

900478975 12/21/2018

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM503248

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
DOW Management Company, Inc.		09/06/2017	Corporation: GEORGIA Domestic Profit Corporation
RECEIVING PARTY DATA			
Name:	AVOXI, Inc.		
Street Address:	1000 CIRCLE 75 PARKWAY		
Internal Address:	STE 500		
City:	ATLANTA		
State/Country:	GEORGIA		
Postal Code:	30339		
Entity Type:	Corporation: GEORGIA Domestic Profit Corporation		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Registration Number:	4285967	AVOXI	
Registration Number:	4369979	BECAUSE BUSINESS IS CALLING	
Registration Number:	4359239	AVOXI BECAUSE BUSINESS IS CALLING	
Registration Number:	4609268	CALLFORWARDING.COM CONNECTING YOUR BUSIN	
Registration Number:	4609270	CALLFORWARDING.COM CONNECTING YOUR BUSIN	
Registration Number:	4416258	SMART QUEUE	
Serial Number:	87514546	AVOXI GENIUS	
Serial Number:	86303237	WE KEEP YOUR CUSTOMERS CALLING	
CORRESPONDENCE DATA			
Fax Number:	2027995000		
<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:	2027994000		
Email:	dctrademarks@dlapiper.com		
Correspondent Name:	Ann K. Ford		
Address Line 1:	500 8th St NW		
Address Line 4:	Washington, D.C. 20004		
NAME OF SUBMITTER:	Ryan C. Compton		

CH \$215.00 4285967

SIGNATURE:	/Ryan C. Compton/
DATE SIGNED:	12/21/2018
Total Attachments: 5	
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STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF RESTATED ARTICLES NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

DOW MANAGEMENT COMPANY, INC.
a Domestic Profit Corporation

has amended and filed duly restated articles in the Office of the Secretary of State on 09/06/2017 changing its name to

AVOXI, Inc.
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said restated articles.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **09/08/2017**.



Brian P. Kemp
Secretary of State

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DOW MANAGEMENT COMPANY, INC.**

1.

DOW Management Company, Inc. (the "Corporation") is amending its Articles of Incorporation for the purpose of changing its name to "AVOXI, Inc." and for the purpose of amending and restating the Articles of Incorporation of DOW Management Company, Inc. (the "Articles"), filed with the Secretary of State of the State of Georgia on February 20, 2001.

2.

The Amendment to the Articles was adopted on the 6th day of September, 2017, by a resolution of the Board of Directors of the Corporation duly approved by the shareholders of the Corporation in accordance with O.C.G.A. §14-2-1003. The Amended and Restated Articles of Incorporation shall be effective upon the filing with the Georgia Secretary of State.

3.

A request for publication of a notice of intent to file articles of amendment to change the name of the Association and payment therefore have been submitted to the Fulton Daily Report as required by O.C.G.A. § 14-2-1006.1(b).

4.

The Articles are hereby amended to change the name of the corporation to:

AVOXI, Inc.

5.

The Articles are further amended by deleting the existing Articles of Incorporation in their entirety and by substituting therefor the following Amended and Restated Articles of Incorporation:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF AVOXI, INC.**

FIRST. The name of this corporation is AVOXI, Inc.

SECOND. The address of the Corporation's registered office in the State of Georgia is 1000 Circle 75 Parkway, Suite 500, Atlanta, Georgia 30339. The name of its registered agent at such address is Weston Edmunds.

THIRD. The Corporation is organized as a corporation for profit for any lawful purpose not specifically prohibited to corporations for profit under the applicable laws of the State of Georgia. The Corporation may acquire such property to be used in connection with its business and engage in such activities as may be related, either directly or indirectly, to the conduct of its business, all as may be necessary, advisable or convenient to the promotion and conduct of the business of the Corporation.

FOURTH. The Corporation is authorized to issue one class of stock, which is designated "Common Stock," having a par value of \$0.0001 per share. The total number of shares of Common Stock that the Corporation shall have authority to issue is 15,000,000.

FIFTH. In furtherance and not in limitation of the powers conferred by statute, the Board is expressly authorized to adopt, amend or repeal the bylaws of the Corporation.

SIXTH. The number of directors of the Corporation shall be determined in the manner set forth in the Bylaws of the Corporation.

SEVENTH. Elections of directors of the Corporation need not be by written ballot unless the Bylaws shall so provide.

EIGHTH.

(a) Limitation of Director's Liability. To the fullest extent not prohibited by the Georgia Business Corporation Code, as the same exists or as it may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director of the Corporation.

(b) Indemnification of Corporate Agents. To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of, and advancement of expenses to, directors, officers, employees, other agents of the Corporation and any other persons to which the Code permits the Corporation to provide indemnification. If the Code or any other law of the State of Georgia is amended after approval by the stockholders of this Article Eighth to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Code as so amended.

(c) Repeal or Modification. Neither any amendment or repeal of this Article EIGHTH, nor the adoption of any provision of the Corporation's Articles of Incorporation inconsistent with this Article EIGHTH, shall eliminate or reduce the effect of this Article EIGHTH in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article EIGHTH, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

NINTH. Except as otherwise provided in these Articles of Incorporation, and as permitted by Section 14-2-704 of the Code, any action required or permitted to be taken at a

shareholders' meeting may be taken without a meeting if the action is taken by persons who would be entitled to vote at a meeting the shares having voting power to cast not less than a minimum number (or numbers, in the case of voting by groups) of votes that would be necessary to authorize or take the action at a meeting at which all shareholders entitled to vote were present and voted. The action must be evidenced by one or more written consents bearing the date of signature and describing the action taken, signed by shareholders entitled to take action without a meeting and delivered to the corporation for inclusion in the minutes or filing with the corporate record. Written consent to any action may be transmitted electronically.

TENTH. The mailing address of the principal office of the Corporation is 1000 Circle 75 Parkway, Suite 500, Atlanta, Georgia 30339.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated
Articles of Incorporation, this 6th day of September, 2017.



David Wise, CEO

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CORPORATION

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