Division of Corporations Electronic Filing Cover Sheet

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(((H14000104813 3)))



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To:

Division of Corporations

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: C T CORPORATION SYSTEM Account Name

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C. LEWIS

2 2014 MAY

EXAMINER

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: The Active Netwo		
	f Corporation	
DOCUMENT NUMBER: F070000059	9/	
The enclosed Amendment and fee are submit	tted for filing.	
Please return all correspondence concerning	this matter to the following:	
Mary Ellison		
Name of Contact Person		
Active Network	•	
Firm/Company		
10182 Telesis Ct, Ste 10	00	
Address		
San Diego, CA 92121-4	777	
City/State and Zip Code		
mary.ellison@activenety	vork.com	
E-mail address: (to be used for future annu	al report notification)	
For further information concerning this matt	er, please call:	
Mary Ellison	.858 .964-3847	
Name of Contact Person	at (858 964-3847 Area Code & Daytime Telephone Number	
Enclosed is a check for the following amoun	t:	
\$35.00 Filing Fee & Certificate of Status	\$43.75 Filing For & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Cortificate of Status & Certified Copy (Additional copy is enclosed)	
Mailing Address:	Street Address:	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tailahassee, FL 32301	



14 MAY -1 AH 11: 26

PROFIT CORPORATION LLAHASSEE, FLORIDA

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F07000005997

(Document number of corporation (if known)		
1 The Active Network, Inc.		
(Name of corporation as it appears on the records of the Department of State)		
2. Delaware (Incorporated under laws of)	3. 12/7/2007 (Date authorized to do business in Florida)	
_	SECTION II ILY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corpor its jurisdiction of incorporation? May 1, 2014	ation, when was the change effected under the laws of	
5. Lanyon Solutions, Inc. (Name of corporation after the amendment, addin appropriate abbreviation, if not contained in new	ng suffix "corporation," "company," or "incorporated," or viame of the corporation)	
(If new name is unavailable in Florida, enter altern business in Florida)	nate corporate name adopted for the purpose of transacting	
6. If the amendment changes the period of duration,	indicate new period of duration.	
,	(New duration)	
7. If the amendment changes the jurisdiction of inco	•	
0	New jurisdiction)	
8. Attached is a certificate or document of similar in 90 days prior to delivery of the application to the having custody of corporate records in the jurisdiction of corporate records.	nport, evidencing the amendment, authenticated not more than Department of State, by the Secretary of State or other official ction under the laws of which it is incorporated.	
Chell land		
(Signature of a director, president or other officer- of a regiver or other court appointed fiduciary, by	if in the hands that fiduciary)	
Jeffrey Lambert	Chief Legal Officer	
(Typed or printed name of person signing)	(Title of person signing)	

Delaware

DACE '

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE ACTIVE NETWORK, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LANYON SOLUTIONS, INC.", THE TWENTY-THIRD DAY OF APRIL, A.D. 2014, AT 4:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MAY, A.D. 2014.

3064968 8320

140544500

You may verify this certificate online at corp. dolaware.gov/suthwar.shiml

Jeffrey W. Bultock, Secretary of State

AUTHENTICATION: 1334820

DATE: 05-01-14