

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
"X" Prize Foundation, Inc.		06/18/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	X PRIZE Foundation, Inc.		
Street Address:	5510 Lincoln Boulevard, Suite 100		
City:	Playa Vista		
State/Country:	CALIFORNIA		
Postal Code:	90094		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 15			
Property Type	Number	Word Mark	
Serial Number:	75891691	EGGS PRIZE	
Registration Number:	3764555	I2I	
Registration Number:	3764554	INCENTIVE 2 INNOVATE	
Serial Number:	77902072	INNOVATION PRIZE DISCOVERY	
Serial Number:	77283890	MOONCAST	
Serial Number:	77283894	MOONCAST	
Registration Number:	2269345	NEW SPIRIT OF ST. LOUIS	
Registration Number:	2809060	THE NEW SPIRIT OF ST. LOUIS	
Serial Number:	77927007	X	
Registration Number:	2191584	X PRIZE	
Serial Number:	77978636	X PRIZE	
Registration Number:	2043774	X PRIZE	
Serial Number:	77398403	X PRIZE	
Serial Number:	77927012	X PRIZE	

CH \$390.00 75891691

Serial Number:

77506498

X PRIZE

CORRESPONDENCE DATA

Fax Number: (314)259-2020

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

Email: ncollora@bryancave.com

Correspondent Name: Nick E. Williamson

Address Line 1: 211 North Broadway, Ste 3600

Address Line 4: St. Louis, MISSOURI 63102

ATTORNEY DOCKET NUMBER:

0192222

NAME OF SUBMITTER:

Nick E. Williamson

Signature:

/Nick E. Williamson/

Date:

06/28/2010

Total Attachments: 2

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Delaware

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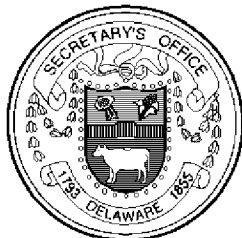
The First State

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 "'X" PRIZE FOUNDATION, INC.", CHANGING ITS NAME FROM "'X" PRIZE FOUNDATION, INC." TO "X PRIZE FOUNDATION, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 2010, AT 7:35 O'CLOCK P.M.

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

3775205 8100

100672639



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8066568

DATE: 06-21-10

TRADEMARK
REEL: 004232 FRAME: 0649

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
"X" PRIZE FOUNDATION, INC.

"X" Prize Foundation, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Company"), does hereby certify that:

FIRST: Article FIRST of the Certificate of Incorporation of the Company is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation is X PRIZE Foundation, Inc.

SECOND: The foregoing amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being the President of the Company, has caused this Certificate to be signed this 18th day of June, 2010.

By: _____

Robert K. Weiss, President