

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/28/2008		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	OpenTV Advertising Holdings, Inc.		05/19/2008
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	OpenTV, Inc.		
Street Address:	275 Sacramento Street		
City:	San Francisco		
State/Country:	CALIFORNIA		
Postal Code:	94111		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	2288937	ECLIPSE
CORRESPONDENCE DATA			
Fax Number:	(206)359-9000		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	206-359-8000		
Email:	pctrademarks@perkinscoie.com		
Correspondent Name:	Perkins Coie LLP		
Address Line 1:	1201 Third Avenue, Suite 4800		
Address Line 2:	Attn: Grace Han Stanton		
Address Line 4:	Seattle, WASHINGTON 98101		
ATTORNEY DOCKET NUMBER:	58592.0045.0000.US007		
NAME OF SUBMITTER:	Grace Han Stanton		
Signature:	/Grace Han Stanton/		

CH \$40.00 2288937

Date:

07/31/2009

Total Attachments: 3

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Delaware

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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 CERTIFICATE OF MERGER, WHICH MERGES:

"OPENTV ADVERTISING HOLDINGS, INC.", A DELAWARE CORPORATION, WITH AND INTO "OPENTV, INC." UNDER THE NAME OF "OPENTV, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF MAY, A.D. 2008, AT 6:54 O'CLOCK P.M.

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

2849034 8100M

080619954



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6634447

DATE: 06-04-08

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

TRADEMARK
REEL: 004035 FRAME: 0374

**CERTIFICATE OF MERGER
OF
OpenTV Advertising Holdings, Inc.
WITH AND INTO
OPENTV, INC.**

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

FIRST: The name and state of incorporation of each of the constituent corporations in the merger (the "Constituent Corporations") are as follows:

<u>Name</u>	<u>State of Incorporation</u>
OpenTV, Inc.	Delaware
OpenTV Advertising Holdings, Inc.	Delaware

SECOND: An Agreement and Plan of Merger, dated as of May 19, 2008 (the "Merger Agreement"), by and between OpenTV, Inc., a Delaware corporation, and OpenTV Advertising Holdings, Inc., a Delaware corporation, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is OpenTV, Inc. (the "Surviving Corporation").

FOURTH: The Certificate of Incorporation of OpenTV, Inc. shall be the Certificate of Incorporation of the Surviving Corporation.


FIFTH: The executed Merger Agreement is on file at an office of the Surviving Corporation. The address of such office of the Surviving Corporation is 275 Sacramento Street, San Francisco, California 94111.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either Constituent Corporation.

SEVENTH: The merger shall become effective immediately upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware in accordance with the provisions of Section 251 of the General Corporation Law of the State of Delaware.

Dated: May 19, 2008

OPENTV, INC.

By: 
Name: Shum Makherjee
Title: Chief Financial Officer