

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM490468

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Bugatchi Uomo Apparel, Inc.		04/24/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Bugatchi Group, Inc.		
Street Address:	1377 Clint Moore Road, Suite 200		
City:	Boca Raton		
State/Country:	FLORIDA		
Postal Code:	33487		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Serial Number:	86275645	BUGATCHI	
Serial Number:	86310246	BUGATCHI	
Registration Number:	3491043	BUGATCHI	
Registration Number:	3479346	BUGATCHI	
Registration Number:	4225787	BUGATCHI	
Registration Number:	3491042	BUGATCHI UOMO	
Registration Number:	4217600	BUGATCHI UOMO	
Registration Number:	4225785	BUGATCHI UOMO	
Registration Number:	3436019	BUGATCHI U O M O	
CORRESPONDENCE DATA			
Fax Number:	2023545232		
<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:	202-808-3570		
Email:	docketing@kelly-ip.com		
Correspondent Name:	Stephanie H. Bald		
Address Line 1:	Kelly IP, LLP		
Address Line 2:	1300 19th Street, N.W., Suite 300		
Address Line 4:	Washington, D.C. 20036		
ATTORNEY DOCKET NUMBER:	127.0999		

OP \$240.00 86275645

NAME OF SUBMITTER:	Stephanie H. Bald
SIGNATURE:	/shb/
DATE SIGNED:	09/18/2018
Total Attachments: 2 source=Bugatchi Group Inc. - Delaware Certificate of Amendment (897521xD1162)#page1.tif source=Bugatchi Group Inc. - Delaware Certificate of Amendment (897521xD1162)#page2.tif	

Delaware

Page 1

The First State

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 "BUGATCHI UOMO APPAREL, INC.", CHANGING ITS NAME FROM "BUGATCHI UOMO APPAREL, INC." TO "BUGATCHI GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2018, AT 10:30 O`CLOCK A.M.



2685113 8100
SR# 20186649167

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203422085
Date: 09-14-18

TRADEMARK
REEL: 006440 FRAME: 0511

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
BUGATCHI UOMO APPAREL, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: THE NAME OF THIS CORPORATION SHALL BE
BUGATCHI GROUP, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 24 day of APRIL, 2018.

By: [Signature]
Authorized Officer

Title: CEO, PRESIDENT

Name: CECILE REVAH
Print or Type