

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
JUSTIN.TV, INC.		12/19/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	TWITCH INTERACTIVE, INC.		
Street Address:	23 GEARY ST. #800		
City:	SAN FRANCISCO		
State/Country:	CALIFORNIA		
Postal Code:	94108		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4087877	TWITCHTV	
Registration Number:	4230874	TWITCHTV	
Registration Number:	4275948	TWITCH	
CORRESPONDENCE DATA			
Fax Number:	7147558290		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	IPDOCKET@LW.COM, KRISTIN.AZCONA@LW.COM		
Correspondent Name:	LATHAM & WATKINS LLP		
Address Line 1:	650 TOWN CENTER DRIVE, 20TH FLOOR		
Address Line 4:	COSTA MESA, CALIFORNIA 92626		
ATTORNEY DOCKET NUMBER:	053848-0002		
NAME OF SUBMITTER:	KRISTIN J AZCONA		
Signature:	/KJA/		

OP \$90.00 4087877

Date:

02/10/2014

Total Attachments: 2

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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 "JUSTIN.TV, INC.", CHANGING ITS NAME FROM "JUSTIN.TV, INC." TO "TWITCH INTERACTIVE, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2013, AT 1:50 O'CLOCK P.M.

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

4221511 8100

131451770

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1000654

DATE: 12-19-13

TRADEMARK
REEL: 005213 FRAME: 0608

**CERTIFICATE OF AMENDMENT TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
JUSTIN.TV, INC.**

Justin.tv, Inc. (the "**Corporation**"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "**General Corporation Law**"), hereby certifies as follows:

1. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on September 18, 2006 under its current name.

2. This Certificate of Amendment to the Amended and Restated Certificate of Incorporation of the Corporation (as amended to date, the "**Restated Certificate**") herein certified was duly adopted by the Board of Directors of the Corporation in accordance with the applicable provisions of Section 242 of the General Corporation Law and the stockholders of the Corporation have given their written consent in accordance with Section 228 of the General Corporation Law.

3. Article I of the Restated Certificate shall be amended and restated in its entirety as follows:

"The name of the Corporation is Twitch Interactive, Inc."

4. All other provisions of the Restated Certificate shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to the Restated Certificate to be duly executed as of the 17th day of December, 2013.

JUSTIN.TV, INC.

/s/ Emmett Shear

Emmett Shear
Chief Executive Officer