

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM342306

<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>
Beanstalk Tax, Inc.		04/29/2015	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Canopy Tax, Inc.		
<b>Street Address:</b>	130 West 3360 North		
<b>City:</b>	Lehi		
<b>State/Country:</b>	UTAH		
<b>Postal Code:</b>	84043		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86609699	CANOPY	
<b>Serial Number:</b>	86320806	BEANSTALK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	8018528203		
<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>	801-805-3688		
<b>Email:</b>	pto@techlawventures.com		
<b>Correspondent Name:</b>	Preston C. Regehr		
<b>Address Line 1:</b>	3290 W. Mayflower Way		
<b>Address Line 4:</b>	Lehi, UTAH 84043		
<b>ATTORNEY DOCKET NUMBER:</b>	BEANSTALK TAX, INC.		
<b>NAME OF SUBMITTER:</b>	Preston C. Regehr		
<b>SIGNATURE:</b>	/Preston C. Regehr/		
<b>DATE SIGNED:</b>	05/22/2015		
<b>Total Attachments: 2</b>			
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source=Beanstalk Tax Inc to Canopy Tax, Inc. -DE-Amendment#page2.tif			

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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 "BEANSTALK TAX, INC.", CHANGING ITS NAME FROM "BEANSTALK TAX, INC." TO "CANOPY TAX, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2015, AT 5:44 O'CLOCK P.M.


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

5498990 8100

150587477



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2339339

DATE: 04-30-15

TRADEMARK  
REEL: 005522 FRAME: 0635

**CERTIFICATE OF AMENDMENT TO  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
BEANSTALK TAX, INC.**

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

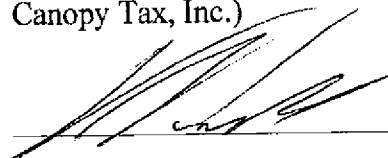
1. Pursuant to Section 242 of the DGCL, this Certificate of Amendment to Amended and Restated Certificate of Incorporation (this "**Amendment**") amends the provisions of the Amended and Restated Certificate of Incorporation of the Corporation (the "**Certificate**").
2. This Amendment was approved and duly adopted in accordance with Section 242 of the DGCL, and has been duly approved by written consent of the stockholders of the Corporation in accordance with Section 228 of the DGCL.
3. The Certificate is hereby amended by striking out the contents of ARTICLE I of the Certificate and by substituting the following in lieu thereof:

"The name of this corporation is Canopy Tax, Inc."

\* \_ \* \_ \* \_ \*

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation, has executed this Certificate of Amendment to the Amended and Restated Certificate of Incorporation as of April 28, 2015.

**BEANSTALK TAX, INC.**  
(which is changing its name hereby to  
Canopy Tax, Inc.)



Name: Kurt Avarell

Title: President and Chief Executive Officer