

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM375723

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Unified Social, Inc.		03/01/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Unified Enterprises Corp.		
Street Address:	180 Madison Avenue, 23rd Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10016		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Serial Number:	86910064	DATA, TOGETHER	
Serial Number:	86902280	UNIFIED ENTERPRISES	
Serial Number:	86161446	UNIFIED SOCIAL	
Serial Number:	85823601	AMPLET	
Serial Number:	85751675	AWE.SM	
CORRESPONDENCE DATA			
Fax Number:	6468780801		
<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:	646-878-0820		
Email:	tm-uspto@pearlcohen.com		
Correspondent Name:	Todd Braverman, Esq.		
Address Line 1:	1500 Broadway, 12th Floor		
Address Line 2:	Pearl Cohen Zedek Latzer Baratz LLP		
Address Line 4:	New York, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	UNIFIED -701299-12-00		
NAME OF SUBMITTER:	Todd Braverman, Esq.		
SIGNATURE:	/tjbraverman/		
DATE SIGNED:	03/05/2016		

CH \$140.00 86910064

Total Attachments: 3

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Delaware

The First State

Page 1

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 "UNIFIED SOCIAL, INC.", CHANGING ITS NAME FROM "UNIFIED SOCIAL, INC." TO "UNIFIED ENTERPRISES CORP.", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2016, AT 5:45 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

4953143 8100
SR# 20161418406

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

Authentication: 201914269
Date: 03-01-16

TRADEMARK
REEL: 005746 FRAME: 0612

CERTIFICATE OF AMENDMENT
OF THE
FOURTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
UNIFIED SOCIAL, INC.

The undersigned, Calvin Lui, hereby certifies that:

1. He is the President of Unified Social, Inc., a Delaware corporation (the “Corporation”).
2. The corporation was originally incorporated under the name of Unified Media, Inc. and the original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on March 14, 2011.
3. The First Article of the Fourth Amended and Restated Certificate of Incorporation is hereby amended to read in its entirety as follows:

“The name of this corporation is Unified Enterprises Corp. (the “Corporation”).”
4. This certificate of amendment of the Fourth Amended and Restated Certificate of Incorporation has been duly adopted by the board of directors of this corporation.

* * *

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Fourth Amended and Restated Certificate of Incorporation on this 1st day of March, 2016.

/s/ Calvin Lui
Calvin Lui, President