

## 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
MeUndies, LLC		12/20/2011	LIMITED LIABILITY COMPANY: CALIFORNIA
RECEIVING PARTY DATA			
Name:	MeUndies, Inc.		
Street Address:	5909 Blackwelder Street		
City:	Culver City		
State/Country:	CALIFORNIA		
Postal Code:	90232		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	85776657	MEUNDIES.COM	
CORRESPONDENCE DATA			
Fax Number:	2028427899		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(858) 550-6119		
Email:	trademarks@cooley.com		
Correspondent Name:	John Paul Oleksiuk, Cooley LLP		
Address Line 1:	1299 Pennsylvania Avenue, Suite 700		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004		
ATTORNEY DOCKET NUMBER:	318102-20000		
NAME OF SUBMITTER:	Sheri Corallo		
Signature:	/Sheri Corallo/		

Date:

04/11/2013

Total Attachments: 2

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# 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 CORRECTION OF "MEUNDIES, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MARCH, A.D. 2013, AT 6:21 O'CLOCK P.M.

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

5085264 8100

130294979



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: 0274154

DATE: 03-11-13

TRADEMARK  
REEL: 005005 FRAME: 0260

**CERTIFICATE OF CORRECTION  
OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF  
MEUNDIES, INC.**

MeUndies, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "**Company**"), hereby certifies as follows:

**FIRST:** The name of the Company is MeUndies, Inc. The date of filing of the original Certificate of Incorporation of the Company with the Secretary of State of the State of Delaware was December 20, 2011.

**SECOND:** An Amended and Restated Certificate of Incorporation of the Company was filed with the Secretary of State of the State of Delaware on December 14, 2012 (the "**Restated Certificate**") and requires correction as permitted by Section 103(f) of the General Corporation Law of the State of Delaware.


**THIRD:** The inaccuracy or defect of the Restated Certificate to be corrected is as follows: Section B.2.(e) of Article Fourth incorrectly refers to "Series A Preferred Stock" instead of referring to "Preferred Stock".

**FOURTH:** Section B.2.(e) of Article Fourth of the Restated Certificate, as so corrected, shall read in its entirety as follows:

(e) Notwithstanding any provision in this Section B.2 to the contrary, for purposes of determining the amount each holder of Preferred Stock is entitled to receive with respect to a Liquidation Event, each such holder of Preferred Stock shall be deemed to have converted (regardless of whether such holder actually converted) such holder's shares of Preferred Stock into shares of Common Stock immediately prior to the Liquidation Event if, as a result of an actual conversion, such holder would receive, in the aggregate, an amount greater than the amount that would be distributed to such holder if such holder did not convert such shares of Preferred Stock into shares of Common Stock. If any such holder shall be deemed to have converted shares of Preferred Stock into Common Stock pursuant to this paragraph, then such holder shall not be entitled to receive any distribution that would otherwise be made to holders of the Preferred Stock that have not converted (or have not been deemed to have converted) into shares of Common Stock.

**IN WITNESS WHEREOF**, MeUndies, Inc. has caused this Certificate of Correction to be executed this 8th day of March, 2013, by its President thereunto duly authorized.

**MEUNDIES, INC.**

  
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Jonathan Shokrian, President