

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
Wireless Generation, Inc.		12/21/2012	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Amplify Education, Inc.
Street Address:	55 Washington Street
Internal Address:	Suite 900
City:	Brooklyn
State/Country:	NEW YORK
Postal Code:	11201
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 16

Property Type	Number	Word Mark
Serial Number:	77832366	
Serial Number:	77685464	WIRELESS GENERATION
Serial Number:	76519858	WIRELESS GENERATION
Serial Number:	76511152	WIRELESS GENERATION
Serial Number:	77877824	WEX
Serial Number:	78244784	THE WRITERS' EXPRESS
Serial Number:	85276916	SONO
Serial Number:	85070052	ROA
Serial Number:	77440545	NOW WHAT?
Serial Number:	77477040	MCLASS HOME CONNECT
Serial Number:	77685452	MCLASS
Serial Number:	76401555	MCLASS
Serial Number:	77438111	FREEREADING

OP \$415.00 77832366

Serial Number:	77953607	BURST
Serial Number:	77453092	BURST
Serial Number:	85429285	BEACON

CORRESPONDENCE DATA

Fax Number: 2027995000
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 2027994000
 Email: alberto.zacapa@dlapiper.com
 Correspondent Name: Thomas E. Zutic, DLA Piper LLP (US)
 Address Line 1: 500 Eighth Street, NW
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20004

ATTORNEY DOCKET NUMBER:	301396-000001
NAME OF SUBMITTER:	Thomas E. Zutic
Signature:	/Thomas E. Zutic/
Date:	02/01/2013

Total Attachments: 4
 source=Amplify - Name Change Certificate (WGen to Amplify) (12-21-12) 8639065-SO-6-000-DE#page1.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 "WIRELESS GENERATION, INC.", CHANGING ITS NAME FROM "WIRELESS GENERATION, INC." TO "AMPLIFY EDUCATION, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2012, AT 9:20 O'CLOCK A.M.

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

3255903 8100

121375916




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0090539

DATE: 12-21-12

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

TRADEMARK
REEL: 004953 FRAME: 0977

**CERTIFICATE OF AMENDMENT
OF THE
FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
WIRELESS GENERATION, INC.**

Wireless Generation, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify as follows:

Article I of the Corporation's Fourth Amended and Restated Certificate of Incorporation (the "Certificate of Incorporation") is hereby amended and restated in its entirety to read as follows:

"The name of this Corporation is Amplify Education, Inc."

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

This amendment to the Corporation's 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 appears on following page]

IN WITNESS WHEREOF, all of the Corporation's stockholders, have caused this Certificate of Amendment on this 21st day of December, 2012.

**AMPLIFY EDUCATION HOLDING,
INC.**

By: 

Name: Louis Manzo

Title: SVP

LAWRENCE HOLT

JOSHUA REIBEL

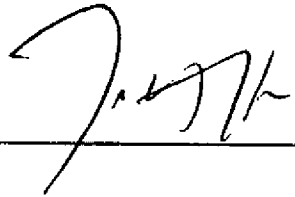
LAWRENCE BERGER

IN WITNESS WHEREOF, all of the Corporation's stockholders, have caused this Certificate of Amendment on this 21st day of December, 2012.

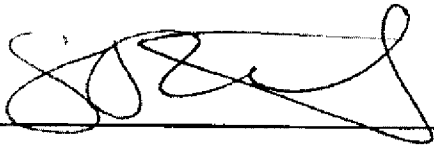
**AMPLIFY EDUCATION HOLDING,
INC.**

By: _____
Name:
Title:

LAURENCE HOLT



JOSHUA REIBEL



LAWRENCE BERGER

