

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM333501

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CO3 Systems, Inc.		01/13/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Resilient Systems, Inc.		
Street Address:	One Alewife Center		
Internal Address:	Suite 450		
City:	Cambridge		
State/Country:	MASSACHUSETTS		
Postal Code:	02140		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	86433221	RESILIENT SYSTEMS	
Serial Number:	86433219	RESILIENT	
Serial Number:	85715546	CO3SYSTEMS	
CORRESPONDENCE DATA			
Fax Number:			
<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:	7818880424		
Email:	gwenn@onsidecounsel.com		
Correspondent Name:	Gwenn Roos		
Address Line 1:	26 Brookdale Avenue		
Address Line 4:	Wellesley, MASSACHUSETTS 02482		
NAME OF SUBMITTER:	Gwenn Roos		
SIGNATURE:	/geroos/		
DATE SIGNED:	02/27/2015		
Total Attachments: 3			
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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 CERTIFICATE OF AMENDMENT OF "CO3 SYSTEMS, INC.", CHANGING ITS NAME FROM "CO3 SYSTEMS, INC." TO "RESILIENT SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2015, AT 3:30 O'CLOCK P.M.

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

4812166 8100

150124594




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2086321

DATE: 02-02-15

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

TRADEMARK
REEL: 005467 FRAME: 0813

**CERTIFICATE OF AMENDMENT
OF
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
CO3 SYSTEMS, INC.**

(Pursuant to Section 242 of the
General Corporation Law of the State of Delaware)

Co3 Systems, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "**General Corporation Law**"), **DOES HEREBY CERTIFY:**

FIRST: That by written consent of the Board of Directors of said Corporation resolutions were duly adopted proposing and declaring advisable that the Second Amended and Restated Certificate of Incorporation of said corporation be amended and that such amendment be submitted to the stockholders of the corporation for their consideration, as follows:

RESOLVED: That the Board of Directors deems it advisable and in the best interest of the corporation to further amend the corporation's Second Amended and Restated Certificate of Incorporation by deleting Article FIRST in its entirety, and substituting for said Article FIRST a new Article FIRST, as follows:

FIRST: The name of this corporation is Resilient Systems, Inc. (the "**Corporation**").

RESOLVED: That the aforesaid proposed amendment be submitted to the stockholders of the Corporation for approval as required by the General Corporation Law of the State of Delaware; and

RESOLVED: That following the approval by the stockholders of the aforesaid amendment as required by law, the officers of the Corporation be, and they hereby are, authorized and directed (i) to prepare, execute and file with the Secretary of State of the State of Delaware a Certificate of Amendment setting forth the aforesaid amendment in the form approved by the stockholders, and (ii) to take any and all other actions necessary, desirable or convenient to give effect to the aforesaid amendment or otherwise to carry out the purposes of the foregoing Resolutions.

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Co3 Systems, Inc. has caused this Certificate to be signed by its President, this 30 day of January, 2015.

By: _____

John Bruce, President

