01/27/2012

## RADEMARKS ONLY

Our Ref.: JCE-5754-4

Mai Com 

P.O. Alex	103639894	JAN 2 5 2012 &	
To the Commissioner for Trademarks: Please accord the attack.  1. Name of conveying party(ies): POINTABOUT, INC.			Internal Address:
☐ Ger ☑ Cor	☐ Individual(s) ☐ Association ☐ General partnership ☐ Limited Partnership ☐ Corporation-State: DELAWARE ☐ Other:		Street Address: 153 Townsend St., #9057  City: San Francisco State/Country: California Zip: 94107 Individual(s) citizenship
Ass	of conveyance: ignment urity Assignment er:	<ul><li></li></ul>	Association General Partnership Limited Partnership Corporation-State Other  If assignee is not domiciled in the United States, a domestic
	on Date:	May 11, 2011	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  A. Trademark Application No.(s)  (1) 85/257,198  (2)  (3)  Additional numbers attached			B. Trademark Registration No.(s) (1) (2) (3)
concerr Name:	and address of party to whing document should be John C. Eisenhart Address:	vhom correspondence	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
Street Address: Nixon & Vanderhye P.C.  901 North Glebe Road  11th Floor  City Arlington State: VA Zip: 22203  DO NOT USE			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.  THIS SPACE

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** Date ·

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

JCE:knh

**REEL: 004731 FRAME: 0138** 

## 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: 004731 FRAME: 0139

State of Delaware Secretary of State Division of Corporations Delivered 11:53 AM 05/10/201 FILED 11:50 AM 05/10/2011 SRV 110517586 - 4560521 FILE

## 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.

POINT ABOUT, INC

By:

Daniel R. Odio-Paez

Chief Executive Officer

476112 v1/RE

TRADEMARK REEL: 004731 FRAME: 0140

RECORDED: 01/25/2012