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
Spafinder, Inc.		04/02/2012	CORPORATION: MARYLAND

RECEIVING PARTY DATA

Name:	Spafinder Wellness, Inc.	
Street Address:	257 Park Avenue South	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10010	
Entity Type:	CORPORATION: MARYLAND	

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Serial Number:	85020483	WELLNESS WEEK
Serial Number:	85089201	SPAFINDER DEAL SPA DAYS
Serial Number:	85091241	SPAFINDER DEAL DAYS
Serial Number:	77489452	GLOBAL SPAFINDER
Serial Number:	77400017	SPAFINDER
Serial Number:	85502944	SPAFINDER
Serial Number:	75208663	SPA WISH
Serial Number:	78904079	THE UNIVERSAL GIFT OF SPA
Serial Number:	85167182	SPARAHRAH
Serial Number:	85378275	SPAEVIDENCE

CORRESPONDENCE DATA

Fax Number: 2128189606

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

TRADEMARK REEL: 004775 FRAME: 0472

00 850204

Phone: 212-818-9200 Email: mlerner@ssbb.com Correspondent Name: Mark Lerner Address Line 1: 230 Park Avenue Address Line 2: **Suite 1130** Address Line 4: New York, NEW YORK 10169-0079 ATTORNEY DOCKET NUMBER: 105896.10 NAME OF SUBMITTER: Mark Lerner Signature: /mark lerner/ 05/08/2012 Date: Total Attachments: 4 source=Spafinder name change#page1.tif source=Spafinder name change#page2.tif source=Spafinder name change#page3.tif source=Spafinder name change#page4.tif

> TRADEMARK REEL: 004775 FRAME: 0473

State of Maryland Department of **Assessments and Taxation**

Charter Division



Martin O'Malley Governor

Robert E. Young Director

Paul B. Anderson Administrator

Date: 05/01/2012

THE CORPORATION TRUST INCORPORATED 351 W CAMDEN ST BALTIMORE MD 21201-7912

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME

: SPAFINDER WELLNESS, INC.

DEPARTMENT ID

: D10960375

TYPE OF REQUEST

: ARTICLES OF AMENDMENT / NAME CHANGE

DATE FILED

: 04-30-2012

TIME FILED

: 08:30 AM

RECORDING FEE

: \$100.00

EXPEDITED FEE

: \$50.00

FILING NUMBER

: 1000362003232214

CUSTOMER ID

: 0002746925

WORK ORDER NUMBER : 0003963505

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK ORDER NUMBER ON ANY INQUIRIES.

Charter Division Baltimore Metro Area (410) 767-1350 Outside Metro Area (888) 246-5941

ENTITY TYPE:

ORDINARY BUSINESS - STOCK

STOCK:

Y

CLOSE:

N

EFFECTIVE DATE:

04-30-2012

PRINCIPAL OFFICE:

715 ST PAUL STREET

BALTIMORE MD 21202

RESIDENT AGENT:

HIQ MARYLAND CORPORATION

HIQ CORPORATE SERVICES, INC.

715 ST PAUL STREET BALTIMORE MD 21202

COMMENTS:

THIS AMENDMENT RECORD INDICATES THE NAME CHANGE

FROM:

SPAFINDER, INC.

TO:

SPAFINDER WELLNESS, INC.

TRADEMARK REEL: 004775 FRAME: 0475

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF SPAFINDER, INC.

a Maryland corporation

APR 3 0 2012

It is hereby certified in this Certificate of Amendment that:

- 1. The name of this corporation is SpaFinder, Inc. (this "Corporation").
- 2. Article FIRST of the Articles of Incorporation of this Corporation is hereby amended by adding deleting the words "SpaFinder, Inc." and substituting therefore the words "SpaFinder Wellness, Inc.".
- 3. This amendment was approved by a majority of the entire Board of Directors and is limited to a change expressly authorized by Section 2-605 of the Maryland Code, Corporations and Associations.
- 4. This Certificate of Amendment, herein certified, has been duly adopted in accordance with the provisions of Section 2-607 of the Maryland Code, Corporations and Associations.

TRADEMARK REEL: 004775 FRAME: 0476 IN WITNESS WHEREOF, the undersigned affirms that the statements made herein are true under the penalties of perjury, as of this 2nd day of April, 2012.

SPAFINDER, INC.

Andrea Persily

Chief Operating Officer

Attested By:

Neil Kurlander

Secretary

TRADEMARK REEL: 004775 FRAME: 0477

RECORDED: 05/08/2012