### 900279399 02/05/2014

#### 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
MediaMind Technologies Inc.		02/03/2014	CORPORATION: DELAWARE

#### RECEIVING PARTY DATA

Name:	Sizmek Technologies, Inc.	
Street Address:	191 Peachtree Street, Suite 900	
City:	Atlanta	
State/Country:	GEORGIA	
Postal Code:	30303	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	86139713	SIZMEK

#### **CORRESPONDENCE DATA**

Fax Number: 4045414753

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US

Mail.

Email: miskowitz@kilpatricktownsend.com
Correspondent Name: Mark Iskowitz, Kilpatrick Townsend
Address Line 1: 1100 Peachtree Street, Suite 2800
Address Line 4: Atlanta, GEORGIA 30309

ATTORNEY DOCKET NUMBER:	93920-894904
NAME OF SUBMITTER:	Mark Iskowitz, Kilpatrick Townsend
Signature:	/mji/
Date:	02/05/2014

## Total Attachments: 2

source=MediaMind Technologies Inc. Name Change Evidence to Sizmek Technologies, Inc.(3093986\_1\_DC)#page1.tif source=MediaMind Technologies Inc. Name Change Evidence to Sizmek Technologies, Inc.(3093986\_1\_DC)#page2.tif

OP \$40.00 8613

TRADEMARK REEL: 005209 FRAME: 0649 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 "MEDIAMIND TECHNOLOGIES
INC.", CHANGING ITS NAME FROM "MEDIAMIND TECHNOLOGIES INC." TO
"SIZMEK TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE FOURTH
DAY OF FEBRUARY, A.D. 2014, AT 3:56 O'CLOCK P.M.

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

3097054 8100

140131923

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 1109805

DATE: 02-04-14

TRADEMARK
REEL: 005209 FRAME: 0650

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

State of Delaware Secretary of State Division of Corporations Delivered 04:01 PM 02/04/2014 FILED 03:56 PM 02/04/2014 SRV 140131923 - 3097054 FILE

CERTIFICATE OF AMENDMENT

TO

EIGHTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

**OF** 

# MediaMind Technologies Inc.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware (as amended, the "<u>DGCL</u>"), MediaMind Technologies Inc., a corporation organized and existing under the laws of the State of Delaware (the "<u>Corporation</u>"), hereby certifies as follows:

- 1. The name of the Corporation is MediaMind Technologies Inc.
- 2. The following amendment (the "Amendment") to the Eighth Amended and Restated Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") was duly adopted in accordance with the provisions of Section 242 of the DGCL on February 3, 2014. The Amendment was adopted by the Board of Directors of the Corporation by unanimous written consent pursuant to Section 141(f) of the DGCL, and was adopted by the sole stockholder of the Corporation by written consent pursuant to Section 228 of the DGCL.
- 3. The Certificate of Incorporation is hereby amended by deleting Article First thereof and inserting in lieu thereof a new Article First, to read as follows:

FIRST: The name of the Corporation is "Sizmek Technologies, Inc."

**IN WITNESS WHEREOF**, the undersigned duly authorized officer of the Corporation has caused this Certificate of Amendment to be signed this 3rd day of February, A.D. 2014.

RECORDED: 02/05/2014

MediaMind Technologies Inc

By:

Name: Sean N. Markowitz

Title: Secretary

TRADEMARK REEL: 005209 FRAME: 0651