

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
mStation Corporation		11/15/2010	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Mophie, Inc.		
Street Address:	2850 Red Hill Ave. Suite 128		
City:	Santa Ana		
State/Country:	CALIFORNIA		
Postal Code:	92705		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	3227723	MOPHIE	
Registration Number:	3227724	RELO	
Registration Number:	3227725	M MOPHIE	
Serial Number:	77057293	MUEVA	
Serial Number:	77057309	WRAPTOR	
CORRESPONDENCE DATA			
Fax Number:	(619)923-2967		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	619.744.2219		
Email:	mhdonovan@duanemorris.com		
Correspondent Name:	Michelle Hon Donovan		
Address Line 1:	101 West Broadway, Suite 900		
Address Line 4:	San Diego, CALIFORNIA 92101		
ATTORNEY DOCKET NUMBER:	F5555-00000		

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**TRADEMARK
 REEL: 004451 FRAME: 0255**

NAME OF SUBMITTER:	Michelle Hon Donovan
Signature:	/Michelle Hon Donovan/
Date:	01/11/2011
Total Attachments: 1 source=Mophie name change#page1.tif	

CERTIFICATE OF AMENDMENT
OF SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
MSTATION CORPORATION

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

NOV 16 2010

The undersigned certify that:

1. They are the President and Secretary, respectively, of mStation Corporation (the "Company"), a California corporation.
2. Article I of the Second Amended and Restated Articles of Incorporation of the Company is amended to read in full as follows:

The name of this corporation is:

Mophie, Inc.

3. The foregoing amendment has been duly approved by the Board of Directors.
4. The foregoing amendment of the Second Amended and Restated 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 corporation is 5,930,000 shares of Common Stock, 291,670 shares of Series A Preferred Stock and 1,416,135 shares of Series B Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

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.

Dated: November ~~15~~ 2010



Daniel Huang, President



Shawn Dougherty, Secretary

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