

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM536485

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Boltaron Inc.		12/31/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Simona Boltaron Inc.		
Street Address:	1 General Street		
City:	Newcomerstown		
State/Country:	OHIO		
Postal Code:	43832		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3008341	RIGIWALL	
Registration Number:	3789652	BOLTARON	
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:	2125197733		
Email:	Rich@JacobsonTrademark.com		
Correspondent Name:	Richard P. Jacobson, Jacobson Law Group		
Address Line 1:	445 Park Avenue, 9th Floor		
Address Line 4:	New York, NEW YORK 10022		
NAME OF SUBMITTER:	Richard P. Jacobson		
SIGNATURE:	/Richard P. Jacobson/		
DATE SIGNED:	08/14/2019		
Total Attachments: 2			
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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 "BOLTARON INC.", CHANGING ITS NAME FROM "BOLTARON INC." TO "SIMONA BOLTARON INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2019, AT 10:38 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

5493631 8100
SR# 20190008666

Authentication: 202007367
Date: 01-02-19

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

TRADEMARK
REEL: 006719 FRAME: 0752

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:38 AM 01/02/2019
FILED 10:38 AM 01/02/2019
SR 20190008666 - File Number 5493631

CERTIFICATE OF AMENDMENT
to
THE CERTIFICATE OF INCORPORATION
of
BOLTARON INC.

Pursuant to Section 242 of the Delaware General Corporation Law, Boltaron Inc.,
a corporation duly organized under the laws of the State of Delaware (the "Corporation"), does
hereby certify that:

FIRST: The Board of Directors of the Corporation, by written consent in
accordance with Section 141(f) of the Delaware General Corporation Law, duly
adopted resolutions in accordance with the provisions of Section 242 of the General
Corporation Law of the State of Delaware setting forth a proposed amendment of
the Certificate of Incorporation of the Corporation to change the name of the
Corporation to **SIMONA Boltaron Inc.**, declaring said amendment to be
advisable, and

SECOND: The first paragraph of the Certificate of Incorporation of the
Corporation is amended to read in its entirety as follows:

"FIRST: The name of the corporation (hereinafter called the
"Corporation") is: **SIMONA Boltaron Inc.**"

IN WITNESS WHEREOF, the undersigned has executed this certificate as of the
31st day of December, 2018

BOLTARON INC.

By: 

Name: Dean Li
Title: President

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