

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM314598

| | | | |
|---|------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Rant Media Network, Inc. | | 08/14/2014 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Rant, Inc. | | |
| Street Address: | 4 Park Plaza | | |
| Internal Address: | Suite 950 | | |
| City: | Irvine | | |
| State/Country: | CALIFORNIA | | |
| Postal Code: | 92614 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 12 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 86359843 | RANT | |
| Serial Number: | 86359913 | RANT | |
| Serial Number: | 86358798 | RANT | |
| Serial Number: | 86167547 | RANTSPORTS | |
| Serial Number: | 86167543 | RANTSPORTS KNOWS | |
| Serial Number: | 86167540 | RANTLIFESTYLE | |
| Serial Number: | 86167535 | RANTSTORE | |
| Serial Number: | 86219223 | RANTCOLLECTION | |
| Serial Number: | 86150641 | RANTLIFESTYLE | |
| Serial Number: | 86150638 | RANTCHIC | |
| Serial Number: | 86150634 | RANTGIRLS | |
| Serial Number: | 85777444 | RANT SPORTS | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 2158325763 | | |
| <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: | 215-569-5763 | | |
| Email: | SBockert@blankrome.com | | |
| Correspondent Name: | Shaun J. Bockert | | |
| TRADEMARK | | | |

OP \$315.00 86359843

Address Line 1: One Logan Square
Address Line 2: 8th Floor
Address Line 4: Philadelphia, PENNSYLVANIA 19103

ATTORNEY DOCKET NUMBER: 141614-00101

NAME OF SUBMITTER: Shaun J. Bockert

SIGNATURE: /sjb/

DATE SIGNED: 08/20/2014

Total Attachments: 2

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source=Rant Media Network, Inc Certified Copy of Filed Certificate#page2.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 "RANT MEDIA NETWORK, INC.", CHANGING ITS NAME FROM "RANT MEDIA NETWORK, INC." TO "RANT, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF AUGUST, A.D. 2014, AT 6:07 O'CLOCK P.M.

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

5422513 8100

141074125



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1622572

DATE: 08-14-14

TRADEMARK
REEL: 005348 FRAME: 0255

**FIRST AMENDMENT TO
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION**

OF

RANT MEDIA NETWORK, INC.

Rant Media Network, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on October 28, 2013. An Amended and Restated Certificate of Incorporation was included in the Certificate of Merger of the Corporation filed with the Secretary of State of the State of Delaware on November 15, 2013.

SECOND: The Board of Directors of the Corporation, by unanimous written consent of its members, filed with the Secretary of the Corporation, adopted a resolution authorizing and approving the following amendment to the Amended and Restated Certificate of Incorporation of the Corporation:


1. Article I is hereby removed and substituted therefor shall be the following:

The name of the Corporation is Rant, Inc.

THIRD: The foregoing amendment to the Certificate of Incorporation of the Corporation has been duly adopted in accordance with the provisions of Sections 141(f) and 242 of the General Corporation Law of the State of Delaware by the directors of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by the Chief Executive Officer this 14 day of August, 2014.

RANT MEDIA NETWORK, INC.

By: 
Name: Brian Rosin
Title: Chief Operating Officer