

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM306184

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ACE GROUP, INC.		05/28/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ACE PORTAL, INC.		
Street Address:	11 Wall St.		
Internal Address:	14th FL		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10005		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	85358634	ACE	
Serial Number:	85358640	ACE	
Serial Number:	85358645	ACE THE HUB FOR PRIVATE PLACEMENTS.	
CORRESPONDENCE DATA			
Fax Number:	9175917111		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	9179694343		
Email:	jrb@jrblaw.com		
Correspondent Name:	Joshua R. Bressler		
Address Line 1:	BRESSLER LAW PLLC		
Address Line 2:	3 West 35th St., 9 FL		
Address Line 4:	New York, NEW YORK 10001		
ATTORNEY DOCKET NUMBER:	ACE PORTAL, INC.		
NAME OF SUBMITTER:	Joshua R. Bressler		
SIGNATURE:	/Joshua R Bressler/		
DATE SIGNED:	05/31/2014		
Total Attachments: 2			
source=ACE PORTAL, INC. change of name Delaware 28 May 2014#page1.tif			

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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 AMENDMENT OF "ACE GROUP, INC.", CHANGING ITS NAME FROM "ACE GROUP, INC." TO "ACE PORTAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2014, AT 7:04 O'CLOCK P.M.


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

4792406 8100

140739660



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1408165

DATE: 05-29-14

TRADEMARK
REEL: 005292 FRAME: 0853

**CERTIFICATE OF AMENDMENT
OF THE
SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
ACE GROUP, INC.**

Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware (the “**DGCL**”), ACE Group, Inc., a Delaware corporation (the “**Corporation**”), has adopted the following Certificate of Amendment (this “**Certificate of Amendment**”) to its Second Amended and Restated Certificate of Incorporation:

FIRST: The name of the Corporation is ACE Group, Inc. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on February 24, 2010.

SECOND: The Second Amended and Restated Certificate of Incorporation is hereby amended by deleting Article FIRST of the Certificate of Incorporation in its entirety and inserting the following in lieu thereof:

“The name of the Corporation is ACE Portal, Inc.”

THIRD: This Certificate of Amendment was duly adopted in accordance with the provisions of Sections 242 and 228 (by the written consent of the stockholders of the Corporation) of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer as of May 28, 2014.

ACE GROUP, INC.

By: /s/ Peter Williams

Name: Peter Williams

Title: President and Chief Executive Officer