

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
Ben S. Loeb, Inc.		06/04/2010	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Points of Light, Inc.		
Street Address:	25 Pier Lane West		
City:	Fairfield		
State/Country:	NEW JERSEY		
Postal Code:	07004		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3190390	FUNKY	
Registration Number:	3224088	GOOFY GROUP	
Serial Number:	85029059	POINTS OF LIGHT	
CORRESPONDENCE DATA			
Fax Number:	(212)268-0904		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-268-0900		
Email:	alice@mt-iplaw.com		
Correspondent Name:	Gloria Tsui-Yip		
Address Line 1:	1350 Broadway		
Address Line 4:	New York, NEW YORK 10018		
ATTORNEY DOCKET NUMBER:	POINTS_3TM_TASS		
NAME OF SUBMITTER:	Gloria Tsui-Yip		

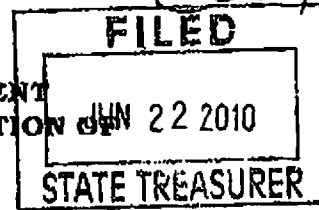
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**TRADEMARK
 REEL: 004233 FRAME: 0717**

Signature:	/GTY/
Date:	06/29/2010
Total Attachments: 2 source=CertOfAmendment_6_29_2010#page1.tif source=CertOfAmendment_6_29_2010#page2.tif	

FIRST CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION OF
BEN S. LOEB, INC.



0100059614

Federal Employer Identification No.
Business ID No. 010059614

Pursuant to the provisions of Section 14A:9-2(4), Section 14A:9-(3), and 14A:5-6(2) and (5) Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following First Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Ben S. Loeb, Inc.

2. The following First Amendment to the Certificate of Incorporation was approved by the director and, thereafter, duly adopted by the shareholder of the corporation on the 4th day of June 2010 without a meeting and pursuant to written consent of the holder of majority of outstanding shares of the Corporation:

RESOLVED, that Article 1 of the Certificate of Incorporation be amended to read as follows:

The name of the corporation is Points of Light, Inc.

3. The number of shares outstanding at the time of the adoption of the First Amendment was 1,000. The total number of shares held by the holder(s) of shares giving written consent to this First Amendment is 1,000.

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4. The number of shares voting for and against such First Amendment is as follows: Not applicable. (Vote not required pursuant to N.J.S.A. 14A:5-6(2). See Nos. 2 and 3 above).

BEN S. LOEB, INC.

By:



BENJAMIN GOLDSTEIN, President
Chairman of the Board

DATED: June 4, 2010

4130801\BEN & LOEB INC\AMENDMENT TO BEN & LOEB CERT OF INC.DOC