

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM315512

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
OmniLectric, Inc.		09/06/2013	CORPORATION: WASHINGTON
RECEIVING PARTY DATA			
Name:	Ossia Inc.		
Street Address:	2615 151th PL NE,		
City:	Redmond		
State/Country:	WASHINGTON		
Postal Code:	98052		
Entity Type:	CORPORATION: WASHINGTON		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	85962221	OSSIA	
Serial Number:	85962213	COTA	
Serial Number:	85962085	COTA	
Serial Number:	85962203		
CORRESPONDENCE DATA			
Fax Number:	2155686499		
	<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>		
Phone:	(215) 568-6400		
Email:	Trademarks@vklaw.com		
Correspondent Name:	John J. O'Malley		
Address Line 1:	30 South 17th Street		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103-4009		
ATTORNEY DOCKET NUMBER:	OSS-1A		
NAME OF SUBMITTER:	John J. O'Malley		
SIGNATURE:	/John J. O'Malley/		
DATE SIGNED:	08/28/2014		
Total Attachments: 2 source=OSS#page1.tif			

OP \$115.00 85962221

FILED
SECRETARY OF STATE
SEP 17 2013
STATE OF WASHINGTON

ARTICLES OF AMENDMENT
OF THE AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF OMNILECTRIC, INC.

Pursuant to RCW 23B.10.020 and 23B.10.060 of the Washington Business Corporation Act, the undersigned corporation hereby submits the following amendment to the corporation's Articles of Incorporation:

1. The name of the corporation is OmniLectric, Inc. (the "Corporation").
2. Effective upon filing of these Articles of Amendment with the Secretary of State of Washington, Article I of the Amended and Restated Articles of Incorporation of the Corporation is amended to read in full as follows:

"ARTICLE I

The name of this corporation is Ossia Inc. (the "Corporation")."

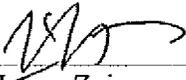
3. The date of adoption of this amendment was September 16, 2013.
4. The amendment was adopted by the Corporation's Board of Directors without shareholder approval, as shareholder approval was not required pursuant to RCW 23B.10.020(5).

[Signature Page Follows]

These Articles of Amendment are executed by the Corporation by its duly authorized officer.

DATED: 9/16/2013.

OSSIA INC.

By: 

Hatem Zeine
Chief Executive Officer