

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM419054

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	04/26/2012		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Utopia, Inc.		04/26/2012	Corporation: ILLINOIS
RECEIVING PARTY DATA			
Name:	Utopia Global, Inc.		
Street Address:	405 Washington Blvd.		
Internal Address:	Suite 203		
City:	Mundelein		
State/Country:	ILLINOIS		
Postal Code:	60060		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4252635	EDLM	
Registration Number:	3290985	UTOPIA PERFECTLY POSSIBLE	
CORRESPONDENCE DATA			
Fax Number:	3053583309		
<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:	305.358.5001		
Email:	akessler@cozen.com,breyes@cozen.com		
Correspondent Name:	Ashley G. Kessler/Cozen O'Connor		
Address Line 1:	2 South Biscayne Boulevard		
Address Line 2:	One Biscayne Tower, 30th Floor		
Address Line 4:	Miami, FLORIDA 33131		
NAME OF SUBMITTER:	Ashley G. Kessler		
SIGNATURE:	/Ashley G. Kessler/		
DATE SIGNED:	03/09/2017		
Total Attachments: 4			
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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:

"UTOPIA, INC.", AN ILLINOIS CORPORATION,
WITH AND INTO "UTOPIA GLOBAL, INC." UNDER THE NAME OF
"UTOPIA GLOBAL, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-SIXTH DAY OF APRIL, A.D. 2012, AT 5:17
O'CLOCK P.M.

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

5143583 8100M

120480202

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9533390

DATE: 04-26-12

TRADEMARK
REEL: 006008 FRAME: 0779

**CERTIFICATE OF MERGER
OF
UTOPIA, INC.
(an Illinois corporation)**

**WITH AND INTO
UTOPIA GLOBAL, INC.
(a Delaware corporation)**

Pursuant to Section 252 of the
General Corporation Law of
the State of Delaware

The undersigned, Utopia Global, Inc. (the "**Company**"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

FIRST: The name and state of incorporation of each of the constituent corporations (the "**Constituent Corporations**") in the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Utopia, Inc.	Illinois
Utopia Global, Inc	Delaware

SECOND: An Agreement and Plan of Merger between the parties to the merger (the "**Agreement and Plan of Merger**") has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation shall be Utopia Global, Inc. (the "**Surviving Corporation**").

FOURTH: The merger is to become effective as of the time of filing of this Certificate of Merger with the Secretary of State of the State of Delaware (the "**Effective Time**").

FIFTH: An executed copy of the Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 405 Washington Blvd., Suite 203, Mundelein, Illinois 60060.

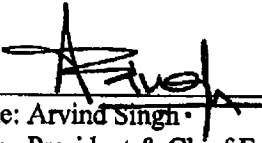
SIXTH: The certificate of incorporation of the Company in effect immediately prior to the Effective Time shall be the certificate of incorporation of the Surviving Corporation, until amended in accordance with the provisions provided therein and applicable law.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any Constituent Corporation.

EIGHTH: The non-surviving Constituent Corporation has authorized 100,000,000 shares of common stock, no par value.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be executed by its duly authorized officer this 26 day of April, 2012.

UTOPIA GLOBAL, INC., a Delaware corporation

By: 
Name: Arvind Singh
Title: President & Chief Executive Officer