

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
Mindbodysoft, Inc.		12/07/2007	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Mindbody, Inc.		
Street Address:	4051 Broad Street, Suite 220		
City:	San Luis Obispo		
State/Country:	CALIFORNIA		
Postal Code:	93401		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3387526	MINDBODY	
CORRESPONDENCE DATA			
Fax Number:	(805)541-2802		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	805-781-2865		
Email:	TLebens@sjlmlaw.com		
Correspondent Name:	Thomas F. Lebens		
Address Line 1:	1010 Peach Street		
Address Line 4:	San Luis Obispo, CALIFORNIA 93401		
ATTORNEY DOCKET NUMBER:	3713.001		
NAME OF SUBMITTER:	Thomas F. Lebens		
Signature:	/Thomas F. Lebens 38221/		
Date:	02/10/2010		

OP \$40.00 3387526

Total Attachments: 2

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State of California
Secretary of State

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

That the attached transcript of _____ 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

Debra Bowen

DEBRA BOWEN
Secretary of State

00571301

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MINDBODYSOFT, INC.
C2679051**

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

DEC 10 2007

Richard L. Stollmeyer and Susan E. Figueroa do hereby certify that:

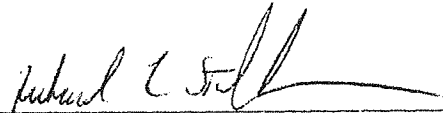
1. They are the President and the Assistant Corporate Secretary, respectively, of MindBodySoft, Inc., a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is Mindbody, 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 Preferred Stock class is 1,944,035. Within this Preferred Stock class, Series A outstanding shares total 852,977, Series B outstanding shares total 333,372, and Series C outstanding shares total 757,686. The total number of outstanding shares of the Common Stock class is 3,146,711. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required for each class, Preferred Stock and Common Stock, was more than 50%. A separate vote of the Preferred Stock class was taken and the foregoing amendment was approved by 67.76%. Within this class, the foregoing amendment was approved by Series A holders by 73.04%, Series B holders by 59.13%, and Series C holders by 65.18%. A separate vote of the Common Stock class approved the foregoing amendment by 83.70%.

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 of our own knowledge.

DATE: December 7, 2007



Richard L. Stollmeyer, President



Susan E. Figueroa, Assistant Corporate Secretary