

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM386698

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BLACKBEARS BASEBALL, INC.		02/24/2016	Corporation: WEST VIRGINIA
RECEIVING PARTY DATA			
Name:	WEST VIRGINIA BLACK BEARS BASEBALL, INC.		
Street Address:	485 falconer street		
City:	BUFFALO		
State/Country:	NEW YORK		
Postal Code:	14221		
Entity Type:	Corporation: WEST VIRGINIA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	86743513	WEST VIRGINIA BLACK BEARS	
Serial Number:	86895941		
Serial Number:	86426547	WEST VIRGINIA BLACK BEARS	
CORRESPONDENCE DATA			
Fax Number:			
<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:	216-363-9000		
Email:	uspto@faysharpe.com		
Correspondent Name:	FAY SHARPE LLP		
Address Line 1:	1228 Euclid Avenue		
Address Line 4:	Cleveland, OHIO 44115		
NAME OF SUBMITTER:	Brian E. Turung		
SIGNATURE:	/bet/		
DATE SIGNED:	06/06/2016		
Total Attachments: 9			
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source=CertificateNameChange#page2.tif			
source=CertificateNameChange#page3.tif			

OP \$90.00 86743513

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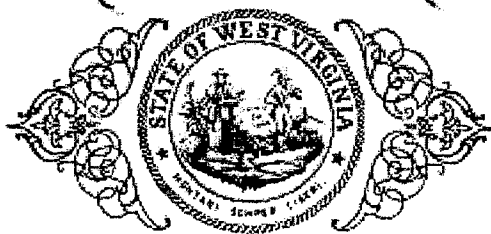
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source=CertificateNameChange#page9.tif

State of West Virginia



Certificate

I, Natalie E. Tennant, Secretary of State of the State of West Virginia, hereby certify that

an Amended Certificate of Authority of

BLACKBEARS BASEBALL, INC.

was filed in my office as required by the provisions of the West Virginia Code and was found to conform to law.

Therefore I issue this

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF AUTHORITY

changing the name of the corporation to

WEST VIRGINIA BLACK BEARS BASEBALL, INC.



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
February 24, 2016*

Natalie E. Tennant

Secretary of State

**TRADEMARK
REEL: 005806 FRAME: 0480**

FILED

FEB 24 2016

Natalie E. Tennant
Secretary of State
1900 Kanawha Blvd E
Bldg 1, Suite 157-K
Charleston, WV 25305

**IN THE OFFICE OF
WV SECRETARY OF STATE**



Penney Barker, Manager
Corporations Division
Tel: (304)558-8000
Fax: (304)558-8381
Website: www.wvsos.com
E-mail: business@wvsos.com

FILE ONE ORIGINAL
(Two if you want a filed
stamped copy returned to you)
FEE: \$25.00

**APPLICATION FOR
AMENDED CERTIFICATE
OF AUTHORITY**

Office Hours: Monday – Friday
8:30 a.m. – 5:00 p.m. ET

****** In accordance with the provisions of the West Virginia Code, the undersigned corporation hereby ****
applies for an Amended Certificate of Authority and submits the following statement:**

1. Name under which the corporation was authorized to transact business in WV: Blackbears Baseball, Inc.
2. Date Certificate of Authority was issued in West Virginia: 9/9/2014
3. Corporate name has been changed to: West Virginia Black Bears Baseball, Inc.
(Attach one **Certified Copy of Name Change** as filed in home State of incorporation.)
4. Name the corporation elects to use in WV: _____
(due to home State name not being available)
5. Other amendments: _____
(attach additional pages if necessary)

6. **Name and phone number of contact person.** (This is optional, however, if there is a problem with the filing, listing a contact person and phone number may avoid having to return or reject the document.)

