

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM549925

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Fit4D, Inc.		02/01/2019	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Cecelia Health, Inc.		
<b>Street Address:</b>	355 Lexington Avenue		
<b>City:</b>	New York		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10017		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	88235520	CECELIA HEALTH	
<b>Serial Number:</b>	88289173		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2077911350		
<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>			
<b>Phone:</b>	207-791-1100		
<b>Email:</b>	trademark@pierceatwood.com		
<b>Correspondent Name:</b>	Jonathan Gelchinsky / Pierce Atwood LLP		
<b>Address Line 1:</b>	254 Commercial Street		
<b>Address Line 4:</b>	Portland, MAINE 04101		
<b>ATTORNEY DOCKET NUMBER:</b>	36027/5145		
<b>NAME OF SUBMITTER:</b>	Jonathan M. Gelchinsky		
<b>SIGNATURE:</b>	/Jonathan M. Gelchinsky/		
<b>DATE SIGNED:</b>	11/19/2019		
<b>Total Attachments: 3</b>			
source=Certificate of Amendment of Fit4D, Inc. (Name Change to Cecilia Health, Inc.)#page1.tif			
source=Certificate of Amendment of Fit4D, Inc. (Name Change to Cecilia Health, Inc.)#page2.tif			
source=Certificate of Amendment of Fit4D, Inc. (Name Change to Cecilia Health, Inc.)#page3.tif			

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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 "FIT4D, INC.", CHANGING ITS NAME FROM "FIT4D, INC." TO "CECELIA HEALTH, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2019, AT 5 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

4123149 8100  
SR# 20190679454

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202202808  
Date: 02-05-19

**TRADEMARK**  
**REEL: 006798 FRAME: 0784**

CERTIFICATE OF AMENDMENT  
TO  
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
FIT4D, INC.

Pursuant to Section 242 of the  
General Corporation Law of the State of Delaware

Fit4D, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

A resolution was duly adopted by the Board of Directors of the Corporation, pursuant to Sections 141 and 242 of the General Corporation Law of the State of Delaware for the purpose of changing the Corporation's name, setting forth an amendment to the Second Amended and Restated Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") and declaring said amendment to be advisable. The resolution setting forth the amendment is as follows:

RESOLVED: That Article FIRST of the Certificate of Incorporation be, and it hereby is, amended by deleting it in its entirety and replacing it with the following:

"FIRST: The name of this corporation is Cecelia Health, Inc. (the "Corporation")."

RESOLVED: That all other references in the Certificate of Incorporation to "Fit4D, Inc." be, and they hereby are, deleted and replaced with "Cecelia Health, Inc."

*[Remainder of Page Intentionally Left Blank]*

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its President this 1st day of February, 2019.

/s/ David G. Weingard  
By: David G. Weingard, President