

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
Virent Energy Systems, Inc.		08/17/2011	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Virent, Inc.
Street Address:	3571 Anderson Street
City:	Madison
State/Country:	WISCONSIN
Postal Code:	53704
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	85344939	BIOFORM PX
Registration Number:	4036047	BIOFORMATE
Registration Number:	3418993	BIOFORMING
Registration Number:	3601205	
Registration Number:	3597435	
Registration Number:	3577946	VIRENT
Registration Number:	3601270	VIRENT

CORRESPONDENCE DATA

Fax Number: 4149788789
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 414.277.5789
 Email: tm-dept@quarles.com
 Correspondent Name: Cheryl M. Smukowski
 Address Line 1: 411 East Wisconsin Avenue
 Address Line 2: Quarles & Brady LLP

CH \$190.00 85344939

Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER: 129550.00022

NAME OF SUBMITTER: Cheryl M. Smukowski

Signature: /cms/

Date: 04/25/2012

Total Attachments: 3
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Delaware

PAGE 1

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 "VIRENT ENERGY SYSTEMS, INC.", CHANGING ITS NAME FROM "VIRENT ENERGY SYSTEMS, INC." TO "VIRENT, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF AUGUST, A.D. 2011, AT 5:47 O'CLOCK P.M.


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

3780830 8100

110946375



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8988150

DATE: 08-24-11

TRADEMARK
REEL: 004764 FRAME: 0204

**CERTIFICATE OF AMENDMENT
TO
FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
VIRENT ENERGY SYSTEMS, INC.**

Virent Energy Systems, Inc., a Delaware corporation (the "Corporation"), in accordance with the provisions of Section 242 of the Delaware General Corporation Law, hereby certifies as follows:

FIRST: That at a meeting of the Board of Directors of the Corporation resolutions were adopted setting forth proposed amendments to the Fourth Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendments to be advisable and calling a meeting of the stockholders of the Corporation (whether in person or by written consent) for consideration thereof. The resolution setting forth the proposed amendments are as follows:

RESOLVED, that Article FIRST of the Corporation's Fourth Amended and Restated Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

"The name of this corporation is Virent, Inc. (the "Corporation")."

RESOLVED, that the first sentence of Subsection 3.2, in Section C of Article FOURTH, is hereby amended and restated to read in its entirety as set forth below:

"The authorized number of directors on the Board of Directors of the Corporation shall consist of nine (9) members, which authorized number shall not be increased or decreased without the consent of the Preferred Stock Supermajority (as defined below)."

SECOND: That thereafter, pursuant to resolution of its Board of Directors of the Corporation, the Corporation obtained the written consent of the requisite number of shares of the voting capital stock of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.

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

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, Virent Energy Systems, Inc. has caused this certificate to duly executed in its corporate name this 17th day of August, 2011.

VIRENT ENERGY SYSTEMS, INC.

By: 

Name: G. Leland Edwards

Title: President and Chief Executive Officer

**SIGNATURE PAGE TO CERTIFICATE OF AMENDMENT TO FOURTH AMENDED AND RESTATED
CERTIFICATION OF INCORPORATION OF VIRENT ENERGY SYSTEMS, INC.**