

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
Quantum Loyalty Systems, Inc.		06/10/2010	CORPORATION: NEVADA
RECEIVING PARTY DATA			
Name:	Quantum Loyalty Solutions, Inc.		
Street Address:	926 Incline Village Way, Suite 200		
City:	Incline Village		
State/Country:	NEVADA		
Postal Code:	89451		
Entity Type:	CORPORATION: NEVADA		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Serial Number:	77632135	QUANTUM LOYALTY MARKETING	
Registration Number:	2653584	ADMIT ONE 985003	
Registration Number:	3553446	HOLLYWOOD MOVIE MONEY	
Registration Number:	3553445	HOLLYWOOD MOVIE MONEY	
Registration Number:	2490615	TURNING TRANSACTIONS INTO LOYAL CUSTOMERS	
CORRESPONDENCE DATA			
Fax Number:	(415)391-7124		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	415-354-0100		
Email:	siskindpto@harveysiskind.com		
Correspondent Name:	HARVEY SISKIND LLP		
Address Line 1:	Four Embarcadero Center, Fourth Floor		
Address Line 4:	San Francisco, CALIFORNIA 94111-4115		
ATTORNEY DOCKET NUMBER:	307.000		

OP \$140.00 77632135

NAME OF SUBMITTER:	Lawrence J. Siskind
Signature:	/Lawrence J. Siskind/
Date:	08/11/2010
Total Attachments: 1 source=QLS Name Change.100610#page1.tif	

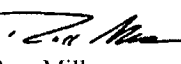


ROSS MILLER
 Secretary of State
 204 North Carson Street, Suite 1
 Carson City, Nevada 89701-4520
 (775) 684-6708
 Website: www.nvsos.gov



090201

Certificate of Amendment
 (PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of 	Document Number 20100420082-19
Ross Miller Secretary of State State of Nevada	Filing Date and Time 06/10/2010 2:07 PM
	Entity Number C18628-1999

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
 (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

QUANTUM LOYALTY SYSTEMS, INC.

2. The articles have been amended as follows: (provide article numbers, if available)

1. Name. The name of the corporation is QUANTUM LOYALTY SOLUTIONS, INC.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is:

1,147,980 to 0

4. Effective date of filing: (optional)

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X 

Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After
 Revised: 3-6-09