

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
Gronich Wealth Management, Inc.		02/03/2011	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	RIA IN A BOX, Inc.		
Street Address:	108 West 39th Street		
Internal Address:	#604		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10018		
Entity Type:	CORPORATION: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3288058	RIA IN A BOX	
CORRESPONDENCE DATA			
Fax Number:	(713)583-2884		
Phone:	2128401310		
Email:	zgronich@riainabox.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Zachary D Gronich		
Address Line 1:	108 West 39th Street		
Address Line 2:	#604		
Address Line 4:	New York, NEW YORK 10018		
NAME OF SUBMITTER:	Zachary /D/ Gronich		
Signature:	Zachary /D/ Gronich		
Date:	12/07/2011		
Total Attachments: 1 source=2011 Name Change Original_Document#page1.tif			

OP \$40.00 3288058

Form 424

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: See instructions



**Certificate
of Amendment**

**Filed in the Office of the
Secretary of State of Texas
Filing #: 800545643 02/03/2011
Document #: 352991620002
Image Generated Electronically
for Web Filing**

Entity Information

The filing entity is a: **Domestic For-Profit Corporation**

The name of the filing entity is: **Gronich Wealth Management, Inc.**

The file number issued to the filing entity by the secretary of state is: **800545643**

Amendment to Name

The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:

The name of the filing entity is:

RIA IN A BOX, Inc.

A letter of consent, if applicable, is attached.

Statement of Approval

The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: **February 3, 2011**

Zachary D. Gronich

Signature of authorized person

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