

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM636624

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	10/08/2020
SEQUENCE:	2

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
OMNIMAX INTERNATIONAL, INC.		10/08/2020	Corporation: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
OMNIMAX INTERNATIONAL, LLC	10/08/2020	Limited Liability Company: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	OMNIMAX INTERNATIONAL, LLC
Street Address:	30 Technology Parkway, Suite 600
City:	Peachtree Corners
State/Country:	GEORGIA
Postal Code:	30092
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	4097441	EQUINOX

CORRESPONDENCE DATA

Fax Number: 9199814300
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: 919-981-4000
Email: prenie@williamsmullen.com
Correspondent Name: Richard T. Matthews, Esquire
Address Line 1: Williams Mullen, c/o IP Docketing
Address Line 2: 200 South 10th Street, Suite 1600
Address Line 4: Richmond, VIRGINIA 23219

ATTORNEY DOCKET NUMBER: 074598.0037

OP \$40.00 4097441

NAME OF SUBMITTER:	Richard T. Matthews
SIGNATURE:	/Richard T. Matthews/
DATE SIGNED:	04/02/2021
Total Attachments: 6 source=A Certificate of Merger of Omnimax International Inc to Bloomsbury Square LLC#page1.tif source=A Certificate of Merger of Omnimax International Inc to Bloomsbury Square LLC#page2.tif source=A Certificate of Merger of Omnimax International Inc to Bloomsbury Square LLC#page3.tif source=B Certificate of Merger of Omnimax Holdings Inc#page1.tif source=B Certificate of Merger of Omnimax Holdings Inc#page2.tif source=B Certificate of Merger of Omnimax Holdings Inc#page3.tif	

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 MERGER, WHICH MERGES:

"OMNIMAX INTERNATIONAL, INC.", A DELAWARE CORPORATION, WITH AND INTO "BLOOMSBURY SQUARE LLC" UNDER THE NAME OF "BLOOMSBURY SQUARE LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE EIGHTH DAY OF OCTOBER, A.D. 2020, AT 9:47 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE EIGHTH DAY OF OCTOBER, A.D. 2020 AT 10 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7287381 8100M
SR# 20207714227

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

Authentication: 203819349
Date: 10-08-20

TRADEMARK
REEL: 007243 FRAME: 0530

**CERTIFICATE OF MERGER
OF
OMNIMAX INTERNATIONAL, INC.
INTO
BLOOMSBURY SQUARE LLC**

In accordance with Section 264(c) of the Delaware General Corporation Law (the “*DGCL*”) and Section 18-209 of the Delaware Limited Liability Company Act (the “*Act*”), the undersigned, Bloomsbury Square LLC, a Delaware limited liability company, does hereby certify as follows:

FIRST: The name of each of the constituent entities of the merger and the laws under which each such entity was organized are:

<u>Name of Entity</u>	<u>State of Incorporation or Formation</u>
OmniMax International, Inc.	Delaware
Bloomsbury Square LLC	Delaware

SECOND: An Agreement and Plan of Merger, dated as of August 17, 2020, by and among Golders Hill Park LLC, a Delaware limited liability company (“*Parent*”), Bloomsbury Square LLC, a Delaware limited liability company and wholly owned subsidiary of Parent (“*Merger Sub*”), OmniMax Holdings, Inc., a Delaware corporation (“*Holdings*”), and OmniMax International, Inc., a Delaware corporation and wholly owned subsidiary of Holdings (“*International*”), was approved, adopted, certified, executed and acknowledged by each of Parent, Merger Sub, Holdings and International, in accordance with Section 18-209 of the Act and Section 264(c) of the DGCL.

THIRD: Merger Sub will continue as the surviving company (the “*Surviving Company*”).

FOURTH: The certificate of formation of Merger Sub shall be the certificate of formation of the Surviving Company.

