

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																										
NATURE OF CONVEYANCE:	CHANGE OF NAME																										
CONVEYING PARTY DATA																											
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CORRESPONDENCE DATA																											
Fax Number: 2028427899 <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> Phone: (858) 550-6445 Email: trademarks@cooley.com Correspondent Name: Cooley LLP Address Line 1: 777 6th Street, NW, Suite 1100 Address Line 4: Washington, DISTRICT OF COLUMBIA 20001																											
ATTORNEY DOCKET NUMBER:	317895-20000																										
NAME OF SUBMITTER:	Sheri Corallo																										
Signature:	/Sheri Corallo/																										
Date:	12/21/2012																										
Total Attachments: 3 source=DE SOS Ouya#page1.tif source=DE SOS Ouya#page2.tif source=DE SOS Ouya#page3.tif																											

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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 "BOXERS, INC.", CHANGING ITS NAME FROM "BOXERS, INC." TO "OUYA, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2012, AT 3 O'CLOCK P.M.

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

5129796 8100

120917595



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9768163

DATE: 08-09-12

TRADEMARK
REEL: 004927 FRAME: 0246

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION OF
BOXER8, INC.**

Boxer8, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: The name of the corporation is Boxer8, Inc. (the "Corporation").

SECOND: The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions to amend the Amended and Restated Certificate of Incorporation of the Corporation as follows:

Article First is hereby amended and restated in its entirety to read as follows:

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

THIRD: The foregoing amendment of the Corporation's Amended and Restated Certificate of Incorporation has been duly adopted by the Corporation's stockholders in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: This amendment to the Corporation's Amended and Restated Certificate of Incorporation shall be effective on and as of the date of filing of this Certificate of Amendment with the Secretary of State of the State of Delaware.

[Signature Page Follows]

