 8100

090764043




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7464314

DATE: 08-07-09

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

TRADEMARK
REEL: 004092 FRAME: 0777

**CERTIFICATE OF AMENDMENT OF THE
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
SEASHELL, INC.**

The undersigned, Jack Dorsey, hereby certifies that:

1. He is the duly elected and acting Chief Executive Officer of Seashell, Inc., a Delaware corporation.
2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on June 17, 2009.
3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of the Certificate of Incorporation amends Article I of this corporation's Certificate of Incorporation to read in its entirety as follows:

“The name of the corporation is Square, Inc. (the “Corporation”).”
4. The foregoing Certificate of Amendment has been duly adopted by this corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed at San Francisco, California, August 7, 2009

/s/ Jack Dorsey
Jack Dorsey, Chief Executive Officer

*State of Delaware
Secretary of State
Division of Corporations
Delivered 07:06 PM 08/07/2009
FILED 07:06 PM 08/07/2009
SRV 090764043 - 4699855 FILE*