

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM324825

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Visual Merchandising, Inc.		06/25/2014	CORPORATION:
RECEIVING PARTY DATA			
Name:	Noa Brands America, Inc.		
Street Address:	2400 Industrial Lane		
Internal Address:	Suite 500		
City:	Broomfield		
State/Country:	COLORADO		
Postal Code:	80020-7149		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2731984	E-Z TIGHT	
Registration Number:	3203594	GOLDSMITH	
Registration Number:	2457173	E-FLEX	
CORRESPONDENCE DATA			
Fax Number:	2166960740		
<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:	216.861.6106		
Email:	clevelandip@bakerlaw.com		
Correspondent Name:	Courtnei E. Thorpe, Baker & Hostetler LLP		
Address Line 1:	1900 East 9th Street		
Address Line 2:	Suite 3200		
Address Line 4:	Cleveland, OHIO 44114		
ATTORNEY DOCKET NUMBER:	092593.020000/1/2		
NAME OF SUBMITTER:	Courtnei E. Thorpe		
SIGNATURE:	/cet/		
DATE SIGNED:	12/02/2014		
Total Attachments: 2			
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Delaware

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The First State

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 "VISUAL MERCHANDISING, INC.", CHANGING ITS NAME FROM "VISUAL MERCHANDISING, INC." TO "NOA BRANDS AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2014, AT 7:20 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4294374 8100

140885718




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1488821

DATE: 06-26-14

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

TRADEMARK
REEL: 005411 FRAME: 0352

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF RESTATED CERTIFICATE OF INCORPORATION
OF VISUAL MERCHANDISING, INC.

Visual Merchandising, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**Corporation**"), does hereby certify:

FIRST: That the Board of Directors of the Corporation, unanimously adopted a written consent setting forth a proposed amendment of the Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting the amendment for approval by the stockholder by written consent. The resolution setting forth the proposed amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED, that, subject to approval by the Corporation's stockholder (the "**Stockholder**"), paragraph 1 of the Restated Certificate of Incorporation of the Corporation be deleted in its entirety, and replace with the following (the "**Amendment**"):

1. The name of the corporation (the "Corporation") is:

Noa Brands America, Inc.

SECOND: That in lieu of a meeting, the stockholder has given written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Derek Johnson, its President, this 25 day of June, 2014.

VISUAL MERCHANDISING, INC.

By: 

Derek Johnson, President