

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM381628

<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>
M Squared Strategies, Inc.		01/14/2013	Corporation: MARYLAND
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	M Powered Strategies, Inc.		
<b>Street Address:</b>	1616 H Street, N.W.		
<b>Internal Address:</b>	Suite 1010		
<b>City:</b>	Washington		
<b>State/Country:</b>	D.C.		
<b>Postal Code:</b>	20006		
<b>Entity Type:</b>	Corporation: MARYLAND		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4653439	M POWERED STRATEGIES	
<b>Registration Number:</b>	3862519	M	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2403304520		
<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>	240.330.4520		
<b>Email:</b>	uspto.filings@bw-iplaw.com		
<b>Correspondent Name:</b>	Joseph W. Berenato, III		
<b>Address Line 1:</b>	6550 Rock Spring Drive, Suite 240		
<b>Address Line 4:</b>	Bethesda, MARYLAND 20817		
<b>ATTORNEY DOCKET NUMBER:</b>	6453.110/120		
<b>NAME OF SUBMITTER:</b>	Joseph W. Berenato, III		
<b>SIGNATURE:</b>	/jwb/		
<b>DATE SIGNED:</b>	04/22/2016		
<b>Total Attachments: 3</b>			
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OP \$65.00 4653439

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
M SQUARED STRATEGIES, INC.**

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M Squared Strategies, Inc., a Maryland corporation (the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

**FIRST:** The Board of Directors and sole Shareholder have unanimously found that an amendment to the Articles of Incorporation of the Corporation is advisable and the same has been approved.

**SECOND:** The Articles of Incorporation of the Corporation are hereby amended by deleting Article I in its entirety and by inserting the following in its place and stead:

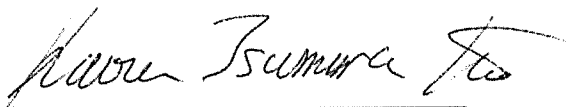
"The name of the Corporation is: M Powered Strategies, Inc."

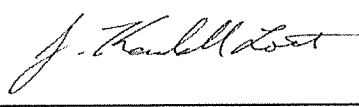
**THIRD:** The Board of Directors and the sole Shareholder of the Corporation adopted Resolutions in which were set forth the foregoing amendment on the \_\_\_ day of January, 2013.

**IN WITNESS WHEREOF**, we do hereby declare and affirm under the penalties of perjury that the contents of the foregoing Articles of Amendment to the Articles of Incorporation of M Squared Strategies, Inc. are true and correct to the best of our knowledge, information and belief and we have hereunto affixed our signatures as our free and voluntary act as President and Secretary of the Corporation, all on the \_\_\_ day of January, 2013.

**ATTEST:**

**M SQUARED STRATEGIES, INC.**

  
\_\_\_\_\_  
Kaoru Tsumura Lott, Secretary

By:   
\_\_\_\_\_  
J. Kendall Lott, President

**M SQUARED STRATEGIES, INC.**

**RECORD OF ACTION  
BY THE  
BOARD OF DIRECTORS AND  
SOLE SHAREHOLDER**

The undersigned, being all of the members of the Board of Directors and the sole Shareholder of **M SQUARED STRATEGIES, INC.**, a State of Maryland corporation (the "Corporation"), do hereby adopt the following Resolutions, without meeting, all in accordance with the corporate laws of the State of Maryland and/or the By-laws of said Corporation:

**RESOLVED**, that the Board of Directors and the sole Shareholder, having determined that it is in the best interests of the Corporation to change the corporate name to **M POWERED STRATEGIES, INC.**, does hereby declare that an amendment to the Articles of Incorporation of the Corporation reflecting said change of the corporate name is advisable; and be it further

**RESOLVED**, that the Board of Directors and the sole Shareholder approve the proposed amendment to the Articles of Incorporation of the Corporation, which is attached hereto as Exhibit A and made a part hereof; and be it further

**RESOLVED**, that the Officers of the Corporation be, and they hereby are, authorized and directed to execute and file all necessary documentation with the State of Maryland Department of Assessments and Taxation in order to accomplish said corporate name change and to take such additional actions as may be necessary or desirable to effectuate the intent of the foregoing Resolutions.

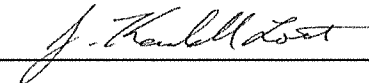
**[Signatures Appear on Following Page]**

**IN WITNESS WHEREOF**, the undersigned have hereunto affixed its signature as the Sole Shareholder of the Corporation as of the 14th day of January, 2013.

**SOLE SHAREHOLDER:**

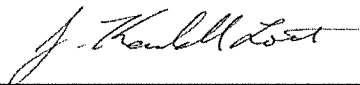
**K SQUARED MANAGEMENT, INC.**

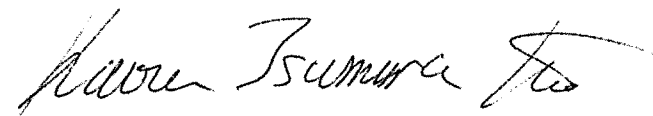
By: J Kendall Lott

Name: 

Its: President

**BOARD OF DIRECTORS:**

  
John Kendall Lott

  
Kaoru Tsumura Lott