

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
Audiofly Network, Inc.		07/26/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Mediafly, Inc.		
Street Address:	10 West Hubbard Street		
Internal Address:	Suite 3N		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60654		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3574110	MEDIAFLY	
CORRESPONDENCE DATA			
Fax Number:	(617)227-4420		
Phone:	3122012000		
Email:	jgekas@edwardswildman.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Jami A. Gekas		
Address Line 1:	F.D.R. Station		
Address Line 2:	P.O. Box 130		
Address Line 4:	New York, NEW YORK 10150		
ATTORNEY DOCKET NUMBER:	3M0898.4000		
NAME OF SUBMITTER:	Jami A. Gekas		
Signature:	/Jami A. Gekas/		

CH \$40.00 3574110

Date:

01/25/2012

Total Attachments: 2

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Delaware

PAGE 1

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 AMENDMENT OF "AUDIOFLY NETWORK, INC.", CHANGING ITS NAME FROM "AUDIOFLY NETWORK, INC." TO "MEDIAFLY, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2006, AT 1:15 O'CLOCK P.M.

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

7/26/06

Delaware Cert of name change.



4151435 8100
060703418

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4929178

DATE: 07-26-06

TRADEMARK
REEL: 004704 FRAME: 0358

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AUDIOFLY NETWORK, INC.

AudioFly Network, Inc. (the "Company"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Company adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Company:

RESOLVED: That the first article of the Amended and Restated Certificate of Incorporation of the Company be restated in its entirety to read as follows:

"A. The name of the Corporation is MEDIAFLY, INC. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on May 1, 2006."

SECOND: That in lieu of a meeting and vote of the stockholders of the Company, the stockholders have given unanimous written consent to said amendments in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of the Company shall not be reduced under or by reason of said amendments.

IN WITNESS WHEREOF, AudioFly Network, Inc. has caused this certificate to be signed by Carson V. Conant, its Secretary, this 26th day of July, 2006.

AUDIOFLY NETWORK, INC.

By: /s/ Carson V. Conant
Carson V. Conant, Secretary