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
Three All, Inc.		07/16/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Uptake Networks, Inc.	
Street Address:	654 High Street, Suite 220	
City:	Palo Alto	
State/Country:	CALIFORNIA	
Postal Code:	94301	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	77413079	UPTAKE
Serial Number:	77416042	

CORRESPONDENCE DATA

(650)938-5200 Fax Number:

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (650) 988-8500

trademarks@fenwick.com Email: Correspondent Name: Tanda L. Neundorf, Esq. Address Line 1: 801 California Street Address Line 2: Silicon Valley Center

Address Line 4: Mountain View, CALIFORNIA 94041

ATTORNEY DOCKET NUMBER:	25387-00070
NAME OF SUBMITTER:	Tanda L. Neundorf, Esq.
Signature:	/Tanda Neundorf/
	TRADEMARK

REEL: 003821 FRAME: 0095

900111901

TRADEMARK

Date:	07/22/2008
Total Attachments: 3 source=Document#page1.tif source=Document#page2.tif source=Document#page3.tif	



PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "THREE ALL, INC.", CHANGING ITS NAME FROM "THREE ALL, INC." TO "UPTAKE NETWORKS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JULY, A.D. 2008, AT 5:28 O'CLOCK P.M.

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

4189868 8100

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You may varify this certificate online at corp delaware gov/suthwar shtml

Darriet Smith Mindson

Herriet Smith Windsor, Secretary of State

AUTHENTICATION: 6733374

DATE: 07-16-08

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF

THREE ALL, INC.

- 1. This corporation was originally incorporated under the name Three All, Inc. The date of filing its original Certificate of Incorporation with the Secretary of State was July 13, 2006.
- 2. This Amended and Restated Certificate of Incorporation of the corporation attached hereto as Exhibit A, which is incorporated herein by this reference, and which restates, integrates and further amends the provisions of the Certificate of Incorporation of this corporation as previously amended or supplemented, has been duly adopted by the corporation's Board of Directors and a majority of the stockholders in accordance with Sections 242 and 245 of the Delaware General Corporation Law, with the approval of the corporation's stockholders having been given by written consent without a meeting in accordance with Section 228 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, said corporation has caused this Amended and Restated Certificate of Incorporation to be signed by its duly authorized officer and the foregoing facts stated herein are true and correct.

Dated: July 16, 2008 THREE ALL, INC.

By: /s/ Yen Lec

Name: Yen Lee

Title: Chief Executive Officer

State of Delaware Secretary of State Division of Corporations Delivered 05:36 PM 07/16/2008 FILED 05:28 PM 07/16/2008 SEV 080792167 - 4189868 FILE

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EXHIBIT A

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

UPTAKE NETWORKS, INC.

ARTICLE I

The name of the corporation is UpTake Networks, Inc.

ARTICLE II

The address of the registered office of the corporation in the State of Delaware is 3500 South Dupont Highway, City of Dover, County of Kent, DE 19901. The name of its registered agent at that address is incorporating Services, Ltd.

ARTICLE IU

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the Delaware General Corporation Law of the State of Delaware.

ARTICLE IV

1. <u>Authorization of Shares</u>. This corporation is authorized to issue two (2) classes of shares, designated "Common Stock" and "Preferred Stock". The total number of shares of Common Stock authorized to be issued is 38,000,000 shares, \$0.00001 par value per share. The total number of shares of Preferred Stock authorized to be issued is Twenty One Million Three Hundred Forty Two Thousand Three Hundred Thirty Nine (21,342,339) shares, \$0.00001 par value per share, Nine Million Three Hundred Eighty Two Thousand Three Hundred Thirty Nine (9,382,339) of which are designated as "Series A Preferred Stock", and Eleven Million Nine Hundred and Sixty Thousand (11,960,000) of which are designated as "Scries B Preferred Stock."

ARTICLE V

The rights, preferences, privileges and restrictions granted to and imposed on the Series A Preferred Stock, the Series B Preferred Stock and the Common Stock are as follows:

- 1. <u>Definitions</u>. For purposes of this Article V, the following definitions apply:
 - 1.1 "Board" shall mean the Board of Directors of the Corporation.
 - 1.2 "Corporation" shall mean this corporation.

RECORDED: 07/22/2008

- 1.3 "Common Stock" shall mean the Common Stock, \$0.00001 par value, of the Corporation.
 - 1.4 "Common Stock Dividend" shall mean a stock dividend declared and paid