Jessica Morales, Corporate Creations	(561) 694-8107
_____	_____
Contact Name	Phone Number

7. **Signature information** (See below ****Important Legal Notice Regarding Signature****):

Print Name of Signer: <u>Jessica Morales</u>	Title/Capacity: <u>Special Secretary</u>
Signature: <u><i>Jessica Morales</i></u>	Date: <u>2/17/2016</u>

****Important Legal Notice Regarding Signature:*** Per West Virginia Code §31D-1-129. Penalty for signing false document. Any person who signs a document he or she knows is false in any material respect and knows that the document is to be delivered to the secretary of state for filing is guilty of a misdemeanor and, upon conviction thereof, shall be fined not more than one thousand dollars or confined in the county or regional jail not more than one year, or both.

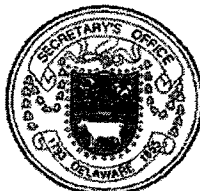
Important Note: This form is a public document. Please do **NOT** provide any personal identifiable information on this form such as social security number, bank account numbers, credit card numbers, tax identification or driver's license numbers.

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 "BLACKBEARS BASEBALL, INC.", CHANGING ITS NAME FROM "BLACKBEARS BASEBALL, INC." TO "WEST VIRGINIA BLACK BEARS BASEBALL, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 2016, AT 4:21 O`CLOCK P.M.



2174408 8100
SR# 20161052530

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201873281
Date: 02-23-16

TRADEMARK
REEL: 005806 FRAME: 0482

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:21 PM 02/16/2016
FILED 04:21 PM 02/16/2016
SR 20160853960 - FileNumber 2174408

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Blackbears Baseball, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

First: The name of this Corporation is
West Virginia Black Bears Baseball, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this February day of 16, 2016.

By: Jessica Morales

Authorized Officer

Title: Jessica Morales

Name: Special Secretary

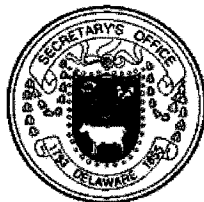
Print or Type

Delaware

The First State

Page 1

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Authentication: 201873281
Date: 02-23-16

TRADEMARK
REEL: 005806 FRAME: 0484

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

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Blackbears Baseball, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

First: The name of this Corporation is
West Virginia Black Bears Baseball, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this February day of 16, 2016.

By: Jessica Morales
Authorized Officer

Title: Jessica Morales

Name: Special Secretary
Print or Type

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 25, 2016.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

Rev. 06/13

DC-08

160224000 404

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF

BLACKBEARS BASEBALL, INC.

(Insert Name of Foreign Corporation)

Under Section 1309 of the Business Corporation Law

FIRST: The name of the corporation as it appears on the index of names in the Department of State is: BLACKBEARS BASEBALL, INC.

(Complete this paragraph only if the corporation has agreed to use a fictitious name in New York State.) The fictitious name the corporation has agreed to use in New York State is:

SECOND: The jurisdiction of incorporation of the corporation is:
DELAWARE

THIRD: The date on which the corporation was authorized to do business in New York State is:
FEBRUARY 23, 1989

FOURTH: The Application for Authority is amended as follows:

(If the true name of the foreign corporation has been changed, set forth a statement that the change of name has been effected under the laws of the jurisdiction of incorporation and the date the change was so effected.)

Paragraph First of the Application for Authority is amended to read in its entirety as follows:

First: The name of the corporation is West Virginia Black Bears Baseball, Inc. Effective in the home jurisdiction on February 16th, 2016.

404

Paragraph _____ of the Application for Authority is amended to read in its entirety as follows:

Jessica Morales
(Signature)

Jessica Morales
(Name of Signer)

Special Secretary/Authorized Person
(Title of Signer)

CERTIFICATE OF AMENDMENT
OF

BLACKBEARS BASEBALL, INC.
(Insert Name of Foreign Corporation)

Under Section 1309 of the Business Corporation Law

Filer's Name: Jessica Morales, Corporate Creations

Address: 11380 Prosperity Farms Rd. #221 E

City, State and Zip Code: Palm Beach Gardens, FL 33410

DC-08

DRAWDOWN

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

RECEIVED
2016 FEB 24 AM 10:06

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED FEB 24 2016
TAXS
BY: KLD

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