

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CherryRoad Technologies Inc.		06/07/2006	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	The CherryRoad Group Inc.		
Street Address:	199 Cherry Hill Road		
City:	Parsippany		
State/Country:	NEW JERSEY		
Postal Code:	07054		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2960734	CHERRYROAD	
CORRESPONDENCE DATA			
Fax Number:	(973)912-7199		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	973-912-7100		
Email:	trademarks@sonnenschein.com		
Correspondent Name:	Joel Bock c/o Sonnenschein Nath et al		
Address Line 1:	Wacker Drive Station - Sears Tower -		
Address Line 2:	P. O. Box 061080		
Address Line 4:	Chicago, ILLINOIS 60606-1080		
ATTORNEY DOCKET NUMBER:	88800030-0001-CHERRYROAD		
NAME OF SUBMITTER:	Joel N. Bock		
Signature:	/joel n bock/		

OP \$40.00 2960734

Date:

09/06/2007

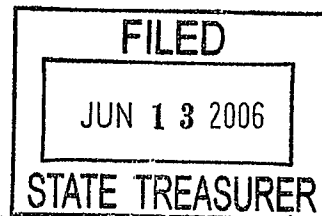
Total Attachments: 3

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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
CHERRYROAD TECHNOLOGIES INC.**



Pursuant to the provisions of Sections 14A:9-2(4) and 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its certificate of incorporation (hereinafter, the "Certificate of Incorporation"):

1. The name of the corporation (hereinafter, the "Corporation") is CherryRoad Technologies Inc.

2. The following amendment to the Certificate of Incorporation was approved by unanimous written consent of the shareholders of the Corporation on the 2nd day of June, 2006:

Article First is hereby amended to read in its entirety as follows:

"**Article First.** NAME. The name of the corporation is The CherryRoad Group Inc."

3. The number of shares entitled to vote on the aforementioned amendment to the Corporation's Certificate of Incorporation was 129,995,800, all of which are shares of Common Stock.

4. The number of shares voting for and against the amendments is as follows:

Number of Shares of Common Stock
Voting for Amendment

129,995,800

Number of Shares of Common Stock
Voting Against Amendment

0

[SIGNATURE PAGE FOLLOWS]

0100175254

IN WITNESS WHEREOF, the undersigned Corporation has caused this Certificate of Amendment to be executed on its behalf by its duly authorized officer as of the 7th day of June, 2006.

CHERRYROAD TECHNOLOGIES INC.

By: Michael Galban
Name: Michael Galban
Title: CEO

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

THE CHERRYROAD GROUP INC.
0100175254

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department a
Certificate of Amendment on June 13th, 2006
and that the attached is a true copy of this
document as the same is taken from and compared
with the original(s) filed in this office and now
remaining on file and of record.*

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
14th day of June, 2006*



Bradley Abelow

*Bradley Abelow
Treasurer*