

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM334607

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
MajescoMastek		10/30/2014	CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Majesco		
<b>Street Address:</b>	33rd Street & 8th Avenue		
<b>Internal Address:</b>	5 Penn Plaza		
<b>City:</b>	New York		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10001		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3065992	ELIXIR	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	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>			
<b>Phone:</b>	(412) 355-6785		
<b>Email:</b>	patricia.foley@klgates.com		
<b>Correspondent Name:</b>	George D. Dickos		
<b>Address Line 1:</b>	210 Sixth Avenue		
<b>Address Line 2:</b>	K&L Gates Center		
<b>Address Line 4:</b>	Pittsburgh, PENNSYLVANIA 15222-2613		
<b>ATTORNEY DOCKET NUMBER:</b>	050182		
<b>NAME OF SUBMITTER:</b>	George D. Dickos		
<b>SIGNATURE:</b>	/George D. Dickos/		
<b>DATE SIGNED:</b>	03/10/2015		
<b>Total Attachments: 2</b>			
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Secretary of State  
State of California

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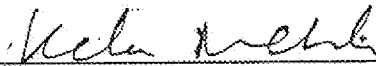
**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION**

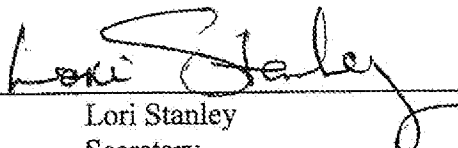
The undersigned certifies that:

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 script.

DEBRA BOWEN, Secretary of State

**TRADEMARK**