

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
Giftango Corporation		01/03/2013	CORPORATION: OREGON
RECEIVING PARTY DATA			
Name:	Giftango, LLC		
Street Address:	250 Williams Street		
Internal Address:	Suite M-100		
City:	Atlanta		
State/Country:	GEORGIA		
Postal Code:	30303		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Serial Number:	85501295	SKRATCH	
Registration Number:	4118235	GIFTANGO GIFTING, REDEFINED.	
Registration Number:	4118223	GIFTANGO GIFTING, REDEFINED.	
Registration Number:	3249333	GIFTANGO	
Registration Number:	3706569	MOBILE CARD WALLET	
Registration Number:	3347387	G	
Registration Number:	3347383	GIFTANGO	
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>			
Email:	aokeefe@incomm.com		
Correspondent Name:	Amanda O'Keefe		
Address Line 1:	250 Williams Street		

CH \$190.00 85501295

Address Line 2: Suite M-100
Address Line 4: Atlanta, GEORGIA 30303

NAME OF SUBMITTER:	Amanda O'Keefe
Signature:	/Amanda O'Keefe/
Date:	02/05/2013

Total Attachments: 4

source=GIFTANGO LLC DE - CERTIFICATE OF CONVERSION AND FORMATION-DE - Secretary of State-484046-20#page1.tif

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Delaware

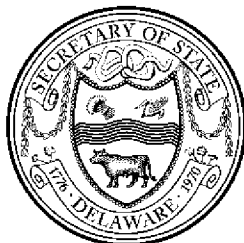
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF AN OREGON CORPORATION UNDER THE NAME OF "GIFTANGO CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "GIFTANGO CORPORATION" TO "GIFTANGO, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF JANUARY, A.D. 2013, AT 1:21 O'CLOCK P.M.

5269415 8100V

130009250



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0114979

DATE: 01-03-13

TRADEMARK
REEL: 004955 FRAME: 0988

State of Delaware
Certificate of Conversion
From a Corporation to a
Limited Liability Company Pursuant to
Section 18-214 of the Limited Liability Act

This Certificate of Conversion ("Certificate") and the attached Certificate of Formation are submitted to convert Giftango Corporation, an Oregon corporation (the "Corporation"), into a Delaware Limited Liability Company.

1. The jurisdiction where the Corporation first formed is Oregon.
2. The jurisdiction immediately prior to filing this Certificate is Oregon.
3. The date the Corporation first formed is June 29, 2005.
4. The name of the Corporation immediately prior to filing this Certificate is Giftango Corporation.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Giftango, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 3rd day of January, 2013.

OREGON CORPORATION:

GIFTANGO CORPORATION

By: M. Brooks Smith
Name: M. Brooks Smith
Title: Chief Executive Officer

DELAWARE LIMITED LIABILITY COMPANY:

GIFTANGO, LLC

By: M. Brooks Smith
Name: M. Brooks Smith
Title: Manager and CEO

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "GIFTANGO, LLC" FILED IN THIS OFFICE ON THE THIRD DAY OF JANUARY, A.D. 2013, AT 1:21 O'CLOCK P.M.

5269415 8100V

130009250

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0114979

DATE: 01-03-13

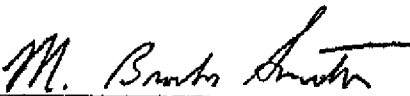
TRADEMARK
REEL: 004955 FRAME: 0990

**CERTIFICATE OF FORMATION
OF
GIFTANGO, LLC**

This Certificate of Formation of GIFTANGO, LLC (the "Company"), dated as of January 3, 2013, is being duly executed and filed by M. Brooks Smith, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. section 18-101, et seq.).

1. Name. The name of the limited liability company formed hereby is Giftango, LLC.
2. Registered Office. The address of the registered office of the Company in the State of Delaware is c/o Corporation Service Company, 2711 Centerville Road, Suite 400, New Castle County, Delaware 19808.
3. Registered Agent. The name and address of the registered agent for service of process on the Company in the State of Delaware is c/o Corporation Service Company, 2711 Centerville Road, Suite 400, New Castle County, Delaware 19808.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.



M. Brooks Smith, Authorized Person