

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Helium Exchange, Inc.		09/15/2006	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Helium, Inc.		
<b>Street Address:</b>	300 Brickstone Square		
<b>City:</b>	Andover		
<b>State/Country:</b>	MASSACHUSETTS		
<b>Postal Code:</b>	01810		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Serial Number:	78824036	HELIUM	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(978)823-0888		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	978-823-0008		
<b>Email:</b>	uspto@clocktowerlaw.com		
<b>Correspondent Name:</b>	Clock Tower Law Group		
<b>Address Line 1:</b>	2 Clock Tower Place, Suite 255		
<b>Address Line 4:</b>	Maynard, MASSACHUSETTS 01754		
<b>ATTORNEY DOCKET NUMBER:</b>	06.0239		
<b>NAME OF SUBMITTER:</b>	Erik J. Heels		
<b>Signature:</b>	/erikjheels/		
<b>Date:</b>	10/25/2007		

OP \$40.00 78824036

Total Attachments: 2

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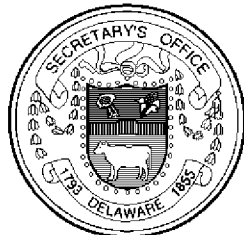
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "HELIUM EXCHANGE, INC.", CHANGING ITS NAME FROM "HELIUM EXCHANGE, INC." TO "HELIUM, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2006, AT 6:08 O'CLOCK P.M.

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



4075503 8100

060855451

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5051976

DATE: 09-19-06

TRADEMARK

REEL: 003646 FRAME: 0334

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
HELIUM EXCHANGE, INC.**

Helium Exchange, Inc. (the "*Company*"), a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: The name of the Company is Helium Exchange, Inc.

SECOND: The date on which the original Certificate of Incorporation of the Company was filed with the Secretary of State of the State of Delaware was December 12, 2005.

THIRD: The Board of Directors of the Company adopted resolutions approving and declaring advisable the following amendment to the Company's Certificate of Incorporation (the "*Certificate*"):

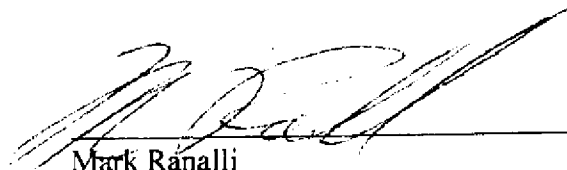
Article I of the Certificate is hereby amended and restated to read in its entirety as follows:

**"ARTICLE I**

The name of the corporation (the "*Corporation*") is Helium, Inc."

FOURTH: The foregoing amendment was duly adopted and approved in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware by the required vote of the stockholders of the Company acting pursuant to a written consent in lieu of special meeting.

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Incorporation has been executed on behalf of the Company by its Chief Executive Officer and President on this 15<sup>th</sup> day of September, 2006.



Mark Ranalli  
Chief Executive Officer and President