

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|-----------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Goldenrod Spear Inc. | | 10/13/2011 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | PerfectMatch Inc. | | |
| Street Address: | 220 Humboldt Court | | |
| City: | Sunnyvale | | |
| State/Country: | CALIFORNIA | | |
| Postal Code: | 94089 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 6 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3082747 | CELLMATES | |
| Registration Number: | 3041546 | GENUINE PEOPLE, REAL LOVE. | |
| Registration Number: | 3240473 | LOVE IS IN THE LETTERS | |
| Registration Number: | 2992322 | DUET | |
| Registration Number: | 3164563 | PERFECTMATCH.COM | |
| Registration Number: | 1928068 | PERFECT MATCH PERSONAL INTRODUCTION SYSTEM | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (407)841-2343 | | |
| Phone: | 407-841-2330 | | |
| Email: | dsigalow@addmg.com | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Correspondent Name: | David L. Sigalow | | |
| Address Line 1: | 255 South Orange Avenue | | |
| Address Line 2: | Suite 1401 | | |
| Address Line 4: | Orlando, FLORIDA 32801 | | |

OP \$165.00 3082747

TRADEMARK

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| ATTORNEY DOCKET NUMBER: | 97309 |
| NAME OF SUBMITTER: | David L. Sigalow |
| Signature: | /David L. Sigalow/ |
| Date: | 02/13/2012 |
| Total Attachments: 3 source=T35255#page1.tif source=T35255#page2.tif source=T35255#page3.tif | |

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 "GOLDENROD SPEAR INC.", CHANGING ITS NAME FROM "GOLDENROD SPEAR INC." TO "PERFECTMATCH INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2011, AT 4:27 O'CLOCK P.M.

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

4994543 8100

111099616

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9092083

DATE: 10-13-11

TRADEMARK
REEL: 004716 FRAME: 0281

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
GOLDENROD SPEAR INC.**

GOLDENROD SPEAR INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY THAT:**

FIRST: The name of the corporation is Goldenrod Spear Inc. (the "Corporation");

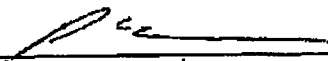
SECOND: The Certificate of Incorporation of the Corporation is hereby amended by deleting Article One in its entirety and substituting in lieu thereof the following:

"ARTICLE ONE: The name of the corporation is PerfectMatch Inc. (hereinafter called the "Corporation")."

THIRD: This Certificate of Amendment to the Certificate of Incorporation of Goldenrod Spear Inc. has been duly authorized by the Corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

[signature page follows]

IN WITNESS WHEREOF, the undersigned, being the Secretary of the Corporation, has executed, signed and acknowledged this Certificate of Amendment this 10 day of October, 2011.

By:  _____

Name: Paul Asher

Title: Secretary, an Authorized Officer

ATL 18,288,130

RECORDED: 02/13/2012

TRADEMARK
REEL: 004716 FRAME: 0283