

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM333159

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MajescoMastek		10/30/2014	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Majesco		
Street Address:	33rd Street & 8th Avenue		
Internal Address:	5 Penn Plaza		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10001		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	86037388	MAJESCO	
Registration Number:	3299318	MAJESCOMASTEK	
Registration Number:	3820178	MAJESCOMASTEK	
CORRESPONDENCE DATA			
Fax Number:	4123556501		
<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:	(412) 355-6785		
Email:	patricia.foley@klgates.com		
Correspondent Name:	George D. Dickos		
Address Line 1:	210 Sixth Avenue		
Address Line 2:	K&L Gates Center		
Address Line 4:	Pittsburgh, PENNSYLVANIA 15222-2613		
ATTORNEY DOCKET NUMBER:	130280, 050589, 090314		
NAME OF SUBMITTER:	George D. Dickos		
SIGNATURE:	/George D. Dickos/		
DATE SIGNED:	02/24/2015		
Total Attachments: 2			

CH \$90.00 86037388

source=Majesco Certificate of Amendment#page1.tif

source=Majesco Certificate of Amendment#page2.tif

NCTO

1523009

A0762766

FILED

Secretary of State
State of California

JHR
KM

NOV - 6 2014

1 CC / 2 PC

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

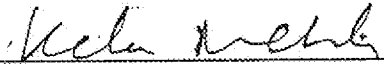
The undersigned certifies that:

1. They are the president and secretary, respectively, of MajescoMastek, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

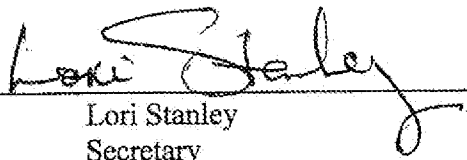
The name of this corporation is Majesco.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 183,450,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: October 30, 2014



 Ketan Mehta
 President



 Lori Stanley
 Secretary



I hereby certify that the foregoing transcript of _____ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

NOV 08 2014

Date: _____

Handwritten signature of Debra Bowen in cursive.

DEBRA BOWEN, Secretary of State

TRADEMARK