

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM302129

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
PHANTOM TECHNOLOGIES, INC.		04/03/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	IBOSS, INC.		
Street Address:	9950 SUMMERS RIDGE ROAD, #160		
City:	SAN DIEGO		
State/Country:	CALIFORNIA		
Postal Code:	92121		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4504679	MOBILEETHER	
Registration Number:	3495009	PHANTOM TECHNOLOGIES	
CORRESPONDENCE DATA			
Fax Number:	8586785099		
<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) 678-5070		
Email:	tmdoctc@fr.com		
Correspondent Name:	Fish & Richardson P.C.		
Address Line 1:	P.O. Box 1022		
Address Line 4:	Minneapolis, MINNESOTA 55440-1022		
ATTORNEY DOCKET NUMBER:	38097-0032001		
NAME OF SUBMITTER:	Lisa M. Martens		
SIGNATURE:	/lisa m martens/		
DATE SIGNED:	04/21/2014		
Total Attachments: 6			
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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "PHANTOM TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "PHANTOM TECHNOLOGIES, INC." TO "IBOSS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 2014, AT 11:22 O'CLOCK A.M.

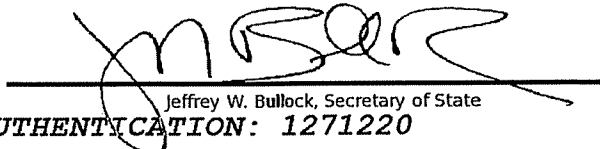
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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140423948

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1271220

DATE: 04-07-14

TRADEMARK
REEL: 005265 FRAME: 0059

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

PHANTOM TECHNOLOGIES, INC.

Pursuant to Sections 242 and 245 of
the General Corporation Law of
the State of Delaware

Phantom Technologies, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "GCL"), in order to restate its Certificate of Incorporation pursuant to Sections 242 and 245 of the GCL, certifies as follows:

1. The name of the Corporation is Phantom Technologies, Inc. The original Certificate of Incorporation was filed with the Delaware Secretary of State on December 14, 2012.
2. The Board of Directors of the Corporation, by written consent dated April 2, 2014, duly adopted a resolution proposing and declaring advisable the adoption of the Amended and Restated Certificate of Incorporation of the Corporation in the form hereinafter set forth in Item 7.
3. The stockholders of the Corporation, by written consent dated April 2, 2014, duly adopted such Amended and Restated Certificate of Incorporation.
4. The authorized capital of the Corporation shall not be increased or reduced under or by reason of the restatement of the Certificate of Incorporation.

5. This Amended and Restated Certificate of Incorporation amends and restates the provisions of the Certificate of Incorporation as originally filed.

6. This Amended and Restated Certificate of Incorporation was duly adopted in accordance with the applicable provisions of Sections 242 and 245 of the GCL.

7. The text of the Amended and Restated Certificate of Incorporation, as originally filed, is hereby restated so as to read in its entirety as follows:

**AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
iboss, Inc.**

FIRST: The name of the corporation is iboss, Inc. (the "Corporation").

SECOND: The address of the Corporation's registered office in the State of Delaware is 1007 Orange Street, Suite 1410, Wilmington, County of New Castle, Delaware 19801. The registered agent of the Corporation is Delaware Incorporators & Registration Service, LLC.

THIRD: The purpose of the Corporation is to engage in any lawful acts or activities for which corporations may be organized under the General Corporation Law of the State of Delaware, as from time to time amended.

FOURTH: The Corporation shall have authority to issue Five Thousand (5,000) shares of capital stock, of the par value of One Cent (\$0.01) per share. All shares of capital stock of the Corporation shall be of the same class, common, and shall have the same rights and preferences. Fully paid shares of capital stock of the Corporation shall not be liable to any call and shall be nonassessable.

FIFTH: The Corporation shall indemnify current directors of the Corporation to the fullest extent permitted by Section 145 of the General Corporation Law of the State of Delaware, as amended from time to time, or any successor provision of the laws of the State of Delaware.

SIXTH: The directors of the Corporation shall incur no personal liability to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty as a director; provided, however, that the directors of the Corporation shall continue to be subject to liability (i) for

any breach of their duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which the directors derived an improper personal benefit. In addition, the personal liability of directors shall further be limited or eliminated to the fullest extent permitted by any future amendments to Delaware law.

SEVENTH: The business and affairs of the Corporation shall be managed by or under the direction of the board of directors. The number of directors constituting the board of directors shall be such number as the bylaws may designate from time to time. The directors need not be elected by ballot unless required by the bylaws of the Corporation.

EIGHTH: The directors of the Corporation shall have the power to make, alter or amend the bylaws.

NINTH: The Corporation reserves the right to amend, modify or repeal any provision contained in this Certificate of Incorporation in the manner now or hereinafter prescribed by the laws of the State of Delaware. All rights herein conferred are granted subject to this reservation. Notwithstanding the preceding sentences of this Article NINTH, any amendment, modification or repeal of Article FIFTH or SIXTH shall be prospective only, and shall not adversely effect any right to indemnification of any director or officer of the Corporation or any limitation on the personal liability of any director of the Corporation with respect to any act or omission occurring prior to such amendment, modification or repeal.


TENTH: The name and mailing address of the incorporator is Delaware Incorporators & Registration Service, LLC, 1007 Orange Street, Suite 1410, Wilmington DE 19801.

ELEVENTH: This Amended and Restated Certificate of Incorporation shall become effective on filing.

* * *

THE UNDERSIGNED AUTHORIZED OFFICER, does hereby execute this Amended and Restated Certificate of Incorporation this 3rd day of April, 2014.

PHANTOM TECHNOLOGIES, INC.,
a Delaware corporation

By: 

Paul Martini, President