#### 900267149 09/25/2013

#### 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
LEADS360, INC.		06/14/2013	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Velocify, Inc.	
Street Address:	222 N. Sepulveda Blvd. #1850	
City:	El Segundo	
State/Country:	CALIFORNIA	
Postal Code:	90245	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	85880582	VELOCIFY

#### **CORRESPONDENCE DATA**

Fax Number: 9497609502

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US

Mail.

Phone: (949) 760-0404

Email: efiling@knobbe.com

Correspondent Name: Gregory B. Phillips

Address Line 1: 2040 Main Street, 14th Floor
Address Line 4: Irvine, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER:	LEADS.003T	
NAME OF SUBMITTER:	Gregory B. Phillips	
Signature:	/gregory phillips/	
Date:	09/25/2013	

#### Total Attachments: 2

source=2013-06-14 Certificate of Amendment of Certificate of Incorporation of LEADS360, INC. - LEADS.000GEN#page1.tif source=2013-06-14 Certificate of Amendment of Certificate of Incorporation of LEADS360, INC. - LEADS.000GEN#page2.tif

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TRADEMARK REEL: 005117 FRAME: 0667

## Delaware

PAGE 1

### 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 "LEADS360, INC.", CHANGING ITS NAME FROM "LEADS360, INC." TO "VELOCIFY, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JUNE, A.D. 2013, AT 9:17 O'CLOCK A.M.

A432555 8100

AWA

DATE: 09-23-13

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

TRADEMARK REEL: 005117 FRAME: 0668 State of Delaware Secretary of State Division of Corporations Delivered 09:22 AM 06/14/2013 FILED 09:17 AM 06/14/2013 SRV 130775437 - 4432555 FILE

# CERTIFICATE OF AMENDMENT OF SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF LEADS360, INC.

LEADS360, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

FIRST: That pursuant to a meeting of the Board of Directors of the Company held on March 28, 2013, resolutions were duly adopted setting forth proposed amendments to the Second Amended and Restated Certificate of Incorporation of the Company, declaring said amendments to be advisable to the Company and its stockholders. The resolutions setting forth the proposed amendments are as follows:

**RESOLVED FURTHER**, that effective June 14, 2013 at 5:00 p.m. Pacific Standard Time, Article I of the Company's Second Amended and Restated Certificate of Incorporation is amended and restated in its entirety to read as follows:

"The name of this company is Velocify, Inc. (the "Company" or the "Corporation")."

**RESOLVED FURTHER**, that Paragraph A of Article IV of the Company's Second Amended and Restated Certificate of Incorporation is amended and restated in its entirety to read as follows:

"The Company is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares which the Company is authorized to issue is Forty Three Million Four Hundred Eighteen Thousand Five Hundred Sixty Four (43,418,564) shares, Twenty Nine Million Three Hundred Fifty Six Thousand One Hundred Forty Four (29,356,144) shares of which shall be Common Stock (the "Common Stock") and Fourteen Million Sixty Two Thousand Four Hundred Twenty (14,062,420) shares of which shall be Preferred Stock (the "Preferred Stock"). The Preferred Stock shall have a par value of one tenth of one cent (\$0.001) per share and the Common Stock shall have a par value of one tenth of one cent (\$0.001) per share."

SECOND: That thereafter, the Company's stockholders, acting by written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware, approved the amendments.

**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.

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by Nick Hedges, its Chief Executive Officer, this 14<sup>th</sup> day of June, 2013.

By: /s/ Nick Hedges Nick Hedges

Chief Executive Officer

TRADEMARK REEL: 005117 FRAME: 0669

**RECORDED: 09/25/2013**