

## 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
Sunshine Project, Inc.		03/06/2013	Non-profit Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Opendaylight Project, Inc.		
Street Address:	40 Broad Street		
Internal Address:	c/o Gesmer Updegrove LLP		
City:	Boston		
State/Country:	MASSACHUSETTS		
Postal Code:	02110		
Entity Type:	Non-profit Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	85862032	OPENDAYLIGHT	
Serial Number:	85862026	OPENDAYLIGHT	
CORRESPONDENCE DATA			
Fax Number:	6172484000		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	617-248-5000		
Email:	tadmin@choate.com		
Correspondent Name:	Elizabeth A. Walker		
Address Line 1:	Two International Place		
Address Line 2:	Choate Hall & Stewart LLP		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	2008048-0018		
NAME OF SUBMITTER:	Elizabeth A. Walker		

OP \$65.00 85862032

Signature:	/Elizabeth A. Walker/
Date:	03/08/2013
Total Attachments: 3 source=SUNSHINE PROJECT, INC. DE - CERTIFICATE OF AMENDMENT#page1.tif source=SUNSHINE PROJECT, INC. DE - CERTIFICATE OF AMENDMENT#page2.tif source=SUNSHINE PROJECT, 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 "SUNSHINE PROJECT, INC.", CHANGING ITS NAME FROM "SUNSHINE PROJECT, INC." TO "OPENDAYLIGHT PROJECT, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF MARCH, A.D. 2013, AT 11:53 O'CLOCK A.M.

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

5294914 8100

130280888

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0262180

DATE: 03-06-13

TRADEMARK  
REEL: 004978 FRAME: 0357

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
SUNSHINE PROJECT, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

\*\*\*\*

SUNSHINE PROJECT, INC., a non-stock membership corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), HEREBY CERTIFIES AS FOLLOWS:

FIRST: That the Board of Directors of the Corporation has duly adopted resolutions in accordance with §141 of the General Corporation Law of the State of Delaware (the "Delaware Code") setting forth and approving an amendment to Certificate of Incorporation of the Corporation.

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware Code.

THIRD: That in accordance with said resolutions, the following amendments to the Corporation's Certificate of Incorporation is made hereby:

That Article FIRST of the Certificate of Incorporation of the Corporation shall be amended and restated in its entirety to read as follows:

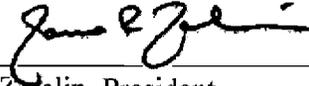
"FIRST. The name of the corporation is OpenDaylight Project, Inc. (the "Corporation")."

The first paragraph of Article THIRD of the Certificate of Incorporation of the Corporation shall be amended and restated in its entirety to read as follows:

"THIRD. The nature of the business or purposes to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations that are organized not for profit may be organized under the General Corporation Law of Delaware. Initially, the specific purposes of the Corporation are to (a) advance the creation, evolution, promotion, and support of an open source software defined network software platform, (b) promote such platform worldwide, and (c) undertake such other activities as may from time to time be appropriate to further the purposes and achieve the goals set forth above."

IN WITNESS WHEREOF, this Certificate has been signed this 6<sup>th</sup> day of March, 2013.

SUNSHINE PROJECT, INC.

A handwritten signature in black ink, appearing to read "James Zemlin", written over a horizontal line.

James Zemlin, President