#### 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
Kaching Group Inc.		01/25/2010	CORPORATION: DELAWARE

#### RECEIVING PARTY DATA

Name:	Wealthfront Inc.	
Street Address:	203 Forest Avenue	
City:	Palo Alto	
State/Country:	CALIFORNIA	
Postal Code:	94301	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	85131390	WEALTHFRONT

#### CORRESPONDENCE DATA

Fax Number: (650)938-5200

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

Phone: (650) 988-8500

Email: trademarks@fenwick.com
Correspondent Name: Connie L. Ellerbach
Address Line 1: 801 California Street
Address Line 2: Silicon Valley Center

Address Line 4: Mountain View, CALIFORNIA 94041

ATTORNEY DOCKET NUMBER:	25759-00070-1991
NAME OF SUBMITTER:	Connie L. Ellerbach
Signature:	/cle 1087/
Date:	04/18/2011

#### Total Attachments: 3

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> TRADEMARK REEL: 004524 FRAME: 0330

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PAGE :

### 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 "KACHING GROUP INC.",

CHANGING ITS NAME FROM "KACHING GROUP INC." TO "WEALTHFRONT

INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF OCTOBER,

A.D. 2010, AT 12:07 O'CLOCK P.M.

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

4280119 8100

101007303

You may verify this certificate online at corp.delaware.gov/authver.shtml Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8297598

DATE: 10-19-10

TRADEMARK
REEL: 004524 FRAME: 0331

State of Delaware Secretary of State Division of Corporations Delivered 12:07 PM 10/19/2010 FILED 12:07 PM 10/19/2010 SRV 101007303 - 4280119 FILE

## CERTIFICATE OF AMENDMENT OF

# RESTATED CERTIFICATE OF INCORPORATION OF KACHING GROUP INC.

Kaching Group Inc., a Delaware corporation (the "Corporation"), does hereby certify that the following amendment to the Corporation's Restated Certificate of Incorporation filed with the Delaware Secretary of State on January 25, 2010 (the "Restated Certificate of Incorporation") has been duly adopted by the Board of Directors and stockholders of the Corporation in accordance with the provisions of Section 242 of the Delaware General Corporation Law, with the approval of such amendment by the Corporation's stockholders having been given by written consent without a meeting in accordance with Sections 228(d) and 242 of the Delaware General Corporation Law:

<u>Article I.</u> Article I of the Restated Certificate of Incorporation is hereby amended to read in its entirety as follows:

"The name of the corporation is Wealthfront Inc."

[SIGNATURE PAGE FOLLOWS]

25759/00600/DOCS/2300338.1 TRADEMARK REEL: 004524 FRAME: 0332 IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 18th day of October, 2010 and the foregoing facts stated herein are true and correct.

#### KACHING GROUP INC.

By:/s/ Andrew Rachleff
Andrew Rachleff,

President and Chief Executive Officer

[CERTIFICATE OF AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION OF KACHING GROUP, INC.]

RECORDED: 04/18/2011 REEL: 004524 FRAME: 0333