

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM640978

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Serengeti Eyewear, Inc.		09/24/2018	Corporation: NEW YORK
RECEIVING PARTY DATA			
Name:	Bolle Brands, Inc.		
Street Address:	28 Liberty Street		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10005		
Entity Type:	Corporation: NEW YORK		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Registration Number:	2457022		
Registration Number:	2710932	555NM	
Registration Number:	1702950	DRIVERS	
Registration Number:	2861826	S	
Registration Number:	2793764	SEDONA	
Registration Number:	2547568	SERENGETI	
Registration Number:	1251022	SERENGETI	
Registration Number:	1515259	SPECTRAL CONTROL	
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>			
Phone:	4048851500		
Email:	tmatlanta@seyfarth.com		
Correspondent Name:	Joseph V. Myers III		
Address Line 1:	1075 Peachtree St., #2500		
Address Line 4:	Atlanta, GEORGIA 30309		
ATTORNEY DOCKET NUMBER:	112514000002		
NAME OF SUBMITTER:	F. Richard Rimer, Jr.		

CH \$215.00 2457022

SIGNATURE:	/frr/
DATE SIGNED:	04/21/2021
Total Attachments: 2 source=J2031878IM_us certificate of amendment SERENGETI EYEWEAR INC_#page1.tif source=J2031878IM_us certificate of amendment SERENGETI EYEWEAR INC_#page2.tif	

180925000/21

CSC 45
DRAW DOWN

Execution Version

**CERTIFICATE OF AMENDMENT
OF
THE CERTIFICATE OF INCORPORATION
OF
SERENGETI EYEWEAR, INC.**

(Under Section 805 of the Business Corporation Law of the State of New York)

- FIRST:** The name of the corporation is Serengeti Eyewear, Inc. (the "Corporation").
[REDACTED]
- SECOND:** The certificate of incorporation of the Corporation (such certificate of incorporation, as amended or restated and in effect thereafter, the "Certificate of Incorporation") was filed by the New York State Department of State on September 8, 1976.
- THIRD:** ARTICLE FIRST of the Certificate of Incorporation relating to the name of the Corporation is hereby amended to read in its entirety as follows:
"ARTICLE FIRST: The name of the corporation is Bollé Brands Inc."
- FOURTH:** This certificate of amendment was authorized, pursuant to Sections 803(a), 708(b), and 615(a) of the New York Business Corporation Law, by the unanimous written consent of the board of directors, followed by the written consent, setting forth the action so taken, of the holders of the required outstanding shares.

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TRADEMARK
REEL: 007266 FRAME: 0070

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed in its name
by an authorized person as of September 24, 2018.

SERENGETI EYEWEAR, INC.

By: 

Name: Cheryl V. Moore

Title: Vice President and Treasurer