

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM528141

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Stanley Brothers, Inc.		08/30/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Charlotte's Web, Inc.		
Street Address:	2425 55th Street, Suite 200		
City:	Boulder		
State/Country:	COLORADO		
Postal Code:	80301		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	87474900	GLUCOSTEADY	
Registration Number:	5193224	NATURAL COLORADO WELLNESS	
Serial Number:	87036930	THE WORLD'S MOST TRUSTED HEMP EXTRACT	
CORRESPONDENCE DATA			
Fax Number:	2124796275		
<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:	2124796436		
Email:	mnair@cooley.com		
Correspondent Name:	Cooley LLP		
Address Line 1:	1299 Pennsylvania Avenue, NW, Suite 700		
Address Line 2:	Mihaela Nair, Senior Trademark Paralegal		
Address Line 4:	Washington, D.C. 20004-2400		
NAME OF SUBMITTER:	Mihaela Nair		
SIGNATURE:	/Mihaela Nair/		
DATE SIGNED:	06/17/2019		
Total Attachments: 2			
source=Stanley Brothers Inc to Charlottes Web#page1.tif			
source=Stanley Brothers Inc to Charlottes Web#page2.tif			

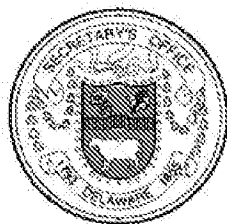
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Delaware

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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 "STANLEY BROTHERS, INC.", CHANGING ITS NAME FROM "STANLEY BROTHERS, INC." TO "CHARLOTTE'S WEB, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF AUGUST, A.D. 2018, AT 11:15 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

6933255 8100
SR# 20195357127

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

Authentication: 202997714
Date: 06-11-19

TRADEMARK
REEL: 006672 FRAME: 0210

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
STANLEY BROTHERS, INC.**

(Under Section 242 of the Delaware General Corporation Law)

It is hereby certified that:

1. The name of the corporation is Stanley Brothers, Inc. (the "Corporation").
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State on June 15, 2018.
3. Article One of the Certificate of Incorporation of the Corporation is hereby amended and restated as follows:

"The name of the Corporation is Charlotte's Web, Inc. (the "Corporation")."

4. The amendment of the Certificate of Incorporation herein certified has been duly adopted, pursuant to the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware, by resolutions of its board of directors and its sole stockholder.

Dated: August 30, 2018

DocuSigned by:
Hesaam Moallem
By: _____
Name: Hesaam Moallem
Title: President & Chief Executive Officer