

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM623704

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Zeta Interactive Corp		04/17/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Zeta Global Corp.		
Street Address:	3 Park Ave, 33rd Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10016		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5099999	SCAAS	
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:	6462762697		
Email:	cosnato@zetaglobal.com		
Correspondent Name:	Candice Osnato		
Address Line 1:	3 Park Ave, 33rd Floor		
Address Line 2:	Zeta Global Corp.		
Address Line 4:	New York, NEW YORK 10016		
NAME OF SUBMITTER:	Candice Hebden Osnato		
SIGNATURE:	/candicehebdenosnato/		
DATE SIGNED:	02/01/2021		
Total Attachments: 3			
source=TM_Assignment_ZetaCorp#page1.tif			
source=TM_Assignment_ZetaCorp#page2.tif			
source=TM_Assignment_ZetaCorp#page3.tif			

OP \$40.00 5099999


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 "ZETA INTERACTIVE CORP.", CHANGING ITS NAME FROM "ZETA INTERACTIVE CORP." TO "ZETA GLOBAL CORP.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF APRIL, A.D. 2017, AT 3:48 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4431538 8100
SR# 20210125031

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

Authentication: 202297263
Date: 01-15-21

TRADEMARK
REEL: 007176 FRAME: 0527

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:48 PM 04/17/2017
FILED 03:48 PM 04/17/2017
SR 20172552399 - File Number 4431538

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF THE
SEVENTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
ZETA INTERACTIVE CORP.**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

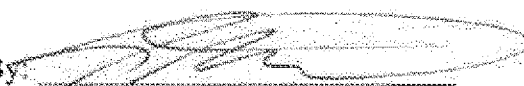
FIRST: That the Board of Directors of Zeta Interactive Corp., has duly adopted a resolution for an amendment of the Certificate of Incorporation of said corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ONE" so that, as amended, said Article shall be and read as follows:

"That the name of the Corporation is: Zeta Global Corp. (the "Corporation").

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 17th day of April, 2017.

By: 
Name: Steven Vine
Title: Secretary

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZETA GLOBAL CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JANUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZETA GLOBAL CORP." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4431538 8300

SR# 20210125031

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202297260

Date: 01-15-21