

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM425560

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Muufri, Inc.		08/17/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Perfect Day, Inc.		
Street Address:	407 Cabot Road		
City:	San Francisco		
State/Country:	CALIFORNIA		
Postal Code:	94080		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86955704	PERFECT DAY	
CORRESPONDENCE DATA			
Fax Number:	9495676710		
<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:	5039434828		
Email:	mweddington@orrick.com		
Correspondent Name:	Orrick, Herrington & Sutcliffe LLP		
Address Line 1:	2050 Main St., Suite 1100		
Address Line 4:	Irvine, CALIFORNIA 92614		
ATTORNEY DOCKET NUMBER:	31300.6001		
NAME OF SUBMITTER:	Kristin S. Cornuelle		
SIGNATURE:	/Kristin S. Cornuelle/		
DATE SIGNED:	04/28/2017		
Total Attachments: 4			
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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 "MUUFRI, INC.", CHANGING ITS NAME FROM "MUUFRI, INC." TO "PERFECT DAY, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2016, AT 1:39 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

5523562 8100
SR# 20165402659

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

Authentication: 202842022
Date: 08-17-16

TRADEMARK
REEL: 006045 FRAME: 0260

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
MUUFRI, INC.**

The undersigned, Ryan Pandya, hereby certifies that:

1. The undersigned is the duly elected and acting Chief Executive Officer of Muufri, Inc., a Delaware corporation.
2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on May 08, 2014.
3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of the Amended and Restated Certificate of Incorporation amends Article I of this corporation's Amended and Restated Certificate of Incorporation to read in its entirety as follows:

“The name of this corporation is Perfect Day, Inc. (the “Corporation”).”

4. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of the Amended and Restated Certificate of Incorporation amends Section (B)5(b) of Article IV of this corporation's Amended and Restated Certificate of Incorporation to read in its entirety as follows:

“(b) The number of authorized members of the Board of Directors shall be four, or such other number as may be determined from time to time by the then-elected Board of Directors, either by vote or by written consent in lieu of a meeting. At each meeting of stockholders at which members of the Board of Directors are to be elected, or whenever members of the Board of Directors are to be elected by written consent of the stockholders, (i) so long as an aggregate of at least 250,000 shares (as adjusted for stock splits, stock dividends, combinations, reorganizations and like transactions) of Preferred Stock remain outstanding, the holders of Preferred Stock, voting as a separate class on an as converted basis, shall be entitled to elect one (1) member of the Board of Directors (the “Preferred Director”), and (ii) the holders of the Common Stock, voting as a separate class, shall be entitled to elect the remaining members of the Board of Directors (the “Common Directors”). Any director elected as provided in the preceding sentence may be removed without cause by, and only by, the affirmative vote of the holders of the shares of the class or series of capital stock entitled to elect such director or directors, given either at a special meeting of such stockholders duly called for that purpose or pursuant to a written consent of stockholders. If the holders of shares of Preferred Stock or Common Stock, as the case may be, fail to elect a

sufficient number of directors to fill all directorships for which they are entitled to elect directors, voting exclusively and as a separate class, pursuant to the first sentence of this Subsection 5(b), then any directorship not so filled shall remain vacant until such time as the holders of such class or series of capital stock, as the case may be, elect a person to fill such directorship by vote or written consent in lieu of a meeting; and no such directorship may be filled by stockholders of the Corporation other than by the stockholders of the Corporation that are entitled to elect a person to fill such directorship, voting exclusively and as a separate class. At any meeting held for the purpose of electing a director, the presence in person or by proxy of the holders of a majority of the outstanding shares of the class or series entitled to elect such director shall constitute a quorum for the purpose of electing such director. Except as otherwise provided in this Subsection 5(b), a vacancy in any directorship filled by the holders of any class or series shall be filled only by vote or written consent in lieu of a meeting of the holders of such class or series or by any remaining director or directors elected by the holders of such class or series pursuant to this Subsection 5(b).”

* * * * *

The foregoing Certificate of Amendment has been duly adopted by this corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on August 17, 2016.

/s/ Ryan Pandya
Ryan Pandya, Chief Executive Officer

**MUUFRI (PERFECT DAY) – CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION**

RECORDED: 04/28/2017

**TRADEMARK
REEL: 006045 FRAME: 0263**