

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM357096

| | | | |
|-----------------------------------|-------------------------------------|-----------------------|-------------------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| BB OPCO, LLC | | 08/21/2014 | LIMITED LIABILITY COMPANY: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | BreathableBaby, LLC | | |
| Street Address: | 2841 HEDBERG DRIVE | | |
| City: | MINNETONKA | | |
| State/Country: | MINNESOTA | | |
| Postal Code: | 55305 | | |
| Entity Type: | LIMITED LIABILITY COMPANY: DELAWARE | | |
| PROPERTY NUMBERS Total: 24 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 85420438 | BREATHABLES | |
| Serial Number: | 85471968 | BREATHABLEBABY | |
| Serial Number: | 85952257 | BREATHABLEBABY | |
| Serial Number: | 85952269 | BREATHABLEBABY | |
| Serial Number: | 85483956 | A.C.T. | |
| Serial Number: | 85420412 | MESHWRAP | |
| Serial Number: | 85495436 | S.P.T. | |
| Serial Number: | 86065456 | AIRFLOWBABY | |
| Serial Number: | 85659230 | POCKETSWADDLE | |
| Serial Number: | 86055147 | AIRFLOWBABY | |
| Registration Number: | 3747299 | A.C.T. | |
| Registration Number: | 4686055 | AIRFLOWBABY | |
| Registration Number: | 4407652 | BREATHABLEBABY | |
| Registration Number: | 3419804 | BREATHABLEBABY | |
| Registration Number: | 4171717 | BREATHABLEBABY | |
| Registration Number: | 4423226 | BREATHABLES | |
| Registration Number: | 4281548 | A.C.T. | |
| Registration Number: | 4467015 | BREATHABLESACK | |
| Registration Number: | 4102605 | BREATHABLEBABY | |
| TRADEMARK | | | |

OP \$615.00 85420438

| Property Type | Number | Word Mark |
|----------------------|---------|----------------|
| Registration Number: | 4344362 | BREATHABLE |
| Registration Number: | 3806732 | CRIBSHIELD |
| Registration Number: | 3854181 | BODY-BREATHE |
| Registration Number: | 3071774 | BREATHABLE |
| Registration Number: | 4724436 | BREATHABLEBABY |

CORRESPONDENCE DATA

Fax Number: 6126046818

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: 6126046718

Email: trademark@winthrop.com

Correspondent Name: Michael T. Olsen

Address Line 1: 225 South Sixth Street

Address Line 2: Capella Tower, Suite 3500

Address Line 4: Minneapolis, MINNESOTA 55402

| | |
|-------------------------|------------------|
| ATTORNEY DOCKET NUMBER: | 13805.2 |
| NAME OF SUBMITTER: | Michael T. Olsen |
| SIGNATURE: | /mto/ |
| DATE SIGNED: | 10/01/2015 |

Total Attachments: 2
source=10943115_1#page1.tif
source=10943115_1#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 "BB OPCO, LLC", CHANGING ITS NAME FROM "BB OPCO, LLC" TO "BREATHABLEBABY, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 2014, AT 2:08 O'CLOCK P.M.

5566122 8100

141096435



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1638905

DATE: 08-21-14

TRADEMARK
REEL: 005635 FRAME: 0647

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
BB OPCO, LLC

Pursuant to Section 18-202 of the
Delaware Limited Liability Company Act

BB OpCo, LLC, a limited liability company formed and existing under the Delaware Limited Liability Company Act (the "Company"), does hereby certify as follows:

- FIRST: The name of the Company is BB OpCo, LLC.
- SECOND: Section 1 of the Certificate of Formation shall be amended as follows:
1. Name. The name of the limited liability company formed hereby is "BreathableBaby, LLC".
- THIRD: The foregoing amendment was duly adopted in accordance with the provisions of Section 18-202 of the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the Company has caused this Certificate to be executed by its duly authorized signatory on this 21 day of August 2014.

By: 
Name: Ian Schaffer
Title: Authorized Signatory