

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM444819

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	04/12/2017		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Blind Squirrel Games Inc.		02/09/2016	Corporation: CALIFORNIA
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Blind Squirrel Merger Sub, Inc.	02/09/2016	Corporation: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Blind Squirrel Games, Inc.		
Street Address:	1251 E Dyer Rd #200		
City:	Santa Ana		
State/Country:	CALIFORNIA		
Postal Code:	92705		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4267758	BLIND SQUIRREL GAMES	
CORRESPONDENCE DATA			
Fax Number:	2028427899		
<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:	(310) 883-6439		
Email:	trademarks@cooley.com		
Correspondent Name:	Timothy D. Hance		
Address Line 1:	1299 Pennsylvania Avenue, NW, Suite 700		
Address Line 4:	Washington, D.C. 20004-2400		
ATTORNEY DOCKET NUMBER:	325923-20000		
NAME OF SUBMITTER:	Timothy D. Hance		
SIGNATURE:	/Timothy D Hance/		
DATE SIGNED:	09/27/2017		

CH \$40.00 4267758

Total Attachments: 9

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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 "BLIND SQUIRREL MERGER SUB, INC.", CHANGING ITS NAME FROM "BLIND SQUIRREL MERGER SUB, INC." TO "BLIND SQUIRREL GAMES, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 2017, AT 12:07 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

5949756 8100
SR# 20172457827

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

Authentication: 202365602
Date: 04-12-17

TRADEMARK
REEL: 006162 FRAME: 0633

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION
OF
BLIND SQUIRREL MERGER SUB, INC.**

Blind Squirrel Merger Sub, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**Company**"), does hereby certify as follows:

1. The name of the Company is Blind Squirrel Merger Sub, Inc. The Company's original Certificate of Incorporation was first filed with the Secretary of State of the State of Delaware on January 28, 2016 under the name Blind Squirrel Merger Sub, Inc.

2. The Company's Certificate of Incorporation (the "**Certificate**"), is hereby amended by replacing Article I. thereof with the following new Article I:


"I. The name of this corporation is Blind Squirrel Games, Inc."

3. All other provisions of the Certificate shall remain in full force and effect.

4. This amendment has been duly adopted by the Board of Directors of this Company in accordance with the applicable provisions of Section 242 of the Delaware General Corporation Law, and the stockholders of this Company by written consent in accordance with Section 228 of the Delaware General Corporation Law.

* * *

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be signed on this 12th day of April, 2017.

By: 
Name: Brad Hendricks
Title: CEO

Delaware

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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 CORRECTED CERTIFICATE OF MERGER OF "BLIND SQUIRREL MERGER SUB, INC.", FILED IN THIS OFFICE ON NINTH DAY OF FEBRUARY, A.D. 2016, AT 1:35 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5949756 8101
SR# 20160949540

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

Authentication: 201880067
Date: 02-24-16

TRADEMARK
REEL: 006162 FRAME: 0636

CORRECTED
CERTIFICATE OF MERGER FOR THE MERGER OF
BLIND SQUIRREL GAMES INC., a California corporation,
WITH AND INTO
BLIND SQUIRREL MERGER SUB, INC., a Delaware corporation

Blind Squirrel Entertainment, Inc., (the "*Corporation*") a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

1. The name of the corporation is Blind Squirrel Entertainment, Inc.
2. That a Certificate of Merger was filed by the Secretary of State of Delaware on February 2, 2016 and that said Certificate requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware.
3. The inaccuracy or defect of said Certificate is that Blind Squirrel Games Inc., a California corporation, should be merging with and into Blind Squirrel Merger Sub, Inc., a Delaware corporation, and not Blind Squirrel Entertainment, Inc., a Delaware corporation. As such, (a) reference to "Blind Squirrel Entertainment, Inc." should be replaced with "Blind Squirrel Merger Sub, Inc." in the title, preamble, Article THIRD and signature block of the Certificate and that (b) Article FOURTH should read as follows "The Certificate of Incorporation of the Company shall be the Certificate of Incorporation of the Surviving Corporation."
4. In order to correct the inaccurate record, the Certificate of Merger of the Corporation is hereby corrected and read in its entirety, as Exhibit A attached hereto.

[SIGNATURE FOLLOWS ON NEXT PAGE]

IN WITNESS WHEREOF, Blind Squirrel Entertainment, Inc. has caused this Corrected Certificate of Merger to be signed by its President.

**BLIND SQUIRREL
ENTERTAINMENT, INC.**

By: /s/ Jacob Hawley
Name: Jacob Hawley
Title: President

EXHIBIT A -

**STATE OF DELAWARE
CERTIFICATE OF MERGER FOR THE MERGER OF
BLIND SQUIRREL GAMES INC., a California corporation,
WITH AND INTO
BLIND SQUIRREL MERGER SUB, INC., a Delaware corporation**

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

Blind Squirrel Merger Sub, Inc., a Delaware corporation (the "*Company*"), does hereby certify to the following facts relating to the merger (the "*Merger*") of Blind Squirrel Games Inc., a California corporation ("*BSG*"), with and into the Company, with the Company continuing as the surviving corporation of the Merger (the "*Surviving Corporation*"):

- FIRST: The Company and BSG are the constituent corporations in the Merger. The Company is a corporation incorporated pursuant to the laws of the State of Delaware and BSG is a corporation incorporated pursuant to the laws of the State of California.
- SECOND: An Agreement and Plan of Reorganization (the "*Merger Agreement*"), has been approved, adopted, certified, executed and acknowledged by the Company and by BSG in accordance with the provisions of Section 252 of the Delaware General Corporation Law and the laws of the State of California.
- THIRD: The name of the Surviving Corporation shall be Blind Squirrel Merger Sub, Inc.
- FOURTH: The Certificate of Incorporation of the Company shall be the Certificate of Incorporation of the Surviving Corporation.
- FIFTH: The executed Merger Agreement is on file at the principal place of business of the Company, the Surviving Corporation, at the following address: 1251 E Dyer Rd #200, Santa Ana, CA 92705.
- SIXTH: A copy of the executed Merger Agreement will be furnished by the Company, the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation of the Merger.
- SEVENTH: The authorized capital stock of BSG is 100 shares of Common Stock, no par value.
- EIGHTH: The Surviving Corporation is a corporation formed and existing under the laws of the state of Delaware.

NINTH: The Certificate of Merger shall become effective upon filing.

[SIGNATURE FOLLOWS ON NEXT PAGE]

IN WITNESS WHEREOF, the undersigned hereby causes this Certificate to be duly executed as of February 2, 2016.

**BLIND SQUIRREL MERGER SUB,
INC.**

By: /s/ Jacob Hawley
Name: Jacob Hawley
Title: President