FIFTH: An executed copy of the Agreement and Plan of Merger is on file at the offices of the Surviving Company at c/o OmniMax International, 30 Technology Parkway South, Suite 600, Peachtree Corners, GA 30092, and a copy will be furnished by the Surviving Company, on request and without cost, to any stockholder of International or member of Merger Sub.

SIXTH: This Certificate of Merger, and the merger provided for herein, shall become effective at 10:00 a.m. EDT on October 8, 2020.

IN WITNESS WHEREOF, the Surviving Company has caused this Certificate of Merger to be signed by a duly authorized officer, the 8th day of October, 2020.

BLOOMSBURY SQUARE LLC

By: Michael Kuharski
Name: Michael Kuharski
Title: Vice President

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 MERGER, WHICH MERGES:

"OMNIMAX HOLDINGS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "BLOOMSBURY SQUARE LLC" UNDER THE NAME OF
"OMNIMAX INTERNATIONAL, LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE ON THE EIGHTH DAY OF
OCTOBER, A.D. 2020, AT 9:48 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE EIGHTH DAY OF
OCTOBER, A.D. 2020 AT 10:01 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7287381 8100M
SR# 20207714332

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

Authentication: 203819422
Date: 10-08-20

TRADEMARK
REEL: 007243 FRAME: 0533

**CERTIFICATE OF MERGER
OF
OMNIMAX HOLDINGS, INC.
INTO
BLOOMSBURY SQUARE LLC**

In accordance with Section 264(c) of the Delaware General Corporation Law (the "**DGCL**") and Section 18-209 of the Delaware Limited Liability Company Act (the "**Act**"), the undersigned, Bloomsbury Square LLC, a Delaware limited liability company, does hereby certify as follows:

FIRST: The name of each of the constituent entities of the merger and the laws under which each such entity was organized are:

<u>Name of Entity</u>	<u>State of Incorporation or Formation</u>
OmniMax Holdings, Inc.	Delaware
Bloomsbury Square LLC	Delaware

SECOND: An Agreement and Plan of Merger, dated as of August 17, 2020, by and among Golders Hill Park LLC, a Delaware limited liability company ("**Parent**"), Bloomsbury Square LLC, a Delaware limited liability company and wholly owned subsidiary of Parent ("**Merger Sub**"), OmniMax Holdings, Inc., a Delaware corporation ("**Holdings**"), and OmniMax International, Inc., a Delaware corporation and wholly owned subsidiary of Holdings ("**International**"), was approved, adopted, certified, executed and acknowledged by each of Parent, Merger Sub, Holdings and International, in accordance with Section 18-209 of the Act and Section 264(c) of the DGCL.

THIRD: Merger Sub will continue as the surviving company (the "**Surviving Company**").

FOURTH: The certificate of formation of Merger Sub shall be the certificate of formation of the Surviving Company.

FIFTH: The certificate of formation of the Surviving Company shall be amended as follows:

"1. The name of the limited liability company is OmniMax International, LLC."

SIXTH: An executed copy of the Agreement and Plan of Merger is on file at the offices of the Surviving Company at c/o OmniMax International, 30 Technology Parkway South, Suite 600, Peachtree Corners, GA 30092, and a copy will be furnished by the Surviving Company, on request and without cost, to any stockholder of Holdings or member of Merger Sub.

SEVENTH: This Certificate of Merger, and the merger provided for herein, shall become effective at 10:01 a.m. EDT on October 8, 2020.

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State of Delaware
Secretary of State
Division of Corporations
Delivered 09:47 AM 10/08/2020
FILED 09:48 AM 10/08/2020
SS 192776333 File Number 7287381
TRADEMARK

REEL: 007243 FRAME: 0534

IN WITNESS WHEREOF, the Surviving Company has caused this Certificate of Merger to be signed by a duly authorized officer, the 8th day of October, 2020.

BLOOMSBURY SQUARE LLC

By: Michael Kuharski
Name: Michael Kuharski
Title: Vice President

[Signature Page to Certificate of Merger (Holdings)]