Electronic Version v1.1

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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/18/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Homestead Technologies Inc.		12/18/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Homestead Technologies Inc.	
Street Address:	2700 Coast Avenue	
City:	Mountain View	
State/Country:	CALIFORNIA	
Postal Code:	94043	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2286063	HOMESTEAD
Registration Number:	2800744	HOMESTEAD
Registration Number:	2737669	HOMESTEAD
Registration Number:	2716239	Н
Registration Number:	2740707	Н
Registration Number:	3203365	HMAIL
Registration Number:	3200255	HOMESTEAD SEARCHLIGHT

CORRESPONDENCE DATA

Fax Number: (650)938-5200

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

Phone: 650-988-8500

Email: trademarks@fenwick.com

Correspondent Name: Linda G. Henry, Esq., Fenwick & West LLP

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Address Line 1: Address Line 2: Address Line 4:	801 California S Silicon Valley C Mountain View,	- "		
ATTORNEY DOCKET NUMBER:		21297-00072 HOMESTEAD		
NAME OF SUBMITTER:		Linda G. Henry, Esq.		
Signature:		/lgh/		
Date:		05/07/2009		
Total Attachments: 6 source=Merger from Homestead Technologies Inc. to Homestead Technologies Inc#page1.tif source=Merger from Homestead Technologies Inc. to Homestead Technologies Inc#page2.tif source=Merger from Homestead Technologies Inc. to Homestead Technologies Inc#page3.tif source=Merger from Homestead Technologies Inc. to Homestead Technologies Inc#page4.tif source=Merger from Homestead Technologies Inc. to Homestead Technologies Inc#page5.tif source=Merger from Homestead Technologies Inc. to Homestead Technologies Inc#page6.tif				

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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 CERTIFICATE OF MERGER, WHICH MERGES:

"HAWAII ACQUISITION CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "HOMESTEAD TECHNOLOGIES INC." UNDER THE NAME
OF "HOMESTEAD TECHNOLOGIES INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF DECEMBER, A.D.
2007, AT 3:25 O'CLOCK P.M.

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

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

Warnet Smita Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6249083

DATE: 12-18-07

State of Delaware Secretary of State Division of Corporations Delivered 03:19 PM 12/18/2007 FILED 03:25 PM 12/18/2007 SRV 071336476 - 2889700 FILE

CERTIFICATE OF MERGER FOR THE MERGER OF HAWAII ACQUISITION CORPORATION WITH AND INTO HOMESTEAD TECHNOLOGIES INC.

Pursuant to Section 251(c) of the General Corporation Law of the State of Delaware

Homestead Technologies Inc., a Delaware corporation (the "<u>Company</u>"), does hereby certify to the following facts relating to the merger (the "<u>Merger</u>") of Hawaii Acquisition Corporation, a Delaware corporation ("<u>Merger Sub</u>"), with and into the Company, with the Company continuing as the surviving corporation of the Merger:

FIRST:

Homestead Technologies Inc. and Hawaii Acquisition Corporation are the constituent corporations in the Merger, and each is a corporation incorporated pursuant to the laws of the State of Delaware.

SECOND:

An Agreement and Plan of Merger (the "Merger Agreement"), has been approved, adopted, executed and acknowledged by each of the Company and Merger Sub in accordance with the provisions of Section 251 of the General Corporation Law of the State of Delaware.

THIRD:

The surviving corporation of the Merger shall be the Company (the "Surviving Corporation"). The name of the Surviving Corporation shall be Homestead Technologies Inc.

FOURTH:

Upon the effectiveness of the Merger, the Restated Certificate of Incorporation of the Company in effect immediately prior to the Merger shall be amended and restated to read in its entirety as set forth in <u>Attachment A</u> attached hereto, and, as so amended, shall be the Amended and Restated Certificate of Incorporation of the Surviving Corporation.

FIFTH:

The executed Merger Agreement is on file at the office of the Surviving Corporation at 2700 Coast Avenue, Mountain View, California 94043.

SIXTH:

A copy of the executed Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation of the Merger.

SEVENTH:

The Merger shall be effective upon filing of this Certificate of Merger.

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IN WITNESS WHEREOF, Homestead Technologies Inc. has caused this Certificate of Merger to be executed by its duly authorized officer as of December 18, 2007.

HOMESTEAD TECHNOLOGIES INC.

By /s/: Justin Kitch
Justin Kitch
Chief Executive Officer

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ATTACHMENT A

HOMESTEAD TECHNOLOGIES INC.

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

Homestead Technologies Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), hereby certifies as follows:

The name of this Corporation is Homestead Technologies Inc., and the original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware April 28, 1998 under the name "Homestead Technologies, Inc.".

The Amended and Restated Certificate of Incorporation in the form of Exhibit A attached hereto has been duly adopted in accordance with the provisions of Sections 242, 245 and 228 of the General Corporation Law of the State of Delaware, and restates, integrates and further amends provisions of the Corporation's Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on August 2, 2002, as amended on December 17, 2007 (as amended, the "Restated Certificate of Incorporation").

The text of the Restated Certificate of Incorporation is hereby amended and restated in its entirety as set forth in Exhibit A attached hereto.

IN WITNESS WHEREOF, this Amended and Restated Certificate of Incorporation has been signed this 18th day of December, 2007.

HOMESTEAD TECHNOLOGIES INC.

By /s/: Justin Kitch
Justin Kitch
Chief Executive Officer

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EXHIBIT A

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF

HOMESTEAD TECHNOLOGIES INC.

(a Delaware corporation)

Ī.

The name of this Corporation is Homestead Technologies Inc. (the "Corporation").

II.

The address of this Corporation's registered office in the State of Delaware is 2711 Centerville Road, Suite 400 in the City of Wilmington, County of New Castle. The name of its registered agent at such address is Corporation Service Company.

M.

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

IV.

The total number of shares of all classes of stock that the Corporation is authorized to issue is one hundred million (100,000,000) shares, which shall all be common stock with a par value of \$0.00001.

V.

In furtherance and not in limitation of the powers conferred by statute, the Board is expressly authorized to make, after or repeal the bylaws of the Corporation.

VI.

Election of directors need not be by written ballot unless the bylaws of the Corporation shall so provide.

VII.

The directors of the Corporation shall be entitled to the benefits of all limitations on the liability of directors generally that are now or hereafter become available under the General Corporation Law of the State of Delaware. Without limiting the generality of the foregoing, no director of the Corporation shall be personally liable to the Corporation or to any of its stockholders for monetary damages for breach of fiduciary duty as a director, notwithstanding any provision of law imposing such liability; provided however, that to the extent required from time to time by applicable law, this Article VII shall not eliminate or limit the liability of a director, to the extent such liability is provided by applicable law, (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article VII shall apply to or have any effect on the liability or alleged liability of any director for or with respect to any acts or omissions of such director occurring prior to the effective date of such amendment or repeal.

The Corporation is authorized to provide indemnification of corporate agents through Bylaw provisions, agreements with the agents, vote of stockholders or disinterested directors, or otherwise, subject only to the applicable limits set forth in the laws of the State of Delaware.

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VIII.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Amended and Restated Certificate of Incorporation, in the manner now or hereafter prescribed by law, and all powers, preferences, rights and privileges conferred upon stockholders, directors or any other persons herein are granted subject to this reservation.

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RECORDED: 05/07/2009

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