CH \$40.00 570533

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM584432

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

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Gilt Groupe, Inc.		07/31/2018	Corporation:

RECEIVING PARTY DATA

Name:	GHBC Groupe, Inc.	
Street Address:	225 Liberty Street	
Internal Address:	31st Floor	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10281	
Entity Type:	Corporation: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	5705337	PURE NAVY

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: 212-728-8000

Email: IPDept@willkie.com

Correspondent Name: Spencer Simon

Address Line 1: 787 Seventh Avenue

Address Line 4: New York, NEW YORK 10019

ATTORNEY DOCKET NUMBER:	121784.74
NAME OF SUBMITTER:	Spencer Simon
SIGNATURE:	/Spencer Simon/
DATE SIGNED:	07/02/2020

Total Attachments: 3

source=Corporation is Gilt Groupe Inc.-DE-Amendment (Change of Name)#page1.tif source=Corporation is Gilt Groupe Inc.-DE-Amendment (Change of Name)#page2.tif source=Corporation is Gilt Groupe Inc.-DE-Amendment (Change of Name)#page3.tif

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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 "GILT GROUPE, INC.",
CHANGING ITS NAME FROM "GILT GROUPE, INC." TO "GHBC GROUPE,
INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY,
A.D. 2018, AT 6:25 O'CLOCK P.M.

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

5051139 8100 SR# 20185940986

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

Authentication: 203179030

Date: 08-02-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:25 PM 07/31/2018
FILED 06:25 PM 07/31/2018
SR 20185940986 - File Number 5051139

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

GILT GROUPE, INC.

July 31, 2018

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

Gilt Groupe, Inc. (the "<u>Corporation</u>"), a corporation organized under the General Corporation Law of the State of Delaware (the "<u>DGCL</u>"), hereby certifies as follows:

- 1. The name of the Corporation is Gilt Groupe, Inc.
- 2. The Certificate of Incorporation of the Corporation is hereby amended by striking out the first article thereof and substituting in lieu of said first article the following new first article:
 - "The name of the corporation is GHBC Groupe, Inc. (the "Corporation")"
- 3. That the foregoing amendment of the Certificate of Incorporation was duly adopted pursuant to the applicable provisions of Sections 141 and 242 of the DGCL.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the date first written above.

Name: Ian Putnam
Title: President

[Signature Page to Certificate of Amendment]

RECORDED: 07/02/2020