

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM488952

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
PalliaTech, Inc.		08/27/2018	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Curaleaf, Inc.		
<b>Street Address:</b>	301 EdgewaterPlace		
<b>City:</b>	Wakefield		
<b>State/Country:</b>	MASSACHUSETTS		
<b>Postal Code:</b>	01880		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	88008972	CURALEAF	
<b>Serial Number:</b>	88094444	CURALEAF	
<b>Serial Number:</b>	88093822	CURALEAF	
<b>Serial Number:</b>	88013026	CURALEAF	
<b>Serial Number:</b>	88068377	CURALEAF	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	8777697945		
<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>			
<b>Phone:</b>	617-542-5070		
<b>Email:</b>	tmdoctc@fr.com		
<b>Correspondent Name:</b>	Robert M. O'Connell, Jr.		
<b>Address Line 1:</b>	P.O. Box 1022		
<b>Address Line 2:</b>	Fish & Richardson P.C.		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55440-1022		
<b>NAME OF SUBMITTER:</b>	CZU for Robert M. O'Connell, Jr.		
<b>SIGNATURE:</b>	/Robert M. O'Connell, Jr./		
<b>DATE SIGNED:</b>	09/06/2018		
<b>Total Attachments: 3</b>			

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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 "PALLIATECH, INC.", CHANGING ITS NAME FROM "PALLIATECH, INC." TO "CURALEAF, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2018, AT 10:28 O`CLOCK A.M.

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



  
Jeffrey W. Bullock, Secretary of State

4880744 8100  
SR# 20186384076

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203326018  
Date: 08-28-18

**TRADEMARK**  
**REEL: 006430 FRAME: 0944**

**CERTIFICATE OF AMENDMENT  
OF  
FIFTH AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
PALLIATECH, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, PalliaTech, Inc. (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

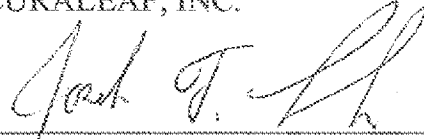
By Unanimous Written Consent of the Board of Directors dated as of August 27, 2018, the Board of Directors duly adopted a resolution, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Fifth Amended and Restated Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The resolutions setting forth the amendments is as follows:

RESOLVED: That the name of the Company shall be changed from PalliaTech, Inc. to Curaleaf, Inc. effective immediately, and that the Certificate of Incorporation of the Company shall be amended with the Secretary of State of Delaware to reflect such change.

Accordingly, Article I of the Fifth Amended and Restated Certificate of Incorporation of the Corporation shall be and hereby is deleted in its entirety and the following paragraph is inserted in lieu thereof:

1. The name of the corporation is Curaleaf, Inc. (the "Corporation"). The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on October 5, 2010. An Amended and Restated Certificate of Incorporation was filed on February 21, 2012. The Second Amended and Restated Certificate of Incorporation was filed on October 18, 2012. The Third Amended and Restated Certificate of Incorporation was filed on July 15, 2014. A Certificate of Designation to Third Amended and Restated Certificate of Incorporation was filed on June 4, 2015. The Fourth Amended and Restated Certificate of Incorporation was filed on January 12, 2016. A Certificate of Designation to Fourth Amended and Restated Certificate of Incorporation was filed on July 15, 2016. A Certificate of Amendment to Fourth Amended and Restated Certificate of Incorporation was filed on July 15, 2016. An Amended and Restated Certificate of Designation to Fourth Amended and Restated Certificate of Incorporation was filed on July 28, 2016. The Fifth Amended and Restated Certificate of Incorporation was filed on August 1, 2016. A Certificate of Amendment to Fifth Amended and Restated Certificate was filed November 28, 2016. A Certificate of Amendment to Fifth Amended and Restated Certificate was filed on February 12, 2018.

CURALEAF, INC.

A handwritten signature in black ink, appearing to read "Joseph F. Lusardi". The signature is written in a cursive style with a large, stylized initial "J".

By: Joseph F. Lusardi, President