

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM320110

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
TeleTech Technology Enabled Solutions, Inc.		09/08/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Humanify, Inc.		
Street Address:	9197 South Peoria Street		
City:	Englewood		
State/Country:	COLORADO		
Postal Code:	80112		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86385093	HUMANIFY	
CORRESPONDENCE DATA			
Fax Number:	3036293450		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	303-629-3400		
Email:	docketing-dv@dorsey.com		
Correspondent Name:	Stephen A. Zemanick		
Address Line 1:	1400 Wewatta Street, Suite 400		
Address Line 4:	Denver, COLORADO 80202		
ATTORNEY DOCKET NUMBER:	T248686.US.01		
NAME OF SUBMITTER:	Kristi Murray		
SIGNATURE:	/Kristi Murray/		
DATE SIGNED:	10/15/2014		
Total Attachments: 1			
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**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

TeleTech Technology Enabled Solutions, 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 unanimous written consent of its members, 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 TeleTech Technology Enabled Solutions, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

“FIRST. The name of the corporation is HUMANIFY, 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.

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.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective immediately.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 8th day of September, 2014.

By: Marty DeGhetto
Marty DeGhetto
Title: President