#### 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
AuditSolutions, Inc.		03/30/2009	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Lavante, Inc.	
Street Address:	3150 Almaden Expressway Suite 160	
City:	San Jose	
State/Country:	CALIFORNIA	
Postal Code:	95118	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	77499369	LAVANTE
Registration Number:	3705152	

#### CORRESPONDENCE DATA

Fax Number: (408)351-4444

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

Phone: 408-715-7250

Email: dlarrouilh@yahoo.com

Correspondent Name: Delphine Guerre

Address Line 1: 46 West Santa Clara Street

Address Line 4: San Jose, CALIFORNIA 95113

NAME OF SUBMITTER:	Delphine Guerre
Signature:	/delphine guerre/
Date:	12/11/2009

Total Attachments: 2

TRADEMARK REEL: 004112 FRAME: 0964 \$65.00 //49936

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# The First State

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 "AUDITSOLUTIONS, INC.",

CHANGING ITS NAME FROM "AUDITSOLUTIONS, INC." TO "LAVANTE,

INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D.

2009, AT 1:21 O'CLOCK P.M.

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

*3395322 8100* 

090323778

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

AUTHENT CATION: 7224329

DATE: 04-02-09

TRADEMARK
REEL: 004112 FRAME: 0966

State of Delaware Secretary of State Division of Corporations Delivered 01:31 PM 04/01/2009 FILED 01:21 PM 04/01/2009 SRV 090323778 - 3395322 FILE

# STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

### AUDITSOLUTIONS, INC.

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

One. That by resolution of the Board of Directors (the "Board") of AUDITSOLUTIONS, INC. (the "Corporation"), duly adopted a proposed amendment to the Corporation's Amended and Restated Certificate of Incorporation declaring such amendment to be advisable and recommending the same for approval by the Corporation's stockholders. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Amended and Restated Certificate of Incorporation of this Corporation be amended by changing Article numbered "FIRST" thereof so that, as amended, such Article FIRST shall be and read in full as follows:

"The name of the Corporation (hereinafter called the "Corporation") is LAVANTE, INC."

Two. The foregoing amendment was approved and adopted by the written consent of the stockholders of the corporation such that the necessary number of shares of the outstanding capital stock of the corporation, and of the Common Stock and of Preferred Stock each voting separately as a class, as required by statute were voted in favor of the amendment.

Third. 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, the Corporation has caused this certificate to be signed this thirtieth (30th) day of March, 2009.

Authorized Office

Title:

RECORDED: 12/11/2009

President & CEO

Name: Joseph Flynn