

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM394696

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Gridstore, Inc.		07/05/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	HyperGrid, Inc.		
Street Address:	1975 West El Camino Real, Suite 306		
City:	Mountain View		
State/Country:	CALIFORNIA		
Postal Code:	94040		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86287008		
CORRESPONDENCE DATA			
Fax Number:	3172317433		
<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:	317-236-1313		
Email:	jgard@btlaw.com		
Correspondent Name:	Julia Spoor Gard		
Address Line 1:	11 South Meridian Street		
Address Line 4:	Indianapolis, INDIANA 46204-3535		
NAME OF SUBMITTER:	Julia Spoor Gard		
SIGNATURE:	/jgard/		
DATE SIGNED:	08/11/2016		
Total Attachments: 4			
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Delaware

The First State

Page 1

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 "GRIDSTORE, INC.", CHANGING ITS NAME FROM "GRIDSTORE, INC." TO "HYPERGRID, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JULY, A.D. 2016, AT 2:38 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

4748023 8100
SR# 20164774099

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

Authentication: 202608469
Date: 07-05-16

TRADEMARK
REEL: 005854 FRAME: 0403

**FIRST CERTIFICATE OF AMENDMENT TO THE
RESTATED CERTIFICATE OF INCORPORATION OF
GRIDSTORE, INC.**

**(Pursuant to Sections 242 and 245 of the
General Corporation Law of the State of Delaware)**

GRIDSTORE, INC., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

DOES HEREBY CERTIFY:

FIRST: That the name of this corporation is Gridstore, Inc. and that this corporation was originally incorporated pursuant to the General Corporation Law on December 2, 2009 under the name Gridstore, Inc.

SECOND: That the Board of Directors of this corporation adopted resolutions setting forth the proposed amendment to the Restated Certificate of Incorporation of this corporation (the "Restated Certificate"), declaring said amendment to be advisable and in the best interests of this corporation and its stockholders and authorizing the appropriate officers of the corporation to solicit the consent of the stockholders therefor, which resolutions setting forth the proposed amendment are substantially as follows:

RESOLVED, that Article I of the Restated Certificate be hereby amended and restated in its entirety as follows:

"ARTICLE I.

The name of this corporation is HyperGrid, Inc."

RESOLVED FURTHER, that Article IV(A) of the Restated Certificate be hereby amended and restated in its entirety as follows:

"A. Authorization of Stock. This corporation is authorized to issue two classes of stock to be designated, respectively, common stock and preferred stock. The total number of shares that this corporation is authorized to issue is 256,148,987. The total number of shares of common stock authorized to be issued is 160,000,000, par value \$0.0001 per share (the "Common Stock"). The total number of shares of preferred stock authorized to be issued is 96,148,987, par value \$0.0001 per share (the "Preferred Stock"), of which 1,628,950 shares are designated as "Series 1 Preferred Stock", of which 15,558,076 shares are designated as "Series A Preferred Stock", of which 25,961,961 shares are designated as "Series B Preferred Stock" and of which 53,000,000 shares are designated as "Series B2 Preferred Stock"."

THIRD: That thereafter said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law by written consent of the stockholders holding the requisite number of shares required by statute given in accordance with and pursuant to Section 228 of the General Corporation Law.

IN WITNESS WHEREOF, this First Certificate of Amendment to the Restated Certificate of Incorporation has been executed by a duly authorized officer of this corporation on this 5th day of July, 2016.

GRIDSTORE, INC.

/s/ Nariman Teymourian
Nariman Teymourian, Chief Executive Officer