# TRADEMARK ASSIGNMENT COVER SHEET

ETAS ID: TM328403 Electronic Version v1.1

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
EVOLVE GUEST CONTROLS, INC.		04/08/2009	CORPORATION: NEW YORK

# **RECEIVING PARTY DATA**

Name:	LCJ HOLDINGS INC.
Street Address:	16 S. Maryland Avenue
City:	Port Washington
State/Country:	NEW YORK
Postal Code:	11050
Entity Type:	CORPORATION: NEW YORK

# **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	3955322	EVOLVE

# CORRESPONDENCE DATA

Fax Number: 9735972400

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: 973-597-2500

Istrademark@lowenstein.com Email: **Correspondent Name:** Vanessa A. Ignacio, Esq. Address Line 1: Lowenstein Sandler LLP Address Line 2: 65 Livingston Avenue

Address Line 4: Roseland, NEW JERSEY 07068-1791

ATTORNEY DOCKET NUMBER:	29055.5	
NAME OF SUBMITTER:	Vanessa A. Ignacio, Esq.	
SIGNATURE:	/Vanessa A. Ignacio/	
DATE SIGNED:	01/08/2015	

# **Total Attachments: 4**

source=Evolve Guest Controls, Inc. to LCJ Holdings Inc. (NY Cert of Amendment)#page1.tif source=Evolve Guest Controls, Inc. to LCJ Holdings Inc. (NY Cert of Amendment)#page2.tif source=Evolve Guest Controls, Inc. to LCJ Holdings Inc. (NY Cert of Amendment)#page3.tif

source=Evolve Guest Controls, Inc. to LCJ Holdings Inc. (NY Cert of Amendment)#page4.tif

# STATE OF NEW YORK

# **DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on April 8, 2013.

Daniel E. Shapiro First Deputy Secretary of State

Rev. 06/07

# CERTIFICATE OF AMENDMENT

### OF THE

# CERTIFICATE OF INCORPORATION

OF

# EVOLVE GUEST CONTROLS, INC.

Under Section 805 of the Business Corporation Law of the State of New York

Evolve Guest Controls, Inc., a corporation organized and existing under and by virtue of the Business Corporation Law of the State of New York, does hereby certify as follows:

FIRST: The name of the corporation is Evolve Guest Controls, Inc. (the "Company").

SECOND: The date of filing of the Certificate of Incorporation with the Department of State is April 8, 2009.

THIRD: Immediately prior to the filing of this Certificate of Amendment with the Office of the Secretary of State of the State of New York the name of the Company was Evolve Guest Controls, Inc.

Effective immediately upon the filing of this Certificate of Amendment with the Office of the Secretary of State of the State of New York, the name of the Company shall be LCJ Holdings Inc.

Paragraph First of the Certificate of Incorporation relating to the aggregate number of shares which the Company shall be authorized to issue is hereby deleted in its entirety and replaced with the following (the "Amendment"):

"FIRST: The name of the corporation (the "Corporation") is LCJ Holdings Inc."

FOURTH: The Amendment of the Certificate of Incorporation herein has been duly authorized by the written consent of the sole member of the board of directors of the Company followed by the written consent of the sole stockholder of the Company, pursuant to section 708 and section 615, respectively, of the Business Corporation Law of the State of New York.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 44 day of April 2013.

EVOLVE GUEST CONTROLS, INC.

By:

Name: Leonard Horowitz

Title: President

[Signature Page to Certificate of Amendment]

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# CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

Evolve Guest Controls, Inc.

(Insert Name of Domestic Corporation)

	Under Section 805 of the Business Corporation	on Law
Filer's Name Lowenstei	n Sandler PC	·
Address 65 Livingston	Avenue	·
City, State and Zip Code	Roseland, NJ 07068	· · · · · · · · · · · · · · · · · · ·
	Committee of the commit	STATE OF NEW YORK DEPARTMENT OF STATE
CUSTOMER REF.# 60/143 JB 6		FILED APR 0 8 2013  TAX S  BY:   PROBLEM S  TAX S
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