

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM352145

<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>
Mini-Skool Early Learning Centers, Inc.		11/03/2009	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	PHOENIX CHILDREN'S ACADEMY, INC.		
<b>Street Address:</b>	8767 Via de Ventura, Suite 200		
<b>City:</b>	Scottsdale		
<b>State/Country:</b>	ARIZONA		
<b>Postal Code:</b>	85258		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2829486	MINI-SKOOL	
<b>Registration Number:</b>	1298138	THE PEANUT GALLERY	
<b>Registration Number:</b>	2831528	MINI-SKOOL A CHILD'S PLACE	
<b>Registration Number:</b>	3797794	WEST COUNTY DAY SCHOOL	
<b>Registration Number:</b>	2338039	CORNERSTONE LEARNING CENTER	
<b>Registration Number:</b>	2305386	GATEWAY ACADEMY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	9735302225		
<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>	973-530-2025		
<b>Email:</b>	pnussbaum@csglaw.com		
<b>Correspondent Name:</b>	Peter Nussbaum		
<b>Address Line 1:</b>	One Boland Drive		
<b>Address Line 4:</b>	WEST ORANGE, NEW JERSEY 07052		
<b>NAME OF SUBMITTER:</b>	Peter Nussbaum		
<b>SIGNATURE:</b>	/Peter Nussbaum/		
<b>DATE SIGNED:</b>	08/20/2015		

OP \$165.00 2829486

**Total Attachments: 2**

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source=Certificate of Name Change- Mini-Skool to PCA#page2.tif

# Delaware

PAGE 1

*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 "MINI-SKOOL EARLY LEARNING CENTERS INC.", CHANGING ITS NAME FROM "MINI-SKOOL EARLY LEARNING CENTERS INC." TO "PHOENIX CHILDREN'S ACADEMY, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 2009, AT 1:58 O'CLOCK P.M.


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

2505005 8100

090986238



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: 7620074

DATE: 11-03-09

TRADEMARK  
REEL: 005604 FRAME: 0213

**MINI-SKOOL EARLY LEARNING CENTERS INC.**

**CERTIFICATE OF AMENDMENT OF**

**CERTIFICATE OF INCORPORATION**

Mini-Skool Early Learning Centers Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: that the Board of Directors of the Corporation, acting by unanimous written consent, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring the amendment to be advisable, and directing that the amendment be submitted to the stockholders of the Corporation for their consideration. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors of the Corporation hereby adopts, approves and recommends a proposal to amend the Certificate of Incorporation of the Corporation to amend ARTICLE I thereto, as follows:

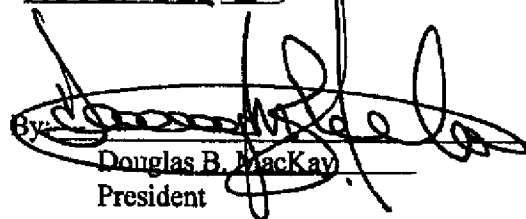
**"ARTICLE I**

The name of the Corporation is Phoenix Children's Academy, Inc."

SECOND: that thereafter, the stockholders of the Corporation, which hold the necessary number of shares as required by statute, duly adopted and approved the amendment by unanimous written consent pursuant to Section 228 of the General Corporation Law of the State of Delaware.

THIRD: that the 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 of Amendment to be signed by Douglas B. MacKay, its President, as of November 3, 2009.

By:   
Douglas B. MacKay  
President