

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
Shared Technologies Inc.		10/17/2011	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Shared Solutions and Services, Inc.
Street Address:	2425 Gateway Drive
City:	Irving
State/Country:	TEXAS
Postal Code:	75063
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 4		
Property Type	Number	Word Mark
Registration Number:	1550512	SHARED TECHNOLOGIES INC.
Registration Number:	3149195	SHARED TECHNOLOGIES
Registration Number:	1312175	LEXAR
Registration Number:	3110907	KTWARE

CORRESPONDENCE DATA	
Fax Number:	9723672002
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	972.367.2001
Email:	tmdocketing@cclaw.com
Correspondent Name:	Carstens & Cahoon, LLP
Address Line 1:	Attn: David W. Carstens
Address Line 2:	P.O. Box 802334
Address Line 4:	Dallas, TEXAS 75380

ATTORNEY DOCKET NUMBER:	ASHAR.0001
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CH \$115.00 1550512

NAME OF SUBMITTER:	David W. Carstens
Signature:	/David W. Carstens/
Date:	07/01/2012
Total Attachments: 3 source=Shared Technologies Name Change to Shared Solutions and Services Inc 10.17.2011#page1.tif source=Shared Technologies Name Change to Shared Solutions and Services Inc 10.17.2011#page2.tif source=Shared Technologies Name Change to Shared Solutions and Services Inc 10.17.2011#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 "SHARED TECHNOLOGIES INC.", CHANGING ITS NAME FROM "SHARED TECHNOLOGIES INC." TO "SHARED SOLUTIONS AND SERVICES, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF OCTOBER, A.D. 2011, AT 5:08 O'CLOCK P.M.

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

3537091 8100

111117333

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9103999

DATE: 10-20-11

TRADEMARK
REEL: 004812 FRAME: 0363

**CERTIFICATE OF AMENDMENT NO. 3
OF THE
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
SHARED TECHNOLOGIES INC.**

(Pursuant to Section 242 of the General
Corporation Law of the State of Delaware)

Shared Technologies Inc. (the "**Corporation**"), a corporation duly organized and existing under the General Corporation Law of the State of Delaware, as amended (the "**General Corporation Law**"), does hereby certify that:

1. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on June 14, 2002, under the Corporation's original name of Shared Technologies Allegiance, Inc.

2. The Corporation's Amended and Restated Certificate of Incorporation is hereby amended to change the name of the Corporation by deleting ARTICLE I in its entirety and substituting the following in lieu thereof:

**"ARTICLE I
NAME**

The name of the corporation is Shared Solutions and Services, Inc. (the "**Corporation**")."

3. Pursuant to Sections 141 and 242 of the General Corporation Law, by unanimous written consent in lieu of a special meeting of the Board of Directors of the Corporation (the "**Board**"), the Board duly adopted resolutions setting forth the above-referenced amendment, declaring such amendment to be advisable, and calling for a vote of the stockholders of the Corporation on such amendment.

4. Pursuant to Sections 228 and 242 of the General Corporation Law, by written consent in lieu of a special meeting, dated as of September 30, 2011, and delivered to the Corporation on such date, the stockholders of the Corporation voted in favor of, approved and adopted the foregoing proposed amendment of the Certificate of Incorporation of the Corporation, and written notice of the adoption of the amendment has been or will be given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

5. The foregoing amendment of the Certificate of Incorporation of the Corporation was duly adopted in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law.

* * * * *

Dated: October 17, 2011

SHARED TECHNOLOGIES INC.

/s/ Kellee M. Chube
Kellee M. Chube, Secretary