

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM608338

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Simple Contacts Inc.		11/06/2020	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Simple Health Inc.		
Street Address:	228 Park Avenue South		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10003		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	87749164	SIMPLE HEALTH	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	jessica@klukfarber.com		
Correspondent Name:	Jessica Thompson		
Address Line 1:	166 Mercer St, Suite 6B		
Address Line 4:	New York, NEW YORK 10012		
NAME OF SUBMITTER:	Jessica Thompson		
SIGNATURE:	/Jessica Thompson/		
DATE SIGNED:	11/12/2020		
Total Attachments: 2			
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Delaware

The First State

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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 "SIMPLE CONTACTS INC.", CHANGING ITS NAME FROM "SIMPLE CONTACTS INC." TO "SIMPLE HEALTH INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF NOVEMBER, A.D. 2020, AT 6:01 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5861481 8100
SR# 20208278911

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

Authentication: 204034272
Date: 11-09-20

TRADEMARK
REEL: 007104 FRAME: 0264

**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
Simple Contacts 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 as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article I" so that, as amended, said Article shall be and read as follows:

The name of this corporation is Simple Health 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 6th day of November, 2020.

By: 
Authorized Officer

Name: Carrie Siu Butt
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:01 PM 11/06/2020
FILED 06:01 PM 11/06/2020

SR 20208278911 - File Number 5861481

RECORDED: 11/12/2020

TRADEMARK
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