

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM490414

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	09/17/2018

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Round Star, Inc.		09/17/2018	Corporation: NEW YORK

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Round Star NY, LLC	09/17/2018	Limited Liability Company: NEW YORK

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Round Star NY, LLC
Street Address:	606 Columbus Avenue
Internal Address:	6th floor
City:	New York
State/Country:	NEW YORK
Postal Code:	10024
Entity Type:	Limited Liability Company: NEW YORK

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	4631761	I SOCCER
Registration Number:	3912596	KICK & PLAY
Registration Number:	3624167	
Registration Number:	4704079	ROUND STAR INCORPORATED
Registration Number:	2674491	SUPER SOCCER STARS
Registration Number:	3158365	THE WORLD'S MOST POPULAR SPORT MADE FUN

CORRESPONDENCE DATA

Fax Number: 2127540330

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.

Phone: 212-907-7300

Email: ejaffe@golenbock.com

Correspondent Name: Elizabeth A. Jaffe

Address Line 1: 711 Third Avenue

TRADEMARK

Address Line 4:	New York, NEW YORK 10017
NAME OF SUBMITTER:	Elizabeth A. Jaffe
SIGNATURE:	/Elizabeth A. Jaffe/
DATE SIGNED:	09/18/2018
Total Attachments: 5 source=Round Star Merger Cert#page1.tif source=Round Star Merger Cert#page2.tif source=Round Star Merger Cert#page3.tif source=Round Star Merger Cert#page4.tif source=Round Star Merger Cert#page5.tif	

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on September 17, 2018.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan Fitzgerald
Executive Deputy Secretary of State

Rev. 09/16

CSC 45
Drawdown

**CERTIFICATE OF MERGER
OF
ROUND STAR, INC.
(a New York corporation)**

WITH AND INTO

**ROUND STAR NY, LLC
(a New York limited liability company)**

(Under Section 1003 of the Limited Liability Law)

Pursuant to Section 1003 of the Limited Liability Company Law (the "*LLCL*"), the undersigned constituent companies, Round Star, Inc., a New York corporation ("*RS-INC*"), and Round Star NY, LLC, a New York limited liability company ("*RS-LLC*"), hereby certify the following information relating to the merger of RS-INC with and into RS-LLC (the "*Merger*"):

FIRST: The board of directors of RS-INC and the sole member of RS-LLC have duly adopted a plan of merger (the "*Merger Agreement*") setting forth the terms and conditions of the Merger.

SECOND: The name and information required to be set forth herein of each constituent company is as follows:

(a) Round Star, Inc.: RS-INC was incorporated under the laws of the State of New York by Certificate of Incorporation filed by the Department of State of the State of New York on September 12, 2000.

(b) Round Star NY, LLC. RS-LLC was organized under the laws of the State of New York by Articles of Organization filed with the Secretary of State of the State of New York on August 6, 2018.

THIRD: The name of the surviving company is Round Star NY, LLC.

FOURTH: The Merger Agreement has been approved, adopted and executed by each of the constituent companies.

FIFTH: The effective date of the Merger, in accordance with Section 1003(b) of the New York Limited Liability Law, shall become effective on the date it is filed by the Department of State of the State of New York.

SIXTH: The Secretary of State of the State of New York (the "*Secretary of State*") is designated as RS-LLC agent upon whom process against it may be served. The address within or without the State of New York to which the Secretary of State shall mail a copy of any process against RS-LLC served upon the Secretary of State is: Corporation Service Company, 80 State Street, Albany, NY 12207.


SEVENTH: The Merger Agreement is on file at the RS-LLC place of business located at 606 Columbus Ave., 2nd Fl., New York, NY 10024.

EIGHTH: RS-LCC will furnish a copy of the Merger Agreement upon request and without cost to any member of any domestic limited liability company or any person holding interest in any entity that is to merge pursuant to such agreement.

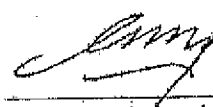
[Signature Page Follows]

IN WITNESS WHEREOF, each of the undersigned has signed his name this 17 day of September, 2018, and by such act affirms under the penalty of perjury, as to the entity for which he is signing, that this instrument constitutes the act and deed of such entity and that the facts stated herein are true and correct.

ROUND STAR, INC.,
a New York corporation

By: 
Name: Gustavo Szalansky
Title: President

ROUND STAR NY, LLC
a New York limited liability company

By: 
Name: Gustavo Szalansky
Title: Sole Member

[Signature Page to the New York Certificate of Merger]

TRADEMARK
REEL: 006440 FRAME: 0260

088

CSC 45
Drawdown

CERTIFICATE OF MERGER
OF
ROUND STAR, INC.
(a New York corporation)

WITH AND INTO

ROUND STAR NY, LLC
(a New York limited liability company)

(Under Section 1003 of the Limited Liability Law)

Filed by:

Name: Christoffer Stromstedt
Company: Morea Schwartz Bradham Friedman & Brown, LLP
Address: 444 Madison Avenue, Floor 4, New York, NY 10022

Cust Ref# 387796

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FILED

2018 SEP 17 AM 10:14

RECEIVED

2018 SEP 17 AM 9:24

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 17 2018

TAXES BY

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