

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
Delphi Solutions, Inc.		06/19/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	OpenGov, Inc.		
Street Address:	1023 N. Shoreline Blvd., Suite 100		
City:	Mountain View		
State/Country:	CALIFORNIA		
Postal Code:	94043		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	85951992	OPENGOV	
CORRESPONDENCE DATA			
Fax Number:	3172317433		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	jgard@btlaw.com		
Correspondent Name:	Julia Spoor Gard		
Address Line 1:	11 South Meridian Street		
Address Line 4:	Indianapolis, INDIANA 46204-3535		
ATTORNEY DOCKET NUMBER:	58836-225584		
NAME OF SUBMITTER:	Julia Spoor Gard		
Signature:	/jgard/		
Date:	08/22/2013		

CH \$40.00 85951992

Total Attachments: 4

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Delaware

PAGE 1

The First State

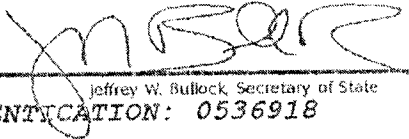
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DELPRI SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OPENGOV, INC.", THE NINETEENTH DAY OF JUNE, A.D. 2013, AT 3:21 O'CLOCK P.M.

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




jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0536918

DATE: 06-24-13

TRADEMARK
REEL: 005095 FRAME: 0868



I hereby certify that the foregoing transcript of _____ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JUN 27 2013 

Date: _____


DEBRA BOWEN, Secretary of State

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
DELPHI SOLUTIONS, INC.**

DELPHI SOLUTIONS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**DGCL**"), does hereby certify:

FIRST: The name of the corporation is Delphi Solutions, Inc. (the "**Company**").

SECOND: The original name of this corporation is Delphi Solutions, Inc. and the date of filing of the original Certificate of Incorporation of this corporation with the Secretary of State of the State of Delaware is December 29, 2011. [The current Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on May 29, 2012, and was amended by the Certificate of Amendment of the Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on April 9, 2013.]

THIRD: The Board of Directors of the Company, acting in accordance with the provisions of Sections 141 and 242 of the DGCL, adopted resolutions amending its Restated Certificate of Incorporation as follows:

1. Article I of the Amended and Restated Certificate of Incorporation of the Company is hereby amended to read in full as follows:

"I.

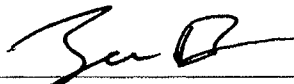
The name of this corporation is OpenGov, Inc. (the "**Company**" or the "**Corporation**")."

FOURTH: Thereafter, pursuant to a resolution by the Board of Directors, this Certificate of Amendment of Amended and Restated Certificate of Incorporation was submitted to the stockholders of the Company for their approval in accordance with the provisions of Sections 228 and 242 of the DGCL. Accordingly, said proposed Certificate of Amendment has been adopted in accordance with Section 242 of the DGCL.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, DELPHI SOLUTIONS, INC. has caused this Certificate of Amendment of Amended and Restated Certificate of Incorporation to be signed by its duly authorized officer this ___ day of June, 2013.

DELPHI SOLUTIONS, INC.

By: 

Zachary Bookman
President and Chief Executive Officer