

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM416377

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	08/01/2015		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Divatex Home Fashion, Inc.		07/31/2015	Corporation: NEW YORK
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
DWI Holdings, Inc.	07/31/2015	Corporation: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Himatsingka America Inc.		
Street Address:	261 Fifth Avenue		
Internal Address:	Suite 501		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10016		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86975554	DIVA SLEEP	
CORRESPONDENCE DATA			
Fax Number:	2124808421		
<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:	2125741200		
Email:	trademarks@sewkis.com		
Correspondent Name:	Beth H. Alter/Seward & Kissel LLP		
Address Line 1:	One Battery Park Plaza		
Address Line 4:	New York, NEW YORK 10004		
NAME OF SUBMITTER:	Beth H. Alter		
SIGNATURE:	/Beth H. Alter/		
DATE SIGNED:	02/16/2017		

CH \$40.00 86975554

Total Attachments: 3

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Delaware

PAGE 1

The First State

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 MERGER, WHICH MERGES:

"DIVATEX HOME FASHION, INC.", A NEW YORK CORPORATION, WITH AND INTO "DWI HOLDINGS, INC." UNDER THE NAME OF "HIMATSINGKA AMERICA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF JULY, A.D. 2015, AT 11:19 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF AUGUST, A.D. 2015.


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

2885611 8100M

151118030

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2606172

DATE: 07-31-15

TRADEMARK
REEL: 005990 FRAME: 0397

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO
A DOMESTIC CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is DWI Holdings, Inc., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Divatex Home Fashion, Inc., a New York corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is DWI Holdings, Inc., a Delaware corporation.

FOURTH: the Certificate of Incorporation of the surviving corporation shall be the Certificate of Incorporation of DWI Holdings, Inc.; provided, however, that such Certificate of Incorporation shall be amended as follows:

Article I of the Certificate of Incorporation shall read in its entirety as follows:

**"ARTICLE I
NAME**

The name of the corporation is: Himatsingka America Inc."

A new Article X of the Certificate of Incorporation shall be added and shall read as follows:

**"ARTICLE X
POWERS OF BOARD OF DIRECTORS**

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors of the Corporation. In furtherance and not in limitation of the power conferred upon the Board of Directors by law, the Board of Directors shall, with the approval of the directors, have power to make, adopt, alter, amend and repeal from time to time by-laws of the Corporation, subject to the right of the stockholders entitled to vote with respect thereto to alter and repeal the by-laws. In addition to the powers and authority hereinbefore or by statute expressly conferred upon them, the Board of Directors is hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation, subject, nevertheless, to the provisions of the General Corporation Law of Delaware, this Certificate of Incorporation and the by-laws of the Corporation; provided, however, that no by-laws hereafter adopted shall invalidate any prior act of the Board of Directors which would have been valid if such by-laws had not been adopted. In furtherance, and not in limitation, of the powers conferred by the laws of the State of Delaware, the Board

of Directors is expressly authorized to determine the rights, powers, duties, rules and procedures that affect the power of the Board of Directors to manage and direct the business and affairs of the Corporation, including the power to designate and empower committees of the Board of Directors and to appoint and empower the officers and other agents of the Corporation.”

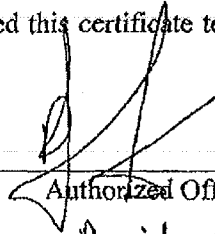
FIFTH: The authorized stock and par value of the non-Delaware corporation is 50 Common Shares, par value \$0.

SIXTH: The merger is to become effective on August 1, 2015.

SEVENTH: The Agreement of Merger is on file at 261 Fifth Avenue, Suite 501, New York, New York 10016, an office of the surviving corporation.

EIGHTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 31st day of July, A.D., 2015.

By: 
Authorized Officer

Name: David Greenstein
Print or Type

Title: CEO