

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM307608

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Oxford Consulting Group, Inc.		05/08/2014	CORPORATION: OHIO
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Lightwell Inc.		
<b>Street Address:</b>	385 County Line Road West, Suite 210		
<b>City:</b>	Westerville		
<b>State/Country:</b>	OHIO		
<b>Postal Code:</b>	43082		
<b>Entity Type:</b>	CORPORATION: OHIO		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86219892	LIGHTWELL	
<b>Serial Number:</b>	86245955		
<b>Registration Number:</b>	3766497	B2B FRAMEWORK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6142243246		
<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>			
<b>Phone:</b>	(614) 462-2219		
<b>Email:</b>	ipdocketcolumbus@icemiller.com		
<b>Correspondent Name:</b>	Susan D. Rector, Ice Miller LLP		
<b>Address Line 1:</b>	250 West Street		
<b>Address Line 4:</b>	Columbus, OHIO 43215-7509		
<b>ATTORNEY DOCKET NUMBER:</b>	41910.0001		
<b>NAME OF SUBMITTER:</b>	Susan D. Rector		
<b>SIGNATURE:</b>	/Susan D. Rector/		
<b>DATE SIGNED:</b>	06/13/2014		
<b>Total Attachments: 4</b>			
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DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
05/09/2014	201412900464	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00	0.00

**Receipt**

This is not a bill. Please do not remit payment.

ICE MILLER LLP  
BARBARA BACON  
250 WEST STREET, STE 700  
COLUMBUS, OH 43215

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jon Husted  
1830943**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**LIGHTWELL INC.**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC/AMENDMENT TO ARTICLES**

Effective Date: **05/08/2014**

Document No(s):

**201412900464**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 9th day of May, A.D. 2014.

*Jon Husted*  
Ohio Secretary of State



Form 540 Prescribed by:  
**JON HUSTED**  
Ohio Secretary of State

Central Ohio: (614) 466-3910  
Toll Free: (877) SOS-FILE (767-3453)  
www.OhioSecretaryofState.gov  
Busserv@OhioSecretaryofState.gov

Makes checks payable to Ohio Secretary of State

Mail this form to one of the following:

Regular Filing (non expedite)  
P.O. Box 1329  
Columbus, OH 43216

Expedite Filing (Two-business day processing  
time requires an additional \$100.00).  
P.O. Box 1380  
Columbus, OH 43216

**Certificate of Amendment**  
**(For-Profit, Domestic Corporation)**  
**Filing Fee: \$50**

Check appropriate box:

- Amendment to existing Articles of Incorporation (125-AMDS)
- Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

CLIENT SERVICE CENTER  
2014 MAY -8 AM 10:15  
OHIO SECRETARY OF STATE

Check one box below and provide information as required:

- The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.
- The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)  
(In this space insert the number 1 through 10 to provide basis for adoption.)

- The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

**Required**

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

Mercury Agent Company

Signature

*Barbara Bacon*

By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Barbara Bacon, Assistant Secretary

Print Name

Signature

By (if applicable)

Print Name

**Resolution Adopted by all the Shareholders**

NOW, THEREFORE, BE IT RESOLVED, that Article First of the Articles of Incorporation be, and it hereby is, replaced and amended in its entirety with the following:

Name of Corporation: Lightwell Inc.

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