

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
SMART TOYS AND GAMES, INC.	FORMERLY SMART USA INC.	05/30/2012	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	SMART TOYS AND GAMES, INC.		
Street Address:	2822 VAN NESS AVE.		
City:	SAN FRANCISCO		
State/Country:	CALIFORNIA		
Postal Code:	94109		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1210734	TANGOES	
CORRESPONDENCE DATA			
Fax Number:	5623940690		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	562-219-2255		
Email:	John@LovejoyLaw.com		
Correspondent Name:	JOHN E. LOVEJOY		
Address Line 1:	1219 MORNINGSIDE DR.		
Address Line 4:	MANHATTAN BEACH, CALIFORNIA 90266		
NAME OF SUBMITTER:	JOHN E. LOVEJOY		
Signature:	/John E Lovejoy/		
Date:	06/29/2012		
Total Attachments: 2 source=DE Cert of Amendment re Name Change to Smart Toys and Games - Filed#page1.tif source=DE Cert of Amendment re Name Change to Smart Toys and Games - Filed#page2.tif			

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Delaware

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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 "SMART USA INC.", CHANGING ITS NAME FROM "SMART USA INC." TO "SMART TOYS AND GAMES, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MAY, A.D. 2012, AT 5:54 O'CLOCK P.M.

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

4916337 8100

120667074



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9607572

DATE: 05-31-12

TRADEMARK
REEL: 004811 FRAME: 0788

CERTIFICATE OF AMENDMENT
of
CERTIFICATE OF INCORPORATION
of
SMART USA INC.

SMART USA Inc., 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 said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

“Resolved: That the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered ‘First:’ so that, as amended, said Article shall be and read as follows:

First: The name of this Corporation is Smart Toys and Games, Inc.”;

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

Third: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

In Witness Whereof, said SMART USA Inc. has caused this certificate to be signed by John E. Lovejoy, Esq., its Assistant Secretary, this 30th day of May, 2012.

SMART USA Inc.

By. 

John E. Lovejoy, Ass't Secretary