

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM494306

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Serengeti Eyewear, Inc.		09/24/2018	Corporation: NEW YORK
RECEIVING PARTY DATA			
Name:	Bollé Brands Inc.		
Street Address:	111 Eighth Avenue		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10011		
Entity Type:	Corporation: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1987935	CEBE	
CORRESPONDENCE DATA			
Fax Number:	9136479057		
<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:	913-647-9050		
Email:	tmdocketing.herman@hoveywilliams.com		
Correspondent Name:	Joan O. Herman / HOVEY WILLIAMS LLP		
Address Line 1:	10801 Mastin Blvd.		
Address Line 2:	Suite 1000		
Address Line 4:	Overland Park, KANSAS 66210		
ATTORNEY DOCKET NUMBER:	5005.00120		
NAME OF SUBMITTER:	Joan Optican Herman		
SIGNATURE:	/Joan Optican Herman/		
DATE SIGNED:	10/17/2018		
Total Attachments: 4			
source=1187006_2#page1.tif			
source=1187006_2#page2.tif			
source=1187006_2#page3.tif			
source=1187006_2#page4.tif			

CH \$40.00 1987935

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 26, 2018.

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

Brendan W. Fitzgerald
Executive Deputy Secretary of State

CSC 45
DRAW DOWN

180925000/21

Execution Version

**CERTIFICATE OF AMENDMENT
OF
THE CERTIFICATE OF INCORPORATION
OF
SERENGETI EYEWEAR, INC.**

(Under Section 805 of the Business Corporation Law of the State of New York)


- FIRST:** The name of the corporation is Serengeti Eyewear, Inc. (the "Corporation"). The Corporation was originally formed under the name "Nevitt Sales Corp." On December 30, 1994, the Corporation changed its name to Solar-Mates, Inc. On February 13, 1997, the Corporation changed its name to its present name.
- SECOND:** The certificate of incorporation of the Corporation (such certificate of incorporation, as amended or restated and in effect thereafter, the "Certificate of Incorporation") was filed by the New York State Department of State on September 8, 1976.
- THIRD:** ARTICLE FIRST of the Certificate of Incorporation relating to the name of the Corporation is hereby amended to read in its entirety as follows:
"ARTICLE FIRST: The name of the corporation is Boile Brands Inc."
- FOURTH:** This certificate of amendment was authorized, pursuant to Sections 803(a), 708(b), and 615(a) of the New York Business Corporation Law, by the unanimous written consent of the board of directors, followed by the written consent, setting forth the action so taken, of the holders of the required outstanding shares.

180925000121

TRADEMARK
REEL: 006459 FRAME: 0047

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed in its name
by an authorized person as of September 24, 2018.

SERENGETI EYEWEAR, INC.

By: 
Name: Christopher V. Bazz
Title: Vice President and Treasurer

121

CSC 45
DRAW DOWN

CERTIFICATE OF AMENDMENT

OF

SERENGETI EYEWEAR, INC.

Section 805 of the Business Corporation Law

FILED

2018 SEP 25 AM 11:38

Filer: Winston & Strawn LLP
200 Park Ave
New York, NY 10166-0005
Cust. Ref#409579Ajc

DRAWDOWN

RECEIVED

2018 SEP 24 PM 3:15

100
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 25 2018

TAX \$

BY: MP

124