

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
Star Analytics, Inc.	FORMERLY Star Analytics Incorporated	08/28/2008	CORPORATION:
RECEIVING PARTY DATA			
Name:	Star Analytics, Inc.		
Street Address:	303 Twin Dolphin Drive Suite 600		
City:	Redwood City		
State/Country:	CALIFORNIA		
Postal Code:	94065		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	3381445	STARANALYTICS	
Registration Number:	3384689	STAR INTEGRATION SERVER	
Registration Number:	3381444	STARANALYTICS	
Registration Number:	3384685	STAR ANALYTICS	
Registration Number:	3384682	STAR ANALYTICS	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	6505394614		
Email:	beelens@staranalytics.com		
Correspondent Name:	Barbara Eelens		
Address Line 1:	303 Twin Dolphin Drive Suite 600		
Address Line 4:	Redwood City, CALIFORNIA 94065		
NAME OF SUBMITTER:	Quinlan Eddy		

OP \$140.00 3381445

Signature:	/Quinlan K. Eddy/
Date:	01/18/2013
Total Attachments: 8 source=20080829-star-articles-of-incorporation-delaware#page1.tif source=20080829-star-articles-of-incorporation-delaware#page2.tif source=20080829-star-articles-of-incorporation-delaware#page3.tif source=20080829-star-articles-of-incorporation-delaware#page24.tif source=Star Analytics DE SOS Records 1-18-13#page1.tif source=2012-Star-change-of-address-tax-authorities#page1.tif source=2012-Star-change-of-address-tax-authorities#page2.tif source=2012-Star-change-of-address-tax-authorities#page3.tif	

Delaware

PAGE 1

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 RESTATED CERTIFICATE OF "STAR ANALYTICS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2008, AT 10:40 O'CLOCK P.M.

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

4332072 8100

080912775

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6821026

DATE: 08-29-08

TRADEMARK
REEL: 004945 FRAME: 0895

STAR ANALYTICS INCORPORATED
SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION

64871-0001/LEGAL14614747.2

TRADEMARK
REEL: 004945 FRAME: 0896

SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
STAR ANALYTICS INCORPORATED

(Pursuant to Sections 242 and 245 of the
General Corporation Law of the State of Delaware)

Star Analytics Incorporated, a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

DOES HEREBY CERTIFY:

1. That the name of this corporation is Star Analytics Incorporated, and that this corporation was originally incorporated pursuant to the General Corporation Law on May 1, 2007 under the name Star Analytics Incorporated.

2. That the Board of Directors duly adopted resolutions proposing to amend and restate the Certificate of Incorporation of this corporation, declaring said amendment and restatement to be advisable and in the best interests of this corporation and its stockholders, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment and restatement is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended and restated in its entirety to read as follows:

FIRST: The name of this corporation is Star Analytics, Inc. (the "Corporation")

SECOND: The address of the registered office of the Corporation in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is Corporation Service Company.

THIRD: The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law.

FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 13,926,000 shares of Common Stock, \$0.0001 par value per share ("Common Stock"), and (ii) 6,191,000 shares of Preferred Stock, \$0.0001 par value per share ("Preferred Stock"), of which 6,191,000 shares are designated as Series A Preferred Stock, \$0.0001 par value per share ("Series A Preferred Stock").

The following is a statement of the designations and the powers, privileges and rights, and the qualifications, limitations or restrictions thereof in respect of each class of capital stock of the Corporation.

respect of any act or omission occurring prior to the time of such repeal or modification. The rights provided hereunder shall inure to the benefit of any Indemnified Person and such person's heirs, executors and administrators.

ELEVENTH: In connection with repurchases by the Corporation of its Common Stock from employees, officers, directors, advisors, consultants or other persons performing services for the Corporation or any subsidiary pursuant to agreements under which the Corporation has the option to repurchase such shares at cost upon the occurrence of certain events, such as the termination of employment, Sections 502 and 503 of the California Corporations Code shall not apply in all or in part with respect to such repurchases.

