

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM510340

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BIAC INC.		03/08/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	BALSAM LIVING INC.		
Street Address:	50 WOODSIDE PLAZA		
Internal Address:	SUITE 111		
City:	REDWOOD CITY		
State/Country:	CALIFORNIA		
Postal Code:	94061		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	3091068	MAINE COTTAGE	
Registration Number:	3086267	MAINE COTTAGE	
Registration Number:	3579485	MAINE COTTAGE	
Registration Number:	3726150	MAINE COTTAGE	
Registration Number:	2648366	MAINE COTTAGE	
Registration Number:	2292633	MAINE COTTAGE	
Registration Number:	5507061	MAINE COTTAGE	
CORRESPONDENCE DATA			
Fax Number:	2166214072		
<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:	2166212234		
Email:	docketing@tarolli.com		
Correspondent Name:	GARY J. PITZER		
Address Line 1:	TAROLLI, SUNDHEIM, COVELL & TUMMINO LLP		
Address Line 2:	1300 EAST NINTH STREET, SUITE 1700		
Address Line 4:	CLEVELAND, OHIO 44114		
NAME OF SUBMITTER:	GARY J. PITZER		
SIGNATURE:	/Gary J. Pitzer/		

OP \$190.00 3091068

DATE SIGNED:	02/15/2019
Total Attachments: 2 source=Name change amendment - March 2018#page1.tif source=Name change amendment - March 2018#page2.tif	

Delaware

The First State

Page 1

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 "BIAC INC.", CHANGING ITS NAME FROM "BIAC INC." TO "BALSAM LIVING INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MARCH, A.D. 2018, AT 10 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

6713822 8100
SR# 20183315257

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

Authentication: 202629918
Date: 05-03-18

TRADEMARK
REEL: 006565 FRAME: 0148

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
BIAC INC.**

BIAC Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That via unanimous written consent, the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of the Corporation be amended by changing Article FIRST, so that, as amended, said Article shall be and read as follows:

FIRST

The name of the corporation (the "Corporation") is Balsam Living Inc.

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, and without a vote of the stockholders of the Corporation as permitted by Section 242(b)(1).

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 6th day of March, 2018.

By: 
Thomas Harman
President & CEO