

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM364433

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	03/13/2014

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
EYEGLOSS WORLD, LLC		03/13/2014	LIMITED LIABILITY COMPANY: GEORGIA

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
NATIONAL VISION, INC.	03/13/2014	CORPORATION: GEORGIA

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	NATIONAL VISION, INC.
Doing Business As:	America's Best Contacts & Eyeglasses
Street Address:	2435 Commerce Ave., Bldg. 2200
Internal Address:	Attn: Legal Dept. / Charles Mingle
City:	Duluth
State/Country:	GEORGIA
Postal Code:	30096
Entity Type:	CORPORATION: GEORGIA

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	3190487	EYEGLOSS WORLD
Registration Number:	3099755	EYEGLOSS WORLD

CORRESPONDENCE DATA

Fax Number: 7708222025

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: 770 822-2025

Email: charles.mingle@nationalvision.com

Correspondent Name: Charles Mingle / NATIONAL VISION, INC.

Address Line 1: 2435 Commerce Ave., Bldg. 2200

Address Line 2: Attn: Legal Dept. / Charles Mingle

Address Line 4: Duluth, GEORGIA 30096

NAME OF SUBMITTER:	Mitchell Goodman, SVP & GC
SIGNATURE:	/Mitchell Goodman/
DATE SIGNED:	12/03/2015
Total Attachments: 3 source=DE Certificate of Merger EGW into NVI#page1.tif source=DE Certificate of Merger EGW into NVI#page2.tif source=DE Certificate of Merger EGW into NVI#page3.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 MERGER, WHICH MERGES:

"EYEGLOSS WORLD, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "NATIONAL VISION, INC." UNDER THE NAME OF "NATIONAL VISION, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF GEORGIA, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTEENTH DAY OF MARCH, A.D. 2014, AT 1:06 O'CLOCK P.M.

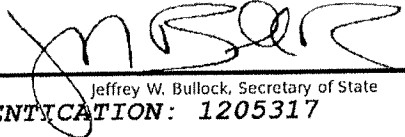
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTEENTH DAY OF MARCH, A.D. 2014, AT 5 O'CLOCK P.M.



5497735 8100M

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1205317

DATE: 03-13-14

TRADEMARK
REEL: 005681 FRAME: 0385

Delaware

CERTIFICATE OF MERGER
of
EYEGLASS WORLD, LLC
(a Delaware limited liability company)
with and into
NATIONAL VISION, INC.
(a Georgia corporation)

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act (the "Act"), the undersigned executed the following Certificate of Merger:

FIRST: The name and jurisdiction of formation or organization and type of entity of each of the domestic limited liability company and the other entity which is to merge is as follows:

- (a) The name of the surviving entity is National Vision, Inc., a corporation organized under the laws of the State of Georgia (the Surviving Corporation);
- (b) The name of the company being merged into the Surviving Corporation is Eyeglass World, LLC, a limited liability company organized under the laws of the State of Delaware; and

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the entities which is to merge.

THIRD: The name of the Surviving Corporation is National Vision, Inc.

FOURTH: This Certificate of Merger and the merger contemplated herein shall become effective at 5:00 pm, Eastern Time, on March 13, 2014.

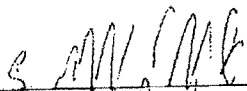
FIFTH: The executed Agreement and Plan of Merger is on file at 296 Grayson Highway, Lawrenceville, Georgia 30045, the principal place of business of the Surviving Corporation.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation on request, without cost, to any member of the domestic limited liability company or any person holding an interest in the other entity which is to merge.

SEVENTH: The surviving foreign Corporation agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligation of any domestic limited liability company which is to merge, irrevocably appointing the Secretary of State of the State of Delaware as its agent to accept service of process in any such action, suit or proceeding and the address to which a copy of such process shall be mailed to by the Secretary of State is 296 Grayson Highway, Lawrenceville, Georgia 30045.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer this 13th day of March, 2014.

NATIONAL VISION, INC.

By: 
Name: L. Reade Fahs, Jr.
Title: CEO

L. Reade Fahs, Jr.

[Certificate of Ownership and Merger - NVI]