

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
ILD Telecommunications, Inc.		12/28/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ILD Corp.		
Street Address:	5000 Sawgrass Village Circle		
Internal Address:	Suite 30		
City:	Ponte Vedra Beach		
State/Country:	FLORIDA		
Postal Code:	32082		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2748709	800-ROLL-CALL	
Registration Number:	2808212	ROLLCALL	
CORRESPONDENCE DATA			
Fax Number:	(205)244-5714		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	205-458-5284		
Email:	ivincent@burr.com		
Correspondent Name:	India E. Vincent, Esq.		
Address Line 1:	420 North 20th Street		
Address Line 2:	Suite 3400		
Address Line 4:	Birmingham, ALABAMA 35203		
ATTORNEY DOCKET NUMBER:	ILD		
NAME OF SUBMITTER:	India E. Vincent, Esq.		

CH \$65.00 2748709

900156207

**TRADEMARK
 REEL: 004160 FRAME: 0705**

Signature:	/india e vincent/
Date:	03/04/2010
Total Attachments: 2 source=ILD Corp - Name Change (DE)#page1.tif source=ILD Corp - Name Change (DE)#page2.tif	

Delaware

PAGE 1

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 "ILD TELECOMMUNICATIONS, INC.", CHANGING ITS NAME FROM "ILD TELECOMMUNICATIONS, INC." TO "ILD CORP.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2009, AT 2:56 O'CLOCK P.M.

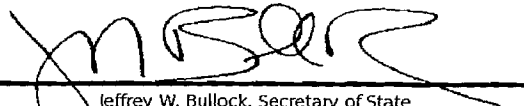
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2615378 8100

091140482

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7726010

DATE: 12-28-09

TRADEMARK

REEL: 004160 FRAME: 0707

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 02:56 PM 12/28/2009
 FILED 02:56 PM 12/28/2009
 SRV 091140482 - 2615378 FILE

**CERTIFICATE OF AMENDMENT
 OF
 SECOND RESTATED
 CERTIFICATE OF INCORPORATION
 OF
 ILD TELECOMMUNICATIONS, INC.**

ILD Telecommunications, Inc. (the "Company") was originally incorporated under the laws of the State of Delaware under the original name of "ILD Communications, Inc." by the filing of a Certificate of Incorporation with the Secretary of State on April 18, 1996, which Certificate of Incorporation was amended to change the name of the Company to "ILD Teleservices, Inc." by the filing of a Certificate of Amendment with the Secretary of State on July 15, 1997, and was further amended to change the name of the Company to "ILD Telecommunications, Inc." by the filing of a Certificate of Amendment with the Secretary of State on April 13, 1998. The Certificate of Amendment was most recently amended by the filing of a Second Restated Certificate of Incorporation with the Secretary of State on October 31, 2001.

Pursuant to Section 242(b) of the Delaware General Corporation Law, the Company hereby submits the following Certificate of Amendment:

ARTICLE I.

The name of the Corporation is ILD Telecommunicatons, Inc.

ARTICLE II.

Article One of the Certificate of Incorporation is hereby amended to read as follows:

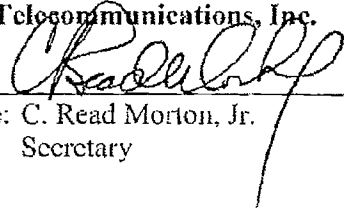
"The name of the Company is ILD Corp."

ARTICLE III.

The foregoing amendment was duly adopted by the Company's Board of Directors and a majority of its sole class of shareholders entitled to vote thereon pursuant to the provisions of Sections 222 and 242(b)(1) of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer on this 28th day of December, 2009.

ILD Telecommunications, Inc.

By: 
 Name: C. Read Morton, Jr.
 Title: Secretary