

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM560056

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
LBG Distribution, Inc.		11/05/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Legend Brands, Inc.		
Street Address:	15180 Josh Wilson Road		
City:	Burlington		
State/Country:	WASHINGTON		
Postal Code:	98233		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4518346	MEDICLEAN	
CORRESPONDENCE DATA			
Fax Number:	2162410816		
<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:	216.622.8200		
Email:	ipdocket@calfee.com		
Correspondent Name:	Raymond Rundelli, Attorney of Record		
Address Line 1:	1405 East Sixth Street		
Address Line 2:	Calfee, Halter & Griswold LLP		
Address Line 4:	Cleveland, OHIO 44114-1607		
ATTORNEY DOCKET NUMBER:	06821.12822		
NAME OF SUBMITTER:	Sandi L. Colello		
SIGNATURE:	/Sandi L. Colello/		
DATE SIGNED:	02/03/2020		
Total Attachments: 2			
source=06821_12822_-_LBG_Distribution_Inc_changed_to_Legend_Brands_Inc_-_Name_Change_Amendment_D			
source=06821_12822_-_LBG_Distribution_Inc_changed_to_Legend_Brands_Inc_-_Name_Change_Amendment_D			

CH \$40.00 4518346

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 "LBG DISTRIBUTION, INC.", CHANGING ITS NAME FROM "LBG DISTRIBUTION, INC." TO "LEGEND BRANDS, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF NOVEMBER, A.D. 2019, AT 2:58 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5258492 8100
SR# 20198363158

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

Authentication: 204109898
Date: 12-02-19

TRADEMARK
REEL: 006854 FRAME: 0309

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

LBG DISTRIBUTION, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is LBG Distribution, Inc.

2. The certificate of incorporation of the Corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

"FIRST

The name of the Corporation is Legend Brands, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted by the Board of Directors and written consent has been given in accordance with the provisions of Sections 242 and 141(f) of the General Corporation Law of the State of Delaware ("DGLC"). Pursuant to the authority of Section 242(b)(1) of the DGLC, no meeting or vote of stockholders is required.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 5th day of November, 2019.

By: /s/ Tracy D. Crandall

Title: Assistant Secretary

Name: Tracy D. Crandall

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:58 PM 11/05/2019
FILED 02:58 PM 11/05/2019
SR 20197921702 - File Number 5258492