

06/23/2011

MARKS ONLY

Our Ref.: JCE-5754-4

Mail Stop As
Commissioner
P.O. Box 1450
Alexandria, VA



103627711



06/20/11

To the Commissioner for Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
POINTABOUT, INC.

- Individual(s)
- General partnership
- Corporation-State: DELAWARE
- Other: _____
- Association
- Limited Partnership

3. Nature of conveyance:

- Assignment
- Security Assignment
- Other: _____
- Merger
- Change of Name

Execution Date: May 11, 2011

2. Name and address of receiving party(ies):

Name: SOCIALIZE, INC.
Internal Address: _____
Street Address: 153 Townsend St., #9057

City: San Francisco
State/Country: California
Zip: 94107

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Designations must be a separate document from Assignment)
Additional name/s & address/es attached Yes No

4. Application number(s) or registration number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)
(1) 85/247,198
(2)
(3)

B. Trademark Registration No.(s)
(1)
(2)
(3)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: John C. Eisenhart
Internal Address: _____
Street Address: Nixon & Vanderhye P.C.
901 North Glebe Road
11th Floor
City Arlington State VA Zip: 22203

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41)(8521; \$40) (8522; \$25)\$ 40.00
 Enclosed
 Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency, or credit any overpayment, in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. 14-1140.

DO NOT USE THIS SPACE

9. Statements and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

John C. Eisenhart
Name of Person Signing

Signature

06/23/2011 KNGUYEN1 00000047 85247198
01 FC:8521 June 20, 2011 40.00 DP
Date

Total number of pages including cover sheet, attachments and document: _____

JCE:knh

Delaware

PAGE 1

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 "POINTABOUT, INC.", CHANGING ITS NAME FROM "POINTABOUT, INC." TO "SOCIALIZE, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MAY, A.D. 2011, AT 11:50 O'CLOCK A.M.

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

4560521 8100

110517586

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8752914

DATE: 05-11-11

TRADEMARK
REEL: 004578 FRAME: 0821

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
POINTABOUT, INC.

POINTABOUT, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("*Corporation*"), DOES HEREBY CERTIFY:

FIRST: The Board of Directors of the Corporation, by unanimous written consent, duly adopted and approved of resolutions setting forth a proposed amendment to the Corporation's Certificate of Incorporation, declaring the proposed amendment to be advisable and submitting it to the stockholders of the Corporation for their consideration. The resolutions of the Board of Directors setting forth the proposed amendment to the Corporation's Certificate of Incorporation are as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by deleting **ARTICLE I** in its entirety and inserting the following in place thereof:

"The name of this corporation is **SOCIALIZE, INC.** ("*Corporation*")."

SECOND: The foregoing amendment to the Corporation's Certificate of Incorporation was duly approved and adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware by the holders of the requisite number of the outstanding shares of capital stock of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Chief Executive Officer this 6th day of May, 2011.

POINTABOUT, INC

By: 

Daniel R. Odió-Paez
Chief Executive Officer

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