

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM365330

<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>
Perfect Timing, Inc.		10/22/2015	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	The Lang Companies, Inc.		
<b>Street Address:</b>	N19 W23993 Ridgeview Parkway West		
<b>City:</b>	Waukesha		
<b>State/Country:</b>	WISCONSIN		
<b>Postal Code:</b>	53188		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3869837	FOUR SEASONS	
<b>Serial Number:</b>	86417971	BOB'S BOXES	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	4142259753		
<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>	414-225-9755		
<b>Email:</b>	docketing@boylefred.com		
<b>Correspondent Name:</b>	Boyle Fredrickson, S.C.		
<b>Address Line 1:</b>	840 North Plankinton Avenue		
<b>Address Line 4:</b>	Milwaukee, WISCONSIN 53203		
<b>ATTORNEY DOCKET NUMBER:</b>	803.163 / 803.198		
<b>NAME OF SUBMITTER:</b>	Mathew E. Corr		
<b>SIGNATURE:</b>	/Mathew E. Corr/		
<b>DATE SIGNED:</b>	12/10/2015		
<b>Total Attachments: 2</b>			
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source=Change of Name - Perfect Timing Inc. to The Lang Companies Inc#page2.tif			

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# Delaware

The First State

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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 "PERFECT TIMING, INC.", CHANGING ITS NAME FROM "PERFECT TIMING, INC." TO "THE LANG COMPANIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2015, AT 7:28 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

4721693 8100  
SR# 20150666017

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

Authentication: 10347335  
Date: 11-03-15

TRADEMARK  
REEL: 005686 FRAME: 0295

CERTIFICATE OF AMENDMENT  
TO THE CERTIFICATE OF INCORPORATION  
OF  
PERFECT TIMING, INC.

Perfect Timing, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Board of Directors of said corporation has adopted the following resolution, by unanimous written consent, filed with the Minutes of the Board:

ARTICLE ONE of the Certificate of Incorporation of the Corporation shall be amended to read as follows:

ARTICLE ONE

The name of the Corporation is The Lang Companies, Inc.

SECOND: That no vote or meeting of stockholders is required for the adoption of the foregoing amendment, in accordance with the provisions of Section 242(b)(1) of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 141 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed by Alan Patrick, its President, this 22nd day of October, 2015.

PERFECT TIMING, INC.

By:   
Alan Patrick, President