

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
NeuralIQ, Inc.		01/05/2012	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	CounterTack, Inc.
Street Address:	303 Wyman Street
Internal Address:	Suite 300
City:	Waltham
State/Country:	MASSACHUSETTS
Postal Code:	02451-1208
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 4		
Property Type	Number	Word Mark
Serial Number:	85471985	COUNTERTACK
Registration Number:	3878986	EVENT HORIZON
Registration Number:	3510005	NEURALIQ
Registration Number:	3578001	NEURALOS

CORRESPONDENCE DATA	
Fax Number:	4344736738
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	(434) 260-1837
Email:	hbalmat@balmatlaw.com
Correspondent Name:	Heather Balmat
Address Line 1:	977 Seminole Trail, #342
Address Line 4:	Charlottesville, VIRGINIA 22901

ATTORNEY DOCKET NUMBER:	00041
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OP \$1115.00 85471985

NAME OF SUBMITTER:	Heather E. Balmat
Signature:	/Heather E. Balmat/
Date:	01/14/2013
Total Attachments: 3 source=NEURALIQ, INC. DE - CERTIFICATE OF AMENDMENT#page1.tif source=NEURALIQ, INC. DE - CERTIFICATE OF AMENDMENT#page2.tif source=NEURALIQ, INC. DE - CERTIFICATE OF AMENDMENT#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 "NEURALIQ, INC.", CHANGING ITS NAME FROM "NEURALIQ, INC." TO "COUNTERTACK INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2012, AT 4:59 O'CLOCK P.M.

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

3763063 8100

120016765

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9277203

DATE: 01-05-12

TRADEMARK
REEL: 004942 FRAME: 0180

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NEURALIQ, INC.

It is hereby certified that:

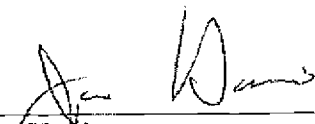
1. The name of the corporation (hereinafter called the "Corporation") is NeuralIQ, Inc.

2. The original Certificate of Incorporation of the Corporation was filed on February 10, 2004 (the "Original Certificate of Incorporation") under the name Wiretap Networks, Inc. An amendment to the Original Certificate of Incorporation was filed on February 3, 2006 changing the name of the Corporation to NeuralIQ, Inc. A second amendment to the Original Certificate of Incorporation was filed on January 3, 2007. A Restated Certificate of Incorporation was filed on November 20, 2009. A Second Restated Certificate of Incorporation (the "Second Restated Certificate") was filed on October 19, 2011. The Corporation's Second Restated Certificate is hereby amended to change the name of the Corporation to CounterTack Inc. by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article FIRST:

"FIRST: The name of this corporation is CounterTack Inc. (the "Corporation")".

3. The amendment of the Second Restated Certificate, as amended, herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed this 5 day of January, 2012.



Jim Harrison
Chief Financial Officer

[Signature Page to Certificate of Amendment]