

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
Action Target Acquisition Corp		05/20/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Action Target Inc.		
Street Address:	P.O. Box 636		
City:	Provo		
State/Country:	UTAH		
Postal Code:	84603		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3124589	ACTION TARGET	
CORRESPONDENCE DATA			
Fax Number:	(801)533-0323		
Phone:	801-533-0320		
Email:	mail@batemanip.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:	Randall B. Bateman		
Address Line 1:	P.O. Box 1319		
Address Line 4:	Salt Lake City, UTAH 84110		
ATTORNEY DOCKET NUMBER:	2916.ACTI.TM		
NAME OF SUBMITTER:	Randall B. Bateman		
Signature:	/Randall B. Bateman/		
Date:	02/08/2012		
Total Attachments: 2 source=11-24-09-Name-Change#page1.tif source=11-24-09-Name-Change#page2.tif			

OP \$40.00 3124589

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 "ACTION TARGET ACQUISITION CORP.", CHANGING ITS NAME FROM "ACTION TARGET ACQUISITION CORP." TO "ACTION TARGET INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 2008, AT 2:32 O'CLOCK P.M.

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

4539277 8100

080575028



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6603761

DATE: 05-20-08

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

TRADEMARK
REEL: 004713 FRAME: 0331

ACTION TARGET ACQUISITION CORP.

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

ACTION TARGET ACQUISITION CORP., a corporation organized and existing under the General Corporation Law of the State of Delaware, as amended (the "Corporation"), does hereby certify, pursuant to Section 242 of the General Corporation Law of the State of Delaware, that:

1. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and substituting in lieu of said Article the new Article FIRST as follows:

FIRST: The name of the corporation is:

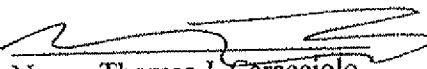
Action Target Inc.

2. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Action Target Acquisition Corp. has caused this Certificate of Amendment to its Certificate of Incorporation to be executed by Thomas J. Caracciolo, its Assistant Secretary, this 20th day of May, 2008.

ACTION TARGET ACQUISITION CORP.

By:



Name: Thomas J. Caracciolo

Title: Assistant Secretary

A72541520.1

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:32 PM 05/20/2008
FILED 02:32 PM 05/20/2008
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