

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM499438

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Wealthfront Inc.		08/01/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Wealthfront Corporation		
Street Address:	203 FOREST AVENUE		
City:	PALO ALTO		
State/Country:	CALIFORNIA		
Postal Code:	94301		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4057416	WEALTHFRONT	
CORRESPONDENCE DATA			
Fax Number:	6509385200		
<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:	6509888500		
Email:	trademarks@fenwick.com		
Correspondent Name:	Connie L. Ellerbach, Esq.		
Address Line 1:	801 California Street		
Address Line 4:	Mountain View, CALIFORNIA 94041		
ATTORNEY DOCKET NUMBER:	25759-00070-3847		
NAME OF SUBMITTER:	Connie L. Ellerbach		
SIGNATURE:	/cle1087/		
DATE SIGNED:	11/26/2018		
Total Attachments: 2			
source=2018-08-01 Amendment to Restated Charter (Name Change)#page1.tif			
source=2018-08-01 Amendment to Restated Charter (Name Change)#page2.tif			

CH \$40.00 4057416

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 "WEALTHFRONT INC.", CHANGING ITS NAME FROM "WEALTHFRONT INC." TO "WEALTHFRONT CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2018, AT 8:36 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

4280119 8100
SR# 20185946020

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

Authentication: 203166792
Date: 08-01-18

TRADEMARK
REEL: 006546 FRAME: 0092

**CERTIFICATE OF AMENDMENT OF
RESTATED CERTIFICATE OF INCORPORATION OF
WEALTHFRONT INC.**

Wealthfront Inc. (the "*Corporation*"), a Delaware corporation, does hereby certify that the following amendment to the Corporation's Restated Certificate of Incorporation (the "*Restated Certificate*") has been duly adopted by the Corporation's Board of Directors in accordance with the provisions of Section 242 of the Delaware General Corporation Law:

Article I of the Restated Certificate, relating to the name of the Corporation, is amended and restated in its entirety to read as follows:

"The name of the corporation is Wealthfront Corporation."

IN WITNESS WHEREOF, the corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 1st day of August, 2018 and the foregoing facts stated herein are true and correct.

WEALTHFRONT INC.

/s/ Ashley Johnson

Ashley Johnson, Chief Financial Officer

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:36 AM 08/01/2018
FILED 08:36 AM 08/01/2018
SS 01253461 File Number 4280119
TRADEMARK