# OP \$90.00 87625940

### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM565897

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Simparel, Inc.		01/10/2018	Corporation:

#### **RECEIVING PARTY DATA**

Name:	Exenta Inc.	
Street Address:	8 W 38th St. Floor 7	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10018	
Entity Type:	Corporation: NEW YORK	

#### **PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Serial Number:	87625940	EXENTA
Serial Number:	87693054	WITHOUT LIMITS
Serial Number:	87692904	PLM REVO

#### **CORRESPONDENCE DATA**

Fax Number:

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.

**Phone:** 480.861.9935

**Email:** pat.dickson@simparel.com

Correspondent Name: Pat Dickson

Address Line 1: 8 W 38th St. Floor 7

Address Line 4: New York, NEW YORK 10018

NAME OF SUBMITTER:Pat DicksonSIGNATURE:/Pat Dickson/DATE SIGNED:03/09/2020

**Total Attachments: 1** 

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TRADEMARK REEL: 006885 FRAME: 0188

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify: FIRST: That at a meeting of the Board of Directors of Simparel, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "\_\_\_\_\_\_FIRST: \_\_\_\_ " so that, as amended, said Article shall be and read as follows: Article First: The name of the corporation is EXENTA INC. SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 9th day of January , 2018 State of Delaware Secretary of State Division of Corporations Delivered 11:30 AM 01/10/2018 Title: Secretary FILED 11:30 AM 01/10/2018 SR 20180190601 - File Number 4458442 Name: Cathy Spirio
Print or Type

RECORDED: 03/09/2020

TRADEMARK REEL: 006885 FRAME: 0189