

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM349436

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Orbotix, Inc.		06/29/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Sphero, Inc.		
Street Address:	4772 Walnut Street, Suite 206		
City:	Boulder		
State/Country:	COLORADO		
Postal Code:	80301		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 16			
Property Type	Number	Word Mark	
Registration Number:	4069754	ORBOTIX	
Registration Number:	4122703	ORBOTIX	
Registration Number:	4122704	ORBOTIX	
Registration Number:	4122705	SPHERO	
Registration Number:	4122706	SPHERO	
Registration Number:	4122727	SPHERO	
Registration Number:	4122728	SPHERO	
Registration Number:	4122729	SPHERO	
Registration Number:	4122730	SPHERO	
Registration Number:	4122890		
Registration Number:	4122891		
Registration Number:	4409566	SPHEROVERSE	
Registration Number:	4667572	SPRK	
Registration Number:	4675087	SPRK SCHOOLS PARENTS ROBOTS KIDS	
Serial Number:	86225172	OLLIE	
Serial Number:	86225174	OLLIE	
CORRESPONDENCE DATA			
Fax Number:	7196331518		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent</i>			
TRADEMARK			

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using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 7194733800
Email: jill.chalmers@bryancave.com, judi.cope@bryancave.com
Correspondent Name: Jill J. Chalmers
Address Line 1: 90 South Cascade Avenue, Suite 1300
Address Line 2: Bryan Cave LLP
Address Line 4: Colorado Springs, COLORADO 80903

ATTORNEY DOCKET NUMBER:	0538315
NAME OF SUBMITTER:	Jill J. Chalmers
SIGNATURE:	/jill j. chalmers/
DATE SIGNED:	07/28/2015

Total Attachments: 2
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source=Orbotix Name Change#page2.tif

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 "ORBOTIX, INC.", CHANGING ITS NAME FROM "ORBOTIX, INC." TO "SPHERO, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2015, AT 1:08 O'CLOCK P.M.

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

4950083 8100

150985614




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2517607

DATE: 06-30-15

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

TRADEMARK
REEL: 005586 FRAME: 0140

**CERTIFICATE OF AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
ORBOTIX, INC.**

ORBOTIX, INC. (the "**Corporation**"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**DGCL**"), **DOES HEREBY CERTIFY:**

FIRST: The name of the Corporation is Orbotix, Inc.

SECOND: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on March 16, 2011 under the name "Orbotix, Inc."

THIRD: The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the DGCL, duly adopted a resolution to amend Article I to read in its entirety as follows:

"I.

The name of this company is Sphero, Inc. (the "**Company**" or the "**Corporation**")."

FOURTH: Thereafter, pursuant to a resolution of the Board of Directors, this Certificate of Amendment was submitted to the stockholders of the Corporation for their approval in accordance with the provisions of Sections 228 and 242 of the DGCL. This Certificate of Amendment was approved by the holders of the requisite number of shares of the Corporation in accordance with Sections 228 and 242 of the DGCL. Accordingly, said proposed amendment has been duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, Orbotix, Inc. has caused this Certificate of Amendment to be signed by its President and Chief Executive Officer this 29th day June, 2015.

ORBOTIX, INC.

By: /s/ Paul Berberian

Paul Berberian
President and Chief Executive Officer