

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
Leonid Consulting, Inc.		09/14/2010	CORPORATION: WASHINGTON
RECEIVING PARTY DATA			
Name:	Leonid Systems, Inc.		
Street Address:	560 N Street, Suite #201N,		
City:	Washington D.C.		
State/Country:	DISTRICT OF COLUMBIA		
Postal Code:	20024		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77656370	PROMETHEUS	
CORRESPONDENCE DATA			
Fax Number:	(917)791-8247		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	9166004233		
Email:	LEE.IVANA@GMAIL.COM		
Correspondent Name:	Ivana Fedor		
Address Line 1:	20625 Bergamo Way		
Address Line 4:	Northridge, CALIFORNIA 91326		
NAME OF SUBMITTER:	Ivana Fedor		
Signature:	/Ivana Fedor/		
Date:	10/06/2010		

OP \$40.00 77656370

Total Attachments: 2
 source=Delaware Acceptance of Leonid Sysytems Name Change#page1.tif

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**TRADEMARK
 REEL: 004291 FRAME: 0163**

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 "LEONID CONSULTING, INC.", CHANGING ITS NAME FROM "LEONID CONSULTING, INC." TO "LEONID SYSTEMS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2010, AT 8 O'CLOCK A.M.

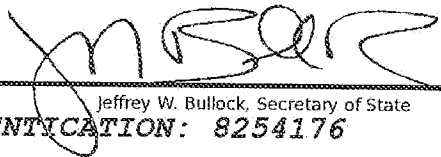
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4353205 8100

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8254176

DATE: 09-28-10

TRADEMARK

REEL: 004291 FRAME: 0165

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of

Leonid Consulting, INC

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

THE NAME OF THE CORPORATION IS
LEONID SYSTEMS, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 9th day of September, 2010.

By: 

Authorized Officer

Title: PRESIDENT AND SECRETARY

Name: Alex Cowan

Print or Type