

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM371722

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Bozz, Inc.		12/08/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Allbirds, Inc.		
Street Address:	612 Eastwood Way		
City:	Mill Valley		
State/Country:	CALIFORNIA		
Postal Code:	94941		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86808301	ALLBIRDS	
CORRESPONDENCE DATA			
Fax Number:	6508497400		
<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>			
Phone:	650-843-5000		
Email:	trademarks@cooley.com		
Correspondent Name:	Anne H. Peck, Cooley LLP		
Address Line 1:	1299 Pennsylvania Ave NW, Suite 700		
Address Line 4:	Washington, D.C. 20004		
ATTORNEY DOCKET NUMBER:	325152-20000		
NAME OF SUBMITTER:	Anne H. Peck		
SIGNATURE:	/anne h. peck/		
DATE SIGNED:	02/03/2016		
Total Attachments: 2			
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Delaware

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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 "BOZZ, INC.", CHANGING ITS NAME FROM "BOZZ, INC." TO "ALLBIRDS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D. 2015, AT 5:07 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5742146 8100
SR# 20151332648

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

Authentication: 10607452
Date: 12-14-15

TRADEMARK
REEL: 005722 FRAME: 0655

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:07 PM 12/08/2015
FILED 05:07 PM 12/08/2015
SR 20151252021 - File Number 5742146

**SECOND CERTIFICATE OF AMENDMENT
OF THE
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
BOZZ, INC.**

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

FIRST: The name of this corporation is Bozz, Inc. (the "**Company**").

SECOND: The date of filing of the original Certificate of Incorporation of the Company with the Secretary of State of the State of Delaware was May 6, 2015.

THIRD: The Board of Directors of the Company, acting in accordance with the provisions of Sections 141 and 242 of the DGCL, adopted resolutions to amend the Amended and Restated Certificate of Incorporation, as amended (the "**Certificate**") as follows:

Article I of the Certificate is hereby amended and restated in its entirety to read as follows:

"FIRST: The name of this corporation is Allbirds, Inc. (the "**Corporation**")."

FOURTH: Thereafter, pursuant to a resolution by the Board of Directors of the Company, this Certificate of Amendment was submitted to, and approved by, the stockholders of the Company in accordance with the provisions of Sections 228 and 242 of the DGCL.

BOZZ, INC. has caused this Certificate of Amendment to be signed by the undersigned officer of the Company on December 8, 2015.

BOZZ, INC.

By: /s/ Joseph Zwillinger
Name: Joseph Zwillinger
Title: President