## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM584933

**NATURE OF CONVEYANCE:** CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Mintery Inc.		12/19/2019	Corporation: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Ballet Global Inc.	
Street Address:	2451 S Buffalo Drive	
Internal Address:	Suite 140	
City:	Las Vegas	
State/Country:	NEVADA	
Postal Code:	89117	
Entity Type:	Corporation: DELAWARE	

#### **PROPERTY NUMBERS Total: 1**

Prope	erty Type	Number	Word Mark
Serial Nur	nber:	88403744	PURE

#### **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: 2026268305

Email: trademarkdocketing@polsinelli.com

**Correspondent Name:** Daniel P. Mullarkey

Address Line 1: 1401 I Street, NW, Suite 800

Address Line 2: Polsinelli PC

Address Line 4: Washington, D.C. 20005

ATTORNEY DOCKET NUMBER:	103286-623612-2734
NAME OF SUBMITTER:	Daniel P. Mullarkey
SIGNATURE:	/daniel mullarkey/
DATE SIGNED:	07/06/2020

**Total Attachments: 2** 

source=Second Name Change#page1.tif source=Second Name Change#page2.tif

> **TRADEMARK** REEL: 006991 FRAME: 0137

900557344

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 "MINTERY INC.", CHANGING ITS NAME FROM "MINTERY INC." TO "BALLET GLOBAL INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2019, AT 1:35 O'CLOCK P.M.

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

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

Authentication: 204268865 Date: 12-20-19

**TRADEMARK** REEL: 006991 FRAME: 0138 State of Delaware
Secretary of State
Division of Corporations
Delivered 01:35 PM 12/19/2019
FILED 01:35 PM 12/19/2019
SR 20198755855 - File Number 7308177

# SECOND CERTIFICATE OF AMENDMENT TO THE

#### CERTIFICATE OF INCORPORATION

 $\mathbf{OF}$ 

#### MINTERY INC.

Mintery Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), certifies that:

- 1. The name of the Corporation is Mintery Inc. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on March 4, 2019.
- 2. This Second Certificate of Amendment has been duly adopted in accordance with the applicable provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware by the Board of Directors and the stockholders of the Corporation.
- 3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Second Certificate of Amendment amends the provisions of the Corporation's Certificate of Incorporation as set forth herein.
- 4. Article I of the Corporation's Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

"The name of the Corporation is Ballet Global Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Bobby Christopher Lee, a duly authorized officer of the Corporation, on December 19, 2019.

By: /s/Bobby Christopher Lee

Name: Bobby Christopher Lee

Title: Chief Executive Officer and President

TRADEMARK REEL: 006991 FRAME: 0139

RECORDED: 07/06/2020