

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
I2 TELECOM IP HOLDINGS, INC.		09/04/2009	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Geos Communications IP Holdings, Inc.
Street Address:	430 N. Carroll Ave., Suite 120
City:	Southlake
State/Country:	TEXAS
Postal Code:	76092
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3		
Property Type	Number	Word Mark
Serial Number:	77175343	I2BRIDGE
Registration Number:	2953865	INTERNET TALKER
Registration Number:	3175054	VOICE STICK

CORRESPONDENCE DATA	
Fax Number:	2026725399
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	202-672-5300
Email:	ptomailnewyork@foley.com, proberts@foley.com, spippin@foley.com
Correspondent Name:	Paul A. Roberts, Foley & Lardner LLP
Address Line 1:	3000 K Street N.W., Suite 600
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20007-5109

ATTORNEY DOCKET NUMBER:	102027-0101
NAME OF SUBMITTER:	Paul A. Roberts

OP \$90.00 77175343

Signature:	/Paul A. Roberts/
Date:	05/29/2012
Total Attachments: 3 source=Geos Communications IP Holdings Inc#page1.tif source=Geos Communications IP Holdings Inc#page2.tif source=Geos Communications IP Holdings Inc#page3.tif	

Delaware

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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 "I2 TELECOM IP HOLDINGS, INC.", CHANGING ITS NAME FROM "I2 TELECOM IP HOLDINGS, INC." TO "GEOS COMMUNICATIONS IP HOLDINGS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2009, AT 11:24 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "I2 TELECOM IP HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 2009.

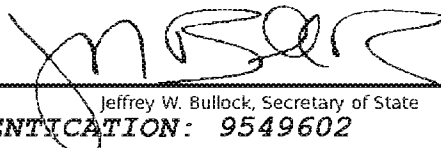
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4691833 8100

120510293



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9549602

DATE: 05-04-12

TRADEMARK
REEL: 004790 FRAME: 0505

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
I2 TELECOM IP HOLDINGS, INC.

Pursuant to the provisions of Section 242 of the Delaware General Corporation Law ("DGCL"), I2 Telecom IP Holdings, Inc. (the "Corporation"), a for profit corporation organized and existing under and by virtue of the DGCL, does hereby certify that:

1. The board of directors of the Corporation duly adopted resolutions proposing to amend the Certificate of Incorporation of the Corporation, declaring said amendments to be advisable and in the best interests of the Corporation and its stockholders, and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefore, which amendment is as follows:

Article FIRST of the Certificate of Incorporation shall be deleted in its entirety and replaced with:

FIRST. The name of this Corporation is Geos Communications IP Holdings, Inc.


2. The foregoing amendment was approved by the unanimous written consent of the board of directors in accordance with Section 141(f) of the DGCL and the unanimous written consent of stockholders entitled to vote thereon in accordance with Section 228 of the DGCL.

3. This Certificate of Amendment to the Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the DGCL.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Incorporation of i2 Telecom IP Holdings, Inc. has been executed by a duly authorized officer of this corporation effective on this 4th day of September, 2009.

By: _____


Andrew L. Berman, CEO

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