

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
LodgeNet Interactive Corporation		08/08/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Sonifi Solutions, Inc.		
Street Address:	3900 West Innovation Street		
City:	Sioux Falls		
State/Country:	SOUTH DAKOTA		
Postal Code:	57107		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	2196850	LODGENET	
Registration Number:	2306099	LODGENET	
Registration Number:	3729042		
Registration Number:	3758423	LODGENET	
Registration Number:	3613781		
Serial Number:	85657619	LODGENET	
Serial Number:	85896781	SONIFI	
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:	6123300495		
Email:	arhea@wck.com		
Correspondent Name:	James L. Young		
Address Line 1:	900 Second Ave S.		
Address Line 4:	Minneapolis, MINNESOTA 55402		

OP \$190.00 2196850

ATTORNEY DOCKET NUMBER:	L294.01-0001
NAME OF SUBMITTER:	James L. Young
Signature:	/James L. Young/
Date:	11/21/2013
Total Attachments: 3 source=Change of Name#page1.tif source=Change of Name#page2.tif source=Change of Name#page3.tif	

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 "LODGENET INTERACTIVE CORPORATION", CHANGING ITS NAME FROM "LODGENET INTERACTIVE CORPORATION" TO "SONIFI SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2013, AT 1:01 O'CLOCK P.M.

2346943 8100

130984068

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0670761

DATE: 08-16-13

TRADEMARK
REEL: 005158 FRAME: 0918

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
THIRD RESTATED CERTIFICATE OF INCORPORATION
OF
LODGENET INTERACTIVE CORPORATION**

LODGENET INTERACTIVE CORPORATION, a corporation organized and existing under the Delaware General Corporation Law (the "Corporation"), does hereby certify as follows:

1. The present name of the Corporation is "LodgeNet Interactive Corporation". The name under which the Corporation originally was incorporated was "LNet, Inc.", and such name subsequently was changed to "LodgeNet Entertainment Corporation" on October 8, 1993.
2. The date of filing of the Corporation's original Certificate of Incorporation with the Secretary of State of the State of Delaware was August 10, 1993.
3. The original Certificate of Incorporation was amended and restated by that certain Restated Certificate of Incorporation of LNet, Inc. filed with the Secretary of State of the State of Delaware on October 8, 1993, which subsequently was amended pursuant to that certain Amendment No. 1 to Restated Certificate of Incorporation of LodgeNet Entertainment Corporation filed on August 15, 2001, which was subsequently amended and restated by that certain Second Restated Certificate of Incorporation of LodgeNet Entertainment Corporation filed on March 28, 2013 and subsequently amended and restated by that certain Third Restated Certificate of Incorporation of LodgeNet Entertainment Corporation filed on March 28, 2013.
4. Pursuant to action of the Corporation's board of directors, resolutions were duly adopted setting forth a proposed amendment to the Corporation's Third Restated Certificate of Incorporation and declaring such amendment to be advisable.
5. That the Corporation's stockholders duly approved the amendment to the Third Restated Certificate of Incorporation in accordance with Section 242 of the Delaware General Corporation Law of the State of Delaware pursuant to a Written Consent delivered in accordance with Section 228 of the Delaware General Corporation Law of the State of Delaware.
6. Article 1 of the Certificate of Incorporation is hereby amended and replaced in its entirety to read as follows:

FIRST. The name of the corporation is SONIFI Solutions, Inc. (hereinafter called the "Corporation").

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be duly executed this 8th day of August, 2013.

By: 
Michael Ribero, Chief Executive Officer

83214.081

RECORDED: 11/21/2013

TRADEMARK
REEL: 005158 FRAME: 0920