

To the Director of the U. S. Patent and Trademark Office: _____
_____ (for the new address(es) below)

1. Name of conveying party(ies):

Jeyes US Holdings, Inc.

- Individual(s) Association
 Partnership Limited Partnership
 Corporation- State: Delaware
 Other _____

Citizenship (see guidelines) Delaware

Additional names of conveying parties attached? Yes No

3. Nature of conveyance/Execution Date(s) :

Execution Date(s) November 30, 2016

- Assignment Merger
 Security Agreement Change of Name
 Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Aromair Fine Fragrance Company

Street Address: 8860 Smith's Mill Road, Suite 500

City: New Albany

State: Ohio

Country: Licking Zip: 43054

- Individual(s) Citizenship _____
 Association Citizenship _____
 Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Delaware
 Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) Text

B. Trademark Registration No.(s)

4962277

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

Mark: Aromair Drawing Type: Standard Character Mark

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Stephen Curtis, Curtis Law LLC

Internal Address: Suite 25

Street Address: 4 E. Ohio

City: Chicago

State: IL Zip: 60611

Phone Number: 312-425-0053

Docket Number: _____

Email Address: steve.curtis@curtislawllc.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

- Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

12/29/2016 BTIMBERL 00000309 4962277
Deposit Account Number _____
01 FC:8521 40.00 OP
Authorized User Name _____

9. Signature:

Signature

Jason Davis, President

Name of Person Signing

20TH Dec 2016

Date

Total number of pages including cover sheet, attachments, and document: _____

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Branch, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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 "JEYES US HOLDINGS, INC.", CHANGING ITS NAME FROM "JEYES US HOLDINGS, INC." TO "AROMAIR FINE FRAGRANCE COMPANY", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2016, AT 4:15 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4906044 8100
SR# 20166844800

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

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

Authentication: 203423996
Date: 11-30-16

TRADEMARK
REEL: 005956 FRAME: 0286

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:15 PM 11/30/2016
FILED 04:15 PM 11/30/2016
SR 20166844800 - File Number 4906044

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
JEYES US HOLDINGS, INC.

JEYES US HOLDINGS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation adopted resolutions by unanimous written consent proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

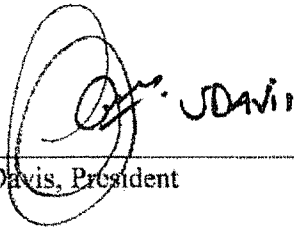
"1. The name of the corporation is AROMAIR FINE FRAGRANCE COMPANY (the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendments in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to be executed as of November 30, 2016.

By:



Jason Davis, President