

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM326998

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Broadshield Technologies Inc.		10/22/2014	CORPORATION: DELAWARE

## RECEIVING PARTY DATA

<b>Name:</b>	Wearsafe Labs Inc.
<b>Street Address:</b>	101 Centerpoint Drive
<b>Internal Address:</b>	Suite 105
<b>City:</b>	Middletown
<b>State/Country:</b>	CONNECTICUT
<b>Postal Code:</b>	06457
<b>Entity Type:</b>	CORPORATION: DELAWARE

## PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Serial Number:	86413195	WEARSAFE
Serial Number:	86413658	TAG
Serial Number:	86413660	WEARSAFE TAG
Serial Number:	86427834	WEARSAFE YOUR CHOICE
Serial Number:	86427836	TAG YOU'RE IN!
Serial Number:	86427839	WEARSAFE
Serial Number:	86427840	TAG
Serial Number:	86427841	WEARSAFE TAG
Serial Number:	86427842	

## CORRESPONDENCE DATA

Fax Number: 8607242161

*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.*

Phone: 8607242160

Email: dbb@aetonlaw.com

Correspondent Name: David Benoit

Address Line 1: 101 Centerpoint Drive

Address Line 2: Suite 105

Address Line 4: Middletown, CONNECTICUT 06457

OP \$240.00 86413195

<b>NAME OF SUBMITTER:</b>	David Benoit
<b>SIGNATURE:</b>	/David Benoit/
<b>DATE SIGNED:</b>	12/22/2014
<b>Total Attachments: 1</b> source=Cert of Second Amendment of Cert of Incorporation 20141022#page1.tif	

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:09 AM 10/22/2014  
FILED 11:03 AM 10/22/2014  
SRV 141320770 - 5461659 FILE

**STATE OF DELAWARE  
CERTIFICATE OF SECOND AMENDMENT  
OF CERTIFICATE OF INCORPORATION  
OF BROADSHIELD TECHNOLOGIES INC.**

**BROADSHIELD TECHNOLOGIES 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 at a meeting of the Board of Directors of **BROADSHIELD TECHNOLOGIES INC.** resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be further amended by changing Article I so that, as amended, said Article I shall be and read as follows:

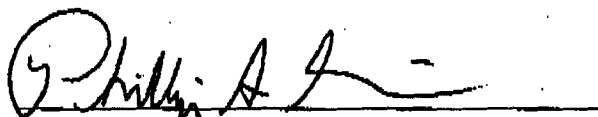
**"ARTICLE I.**

The name of the company shall be **WEARSAFE LABS INC.** ("Company")."

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**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 this 22<sup>nd</sup> day of October, 2014.

  
\_\_\_\_\_  
Phill Giancarlo  
President