

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM502253

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|---|----------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Cigar Oasis, Inc. | | 12/22/2017 | Corporation: NEW YORK |
| RECEIVING PARTY DATA | | | |
| Name: | Cigar Oasis Holdings, Inc. | | |
| Street Address: | 79 Heisser Court | | |
| City: | Farmingdale | | |
| State/Country: | NEW YORK | | |
| Postal Code: | 11735 | | |
| Entity Type: | Corporation: NEW YORK | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3703929 | CIGAR OASIS | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | | | |
| <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: | 6316912600 | | |
| Email: | krb@libizlaw.com | | |
| Correspondent Name: | Kyle R. Barton, Esq. | | |
| Address Line 1: | 140A Broadway | | |
| Address Line 4: | Amityville, NEW YORK 11701 | | |
| NAME OF SUBMITTER: | Kyle R. Barton, Esq. | | |
| SIGNATURE: | /Kyle R. Barton, Esq./ | | |
| DATE SIGNED: | 12/17/2018 | | |
| Total Attachments: 4 | | | |
| source=Cigar Oasis CERTIFIED Cert of Amendment#page1.tif | | | |
| source=Cigar Oasis CERTIFIED Cert of Amendment#page2.tif | | | |
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OP \$40.00 3703929

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 December 26, 2017.

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

Brendan W. Fitzgerald
Executive Deputy Secretary of State

Rev. 06/13

171222000 619

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CIGAR OASIS, INC.**

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

Cigar Oasis, Inc.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

May 9, 2007

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph **FIRST** of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (*...new name...*).

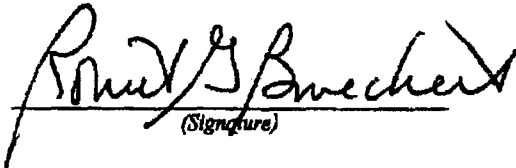
Paragraph **FIRST** of the Certificate of Incorporation relating to
the name of the corporation

is amended to read in its entirety as follows:

FIRST: The name of the corporation is Cigar Oasis Holdings, Inc.

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.


(Signature)

Robert G. Bruechert, Esq.
(Name of Signer)

Attorney-in-fact for Christine Beno,
(Title of Signer) Secretary of Cigar Oasis, Inc.

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CIGAR OASIS, INC.

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Robert G. Bruechert, Esq.

Name:

Law Offices of Robert G. Bruechert

Company, if Applicable:

140A Broadway

Mailing Address:

Amityville, NY 11701

City, State and Zip Code:

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 22 2017

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