

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM407473

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
LEAN IN FOUNDATION		11/30/2016	Nonprofit Public Benefit Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Sheryl Sandberg & Dave Goldberg Family Foundation		
Street Address:	855 El Camino Real		
Internal Address:	Building 5, Suite 350		
City:	Palo Alto		
State/Country:	CALIFORNIA		
Postal Code:	94301		
Entity Type:	Nonprofit Public Benefit Corporation: CALIFORNIA		
PROPERTY NUMBERS Total: 14			
Property Type	Number	Word Mark	
Registration Number:	4905421	LEAN IN	
Serial Number:	85749318	LEAN IN	
Registration Number:	4902173	LEAN IN	
Registration Number:	4769036	LEAN IN	
Registration Number:	4769035	LEAN IN	
Registration Number:	4965030	BAN BOSSY	
Serial Number:	86360671	LEAN IN CIRCLE	
Serial Number:	86384007	LEAN IN CHAPTER	
Serial Number:	86384015	LEAN IN CIRCLE	
Serial Number:	86587122	#LEANINTOGETHER	
Serial Number:	86880412	#LEANINTOGETHER	
Serial Number:	86360668	LEAN IN CHAPTER	
Serial Number:	86724290	OPTION B	
Serial Number:	86724283	KICK THE SHIT OUT OF OPTION B	
CORRESPONDENCE DATA			
Fax Number:	2029425999		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent</i>			

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using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 202.942.5000
Email: trademarkdocketing@aporter.com, roberta.horton@aporter.com,
elisabeth.richards@aporter.com
Correspondent Name: Roberta L. Horton
Address Line 1: 601 Massachusetts Ave., NW
Address Line 2: IP Docketing
Address Line 4: Washington, D.C. 20001

NAME OF SUBMITTER:	Roberta L. Horton
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SIGNATURE:	/Roberta L. Horton/
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DATE SIGNED:	12/02/2016
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Total Attachments: 3

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Secretary of State
State of California *VM*

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LEAN IN FOUNDATION

The undersigned certify that:

1. They are the President and Secretary, respectively, of Lean In Foundation, organized under the California Nonprofit Public Benefit Corporation Law.
2. The Articles of Incorporation of this corporation are amended and restated in full as follows:

ARTICLE I

The name of this corporation is Sheryl Sandberg & Dave Goldberg Family Foundation.

ARTICLE II

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific and primary purpose of this corporation is to engage in charitable and educational activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States internal revenue law (the "Code").

ARTICLE III

A. This corporation is organized and operated exclusively for exempt purposes within the meaning of Section 501(c)(3) of the Code. Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (2) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), 2106(a)(2)(A)(ii), 2522(a)(2), or 2522(b)(2) of the Code.

B. Except as permitted by law, no substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IV


The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporations shall ever inure to the benefit of any director, officer, or member, if any, of this corporation, or any other private person. Upon the winding up and dissolution of this corporation and after paying or adequately providing for the debts and obligations of this corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and that has established its tax-exempt status under Section 501(c)(3) of the Code.

ARTICLE V

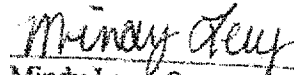
Any amendment to these Articles of Incorporation shall require the written approval of the person then holding the status of Designator of this corporation, as defined in the Bylaws of this corporation.

- 3. The foregoing amendment and restatement of the Articles of Incorporation has been duly approved by the Board of Directors.
- 4. This corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge, and that this declaration was executed on November 30, 2016.



Rachel Thomas, President



Mindy Levy, Secretary





I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

DEC 01 2016

Date: _____

Handwritten signature of Alex Padilla in cursive.

ALEX PADILLA, Secretary of State

TRADEMARK

REEL: 005933 FRAME: 0890

RECORDED: 12/02/2016