

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM433830

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	02/21/2017		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Imation Corp.		02/21/2017	Corporation: DELAWARE
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
GlassBridge Launchco, Inc.	02/21/2017	Corporation: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	GlassBridge Enterprises, Inc.		
Street Address:	1099 Helmo Ave., Suite 250		
City:	Oakdale		
State/Country:	MINNESOTA		
Postal Code:	55128		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	87292086	GLASSBRIDGE	
Serial Number:	75978581	IMATION	
CORRESPONDENCE DATA			
Fax Number:	6174430004		
<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:	6174439292		
Email:	trademarks@sunsteinlaw.com		
Correspondent Name:	Steven A. Abreu		
Address Line 1:	125 Summer Street		
Address Line 4:	Boston, MASSACHUSETTS 02110		
NAME OF SUBMITTER:	Steven Abreu		
SIGNATURE:	/steven Abreu/		
DATE SIGNED:	07/05/2017		

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Total Attachments: 3

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**CERTIFICATE OF OWNERSHIP AND MERGER
OF
GLASSBRIDGE LAUNCHCO, INC.
INTO
IMATION CORP.**

*Pursuant to Section 253 of the
General Corporation Law of the State of Delaware*

IMATION CORP., a corporation organized and existing under and by virtue of the laws of the State of Delaware and incorporated on March 26, 1996 (the "Corporation"), DOES HEREBY CERTIFY THAT:

1. The Corporation owns all of the issued and outstanding capital stock of GlassBridge LaunchCo, Inc., a corporation organized and existing under and by virtue of the laws of the State of Delaware and incorporated on February 9, 2017 (the "Subsidiary Corporation").

2. The Subsidiary Corporation is hereby merged with and into the Corporation, with the Corporation being the surviving corporation, pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "Merger"), pursuant to the following resolutions of the Board of Directors of the Corporation, duly adopted by Board of Directors of the Corporation by unanimous written consent on February 10, 2017, which resolutions approve the merger of the Corporation with the Subsidiary Corporation:

"WHEREAS, the Corporation owns all of the issued and outstanding capital stock of GlassBridge LaunchCo, Inc., a corporation organized and existing under and by virtue of the laws of the State of Delaware;

WHEREAS, the Board of Directors has determined that it is in the best interests of the Corporation to change the name of the Corporation to "GlassBridge Enterprises, Inc." by merging its wholly-owned subsidiary, GlassBridge LaunchCo, Inc., with and into the Corporation pursuant to Section 253(b) of the General Corporation Law of the State of Delaware (the "Merger"); and

WHEREAS, for United States federal income tax purposes, it is intended that the Merger is a disregarded event for U.S. federal income tax purposes and that the Corporation's name change is considered a reorganization described in section 368(a)(1)(F) of the United States Internal Revenue Code of 1986, as amended. [...]

NOW, THEREFORE, BE IT RESOLVED, that the Merger be, and hereby is, in all respects, approved;

FURTHER RESOLVED, that pursuant to and at the effective time of the Merger, the name of the Corporation shall be changed to 'GlassBridge Enterprises, Inc.' by deleting paragraph number 1 in the introductory statements of the Restated Certificate of Incorporation of the Corporation and inserting in lieu thereof a new paragraph 1 to read as follows: 'The name of the Corporation is GlassBridge Enterprises, Inc.'; [...]

FURTHER RESOLVED, that any of the officers of the Corporation be, and each of them hereby is, authorized, in the name, and on behalf, of the Corporation, to execute and file or cause to be executed and filed such certificates, documents, instruments and agreements, and to perform any and all other acts that he or they may, in such officer's sole and absolute discretion, deem necessary or desirable to consummate the Merger; and

FURTHER RESOLVED, that any of the officers of the Corporation be, and each of them hereby is, authorized, in the name, and on behalf, of the Corporation, to execute and deliver or cause to be

executed and delivered any and all other agreements, amendments, certificates, reports, applications, notices, letters or other documents and to do or cause to be done any and all such other acts and things as, in the opinion of any such officer, may be necessary, appropriate or desirable in order to enable the Corporation to fully and promptly carry out the purposes and intent of the foregoing resolutions, and any such action taken or any agreement, amendment, certificate, report, application, notice, letter or other document executed and delivered by them or any of them in connection with any such action will be conclusive evidence of such authority to take, execute and deliver the same.”

3. The Corporation shall be the surviving corporation of the Merger. The name of the Corporation shall be amended in the Merger to be “GlassBridge Enterprises, Inc.” pursuant to Section 253(b) of the General Corporation Law of the State of Delaware.

4. The proposed Merger herein certified has been adopted, approved, certified, executed, and acknowledged by the Corporation pursuant to Section 253 of the General Corporation Law of the State of Delaware.

5. The filing of this Certificate of Ownership and Merger, and thus the merger of the Subsidiary Corporation into the Corporation, shall be effective at 5:00 p.m., Eastern Time, February 21, 2017.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed as of February 17, 2017, by a duly authorized officer, declaring that the facts stated herein are true.

IMATION CORP.

By: 

Name: Tavis J. Morello

Title: General Counsel and Corporate Secretary