

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM498314

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Crowdtap, Inc.		11/07/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Suzy, Inc.		
Street Address:	625 Broadway, 9th Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10012		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Serial Number:	87560265	ASK SUZY	
Serial Number:	86355298		
Serial Number:	77874285	CROWDTAP	
Serial Number:	85076008	CROWDTAP	
Serial Number:	85076002		
Serial Number:	86498769	CROWDTAP PEOPLE-POWERED MARKETING	
Serial Number:	86498791	PEOPLE-POWERED MARKETING PLATFORM	
Serial Number:	86080020	SOCIALSTARS	
Serial Number:	87560238	SUZY	
CORRESPONDENCE DATA			
Fax Number:	2124843990		
<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:	212-484-3900		
Email:	tmdocket@arentfox.com		
Correspondent Name:	Marylee Jenkins		
Address Line 1:	1301 Avenue of the Americas, Floor 42		
Address Line 4:	New York, NEW YORK 10019		
NAME OF SUBMITTER:	Marylee Jenkins		

OP \$240.00 87560265

SIGNATURE:	/Marylee Jenkins/
DATE SIGNED:	11/15/2018
Total Attachments: 4 source=Name Change to SUZY, INC#page1.tif source=Name Change to SUZY, INC#page2.tif source=Name Change to SUZY, INC#page3.tif source=Name Change to SUZY, INC#page4.tif	

Delaware

The First State

Page 1

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 "CROWDTAP, INC.", CHANGING ITS NAME FROM "CROWDTAP, INC." TO "SUZY, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF NOVEMBER, A.D. 2018, AT 6:25 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

5015685 8100
SR# 20187531313

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

Authentication: 203856778
Date: 11-07-18

TRADEMARK
REEL: 006481 FRAME: 0897

**CERTIFICATE OF AMENDMENT OF THE
RESTATED CERTIFICATE OF INCORPORATION
OF
CROWDTAP, INC.**

Crowdtap, Inc. (the “*Corporation*”), 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 the name of the Corporation is Crowdtap, Inc., and that the Corporation was originally incorporated pursuant to the General Corporation Law on July 26, 2011 under the name CrowdTap, Inc. A Restated Certificate of Incorporation was filed in the office of the Secretary of State of the State of Delaware on March 5, 2014. Thereafter, a Certificate of Amendment of such Restated Certificate of Incorporation was filed in the office of the Secretary of State of the State of Delaware on December 18, 2015. Thereafter, a Certificate of Amendment of such Restated Certificate of Incorporation was filed in the office of the Secretary of State of the State of Delaware on November 8, 2017. Thereafter, a Certificate of Amendment of such Restated Certificate of Incorporation was filed in the office of the Secretary of State of the State of Delaware on December 11, 2017. Thereafter, a Certificate of Amendment of such Restated Certificate of Incorporation was filed in the office of the Secretary of State of the State of Delaware on March 15, 2018. Thereafter, a Certificate of Amendment of such Restated Certificate of Incorporation was filed in the office of the Secretary of State of the State of Delaware on July 2, 2018.

SECOND: That Matt Britton is the duly elected and acting President of the Corporation.

THIRD: The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law, adopted resolutions amending its Amended and Restated Certificate of Incorporation as follows:

(1) Article FIRST of the Corporation’s Restated Certificate of Incorporation is hereby deleted in its entirety and replaced with the following:

“The name of this corporation is Suzy, Inc. (the “**Corporation**”).”

(2) The first paragraph of Article FOURTH of the Corporation’s Restated Certificate of Incorporation is hereby deleted in its entirety and replaced with the following:

“the total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 67,258,173 shares of Common Stock, \$0.0001 par value per share (“**Common Stock**”) and (ii) 32,245,346 shares of Preferred Stock, \$0.0001 par value per share (“**Preferred Stock**”).”

(3) The first sentence of the first paragraph of Part B of Article FOURTH of the Corporation’s Restated Certificate of Incorporation is hereby deleted in its entirety and replaced with the following:

“10,897,864 shares of the authorized and unissued Preferred Stock of the Corporation are hereby designated “**Series B Preferred Stock**”, 17,129,441 shares of the authorized Preferred Stock of the Corporation are hereby designated “**Series A Preferred Stock**” and 4,209,041 shares of the authorized Preferred Stock of the Corporation are hereby designated “**Series P Preferred Stock**.””

FOURTH: The foregoing amendment was submitted to the stockholders of the Corporation for their approval and was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law.

[Signature Page to Follow]

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a duly authorized officer of the Corporation on this 7th day of November, 2018.

/s/ Matt Britton

Matt Britton

Chief Executive Officer

CROWDTAP, INC.
SIGNATURE PAGE TO CERTIFICATE OF AMENDMENT

RECORDED: 11/15/2018

TRADEMARK
REEL: 006481 FRAME: 0900