

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: On-Ramp Wireless, Inc.
Name of Corporation

DOCUMENT NUMBER: FILE 000002141

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vicky Taylor
Name of Contact Person

Ingenu, Inc.
Firm/Company

10301 Measley Drive
Address

San Diego, CA 92131-3011
City/State and Zip Code

Vicky.taylor@ingenu.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Celeste Asbury at (858) 201-6000
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
FILED
16 SEP 16 PM 12:50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2016

VICKY TAYLOR
INGENU INC.
10301 MEANLEY DRIVE
SAN DIEGO, CA 92131-3011

SUBJECT: ON-RAMP WIRELESS, INC.
Ref. Number: F16000002141

We have received your document for ON-RAMP WIRELESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We currently have a corporation that is similar to yours and it could cause confusion to the public. May I suggest that you do the following.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 016A00018151

RECEIVED
SEP 16 11:43

PROFIT CORPORATION
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)

FILED
16 SEP 16 PM 12:50
SECRETARY
TALLAHASSEE

File 000002141

(Document number of corporation (if known))

1. On-Ramp Wireless Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. May 9, 2016 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 6, 2016

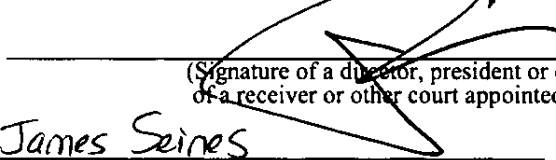
5. Ingenu Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Ingenu Inc. Delaware
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.
Perpetual
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Perpetual
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James Seines (Typed or printed name of person signing) VP Finance (Title of person signing)

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 "ON-RAMP WIRELESS, INC.", CHANGING ITS NAME FROM "ON-RAMP WIRELESS, INC." TO "INGENU INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JULY, A.D. 2016, AT 5:37 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4513258 8100
SR# 20165076751

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

Authentication: 202721472
Date: 07-26-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:37 PM 07/06/2016
FILED 05:37 PM 07/06/2016
SR 20164800499 - File Number 4513258

**CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
ON-RAMP WIRELESS, INC.**

John Horn hereby certifies that:

ONE: The name of this corporation is **ON-RAMP WIRELESS, INC.** and the date of filing of the original Certificate of Incorporation of this corporation with the Secretary of State of the State of Delaware was March 5, 2008.

TWO: He is the duly elected and acting President and Chief Executive Officer of **ON-RAMP WIRELESS, INC.**, a Delaware corporation (the "**Corporation**").

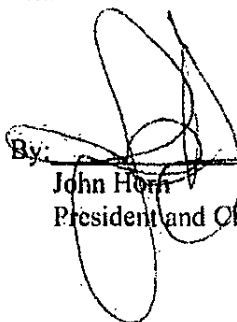
THREE: The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation from On-Ramp Wireless, Inc. to Ingenu Inc., so that Article I of the Amended and Restated Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I.

The name of this corporation is **INGENU INC.** (the "**Company**" or the "**Corporation**")."

The foregoing Certificate of Amendment has been duly adopted by this corporation's requisite stockholders in accordance with Sections 2(b)(i) and 2(c)(i) of the Amended and Restated Certificate of Incorporation of the Corporation.

Executed on July 6, 2016.

By: 
John Horn
President and Chief Executive Officer