The undersigned hereby declares and certifies under penalty of perjury that the facts set forth in the foregoing certificate are true and correct to the knowledge of the undersigned, and that this Certificate is the act and deed of the undersigned.

That the foregoing amendment and restatement was approved by the holders of the requisite number of shares of this corporation in accordance with Section 228 of the General Corporation Law.

That this Second Amended and Restated Certificate of Incorporation, which restates and integrates and further amends the provisions of this corporation's Certificate of Incorporation, has been duly adopted in accordance with Sections 242 and 245 of the General Corporation Law.

IN WITNESS WHEREOF, this Second Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this corporation on this 28th day of August, 2008.

By: /s/ Trevor Hughes
Trevor Hughes
President and CEO

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Entity Details

File Number: **4332072** Incorporation Date / Formation Date: **05/01/2007**
(mm/dd/yyyy)

Entity Name: **STAR ANALYTICS, INC.**

Entity Kind: **CORPORATION** Entity Type: **GENERAL**

Residency: **DOMESTIC** State: **DE**

Status: **GOOD STANDING** Status Date: **03/05/2009**

TAX INFORMATION

Last Annual Report Filed: **2011** Tax Due: **\$ 0.00**

Annual Tax Assessment: **\$ 100,000.00** Total Authorized Shares: **20,000,071**

REGISTERED AGENT INFORMATION

Name: **CORPORATION SERVICE COMPANY**

Address: **2711 CENTERVILLE RD STE 400**

City: **WILMINGTON** County: **NEW CASTLE**

State: **DE** Postal Code: **19808**

Phone: **(302)636-5401**

FILING HISTORY (Last 5 Filings)

<u>Seq</u>	<u>Document Code</u>	<u>Description</u>	<u>No. of pages</u>	<u>Filing Date</u> (mm/dd/yyyy)	<u>Filing Time</u>	<u>Effective Date</u> (mm/dd/yyyy)
1	0240S	Amendment; Stock	2	10/25/2010	15:21	10/25/2010
2	0240S	Amendment; Stock	2	08/26/2010	11:45	08/26/2010
3	0245S	Restated; Stock	26	03/31/2009	19:20	03/31/2009
4	0245S	Restated; Stock	23	08/28/2008	22:40	08/28/2008
5	0240S	Amendment; Stock	3	09/24/2007	13:56	09/24/2007

[Back to Entity Search](#)

To contact a Delaware Online Agent: [click here](#)

Filing Instructions

Prepared for:

STAR ANALYTICS INC.
303 TWIN DOLPHIN DRIVE, SUITE 600
REDWOOD CITY, CA 94065

Prepared by:

BEACH FREEMAN LIM & CLELAND, LLP
861 PARKVIEW DR. N, SUITE 200
EL SEGUNDO, CA 90245

FEDERAL CHANGE OF ADDRESS

ATTACHED IS YOUR FORM 8822-B, CHANGE OF ADDRESS.

MAIL TO: DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE CENTER
OGDEN, UT 84201-0023

CALIFORNIA CHANGE OF ADDRESS

ATTACHED IS YOUR CALIFORNIA FORM 3533, CHANGE OF ADDRESS.

MAIL TO: FRANCHISE TAX BOARD
P.O. BOX 942840
SACRAMENTO, CA 94240-0002

Form **8822-B****Change of Address - Business**

(January 2012)

Department of the Treasury
Internal Revenue Service

▶ Please type or print.

OMB No. 1545-1163

▶ See instructions. ▶ Do not attach this form to your return.

