

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
Distrobot Systems, Inc.		01/10/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Kiva Systems, Inc.		
Street Address:	225 Wildwood Avenue		
Internal Address:	Attn: Trademarks		
City:	Woburn		
State/Country:	MASSACHUSETTS		
Postal Code:	01801		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2995026	DISTROROT SYSTEMS	
CORRESPONDENCE DATA			
Fax Number:	2062667010		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	docket@amazon.com		
Correspondent Name:	Kiva Systems, Inc.		
Address Line 1:	225 Wildwood Avenue		
Address Line 2:	Attn: Trademarks		
Address Line 4:	Woburn, MASSACHUSETTS 01801		
ATTORNEY DOCKET NUMBER:	TMKM1273		
NAME OF SUBMITTER:	Thea Jokerst		
Signature:	/Thea Jokerst/		

Date:

09/19/2012

Total Attachments: 2

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Delaware

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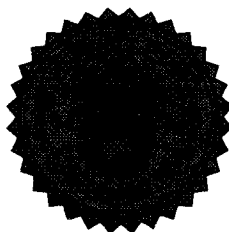
The First State

I, HARRIET SMITH WINDSOR, 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 "DISTROBOT SYSTEMS, INC.", CHANGING ITS NAME FROM "DISTROBOT SYSTEMS, INC." TO "KIVA SYSTEMS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2005, AT 3:32 O'CLOCK P.M.

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

3612945 8100

050133067



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3693045

DATE: 02-18-05

TRADEMARK
REEL: 004863 FRAME: 0840

**CERTIFICATE OF AMENDMENT OF
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
DISTROBOT SYSTEMS, INC.**

The undersigned hereby certifies that:

1. He is the duly elected and acting President and Secretary of Distrobot Systems, Inc., a Delaware corporation.
2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on January 10, 2003.
3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of Second Amended and Restated Certificate of Incorporation amends and restates Article I of this corporation's Second Amended and Restated Certificate of Incorporation to read in its entirety as follows:

"The name of this corporation is Kiva Systems, Inc. (the "Corporation").

4. The foregoing Certificate of Amendment has been duly adopted by this corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed at Burlington, Massachusetts on February 17, 2005.


Michael C. Mountz, President and Secretary