Before you begin: If you are also changing your home address, use Form 8822 to report that change.Check **all** boxes this change affects:

- 1 Employment, excise, income, and other business returns (Forms 720, 940, 940-EZ, 941, 990, 1041, 1065, 1120, etc.)
- 2 Employee plan returns (Forms 5500, 5500-EZ, etc.)
- 3 Business location

4a Business name STAR ANALYTICS INC.	4b Employer identification number 73-1706717
------------------------------------------------	--------------------------------------------------------

5 Old mailing address (no., street, room or suite no., city or town, state, and ZIP code). If a P.O. box, see instructions. If foreign address, also complete spaces below, see instructions.
1810 GATEWAY DRIVE, SUITE 375
SAN MATERO CA 94404

Foreign country name	Foreign province/county	Foreign postal code
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6 New mailing address (no., street, room or suite no., city or town, state, and ZIP code). If a P.O. box, see instructions. If foreign address, also complete spaces below, see instructions.
303 TWIN DOLPHIN DRIVE, SUITE 600
REDWOOD CITY CA 94065

Foreign country name	Foreign province/county	Foreign postal code
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7 New business location, if different from mailing address (no., street, room or suite no., city or town, state, and ZIP code). If a foreign address, also complete spaces below, see instructions.

303 TWIN DOLPHIN DRIVE, SUITE 600
REDWOOD CITY CA 94065

Foreign country name	Foreign province/county	Foreign postal code
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8 Signature

Daytime telephone number of person to contact (optional) ▶ 650-539-4614

Sign
Here


Signature of owner, officer, or representative

11/12/2012

Date

PRESIDENT
Title

Change of Address

Do not attach this form to your return.

Part I Complete This Part to Change Your Home Mailing Address

Complete this part if the address change affects any of the following individual income tax returns (Forms 540, 540A, 540 2EZ, or the Long or Short Form 540NR)

▶ If your last return was a joint return and you are now establishing a separate residence, check the box ▶

1a Your first name	Initial Last name	1b Your SSN or ITIN
2a Spouse's/RDP's first name	Initial Last name	2b Spouse's/RDP's SSN or ITIN
3 Prior name(s) See instructions.		
4a Old address (number and street, city, state, and ZIP Code). If a PO box, PMB no., or foreign address, see instructions.		Apt. no./Ste. no.
4b Spouse's/RDP's old address, (number and street, city, state, and ZIP Code). If a PO box, PMB no., or foreign address, see instructions.		Apt. no./Ste. no.
5 New address (number and street, city, state, and ZIP Code). If a PO box, PMB no., or foreign address, see instructions.		Apt. no./Ste. no.

Part II Complete This Part to Change Your Business Mailing Address or Business Location Address

Check ALL boxes this change affects:

6 Business, Estate, or Trust returns (Forms 100, 100W, 100S, 109, 199, 541, 565, or 568)

7a Business, Estate, or Trust location (Also complete line 11)

7b California corporation number

C3014562

7c Secretary of State (SOS) file number

8a Business, Estate, or Trust name

STAR ANALYTICS INC.

8b FEIN

73-1706717

9 Old mailing address (number and street, city, state, and ZIP Code). If a PO box, PMB no., or foreign address, see instructions.

1810 GATEWAY DRIVE, SUITE 375
SAN MATERO, CA 94404

10 New mailing address (number and street, city, state, and ZIP Code). If a PO box, PMB no., or foreign address, see instructions.

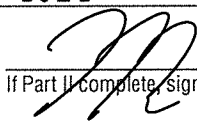
303 TWIN DOLPHIN DRIVE, SUITE 600
REDWOOD CITY, CA 94065

11 New business location address (number and street, city, state, and ZIP Code). If a PO box, PMB no., or foreign address, see instructions.

303 TWIN DOLPHIN DRIVE, SUITE 600
REDWOOD CITY, CA 94065

Part III Signature

Daytime telephone number of person to contact ▶ 650-539-4614

Please Sign Here	▶ Your signature	Date	▶ 	Date
	▶ If joint return, spouse's/RDP's signature	Date	▶ PRESIDENT	Title

11/12/2012