

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM665710

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|---|----------------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Sleepmed Incorporated | | 07/14/2021 | Corporation: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | BioSerenity USA Inc. | | |
| Street Address: | 1013 Centre Road | | |
| City: | Wilmington | | |
| State/Country: | DELAWARE | | |
| Postal Code: | 19805 | | |
| Entity Type: | Corporation: DELAWARE | | |
| PROPERTY NUMBERS Total: 4 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 4147299 | ACCUSOM | |
| Registration Number: | 3046537 | NOVASOM | |
| Registration Number: | 2998589 | MEDITRACK | |
| Registration Number: | 2472019 | SLEEP SOLUTIONS | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 5093238979 | | |
| <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: | 509-944-4647 | | |
| Email: | karig@leehayes.com | | |
| Correspondent Name: | Kari Gondry | | |
| Address Line 1: | 601 W. Riverside Ave. Suite 1400 | | |
| Address Line 4: | Spokane, WASHINGTON 99201 | | |
| ATTORNEY DOCKET NUMBER: | I085-0054TMUS | | |
| NAME OF SUBMITTER: | Kari Gondry | | |
| SIGNATURE: | /Kari Gondry/ | | |
| DATE SIGNED: | 08/06/2021 | | |
| Total Attachments: 2 | | | |
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OP \$115.00 4147299

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 AMENDMENT OF "SLEEPMED INCORPORATED", CHANGING ITS NAME FROM "SLEEPMED INCORPORATED" TO "BIOSERENITY USA INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JULY, A.D. 2021, AT 1:41 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3123729 8100
SR# 20212703791

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

Authentication: 203678825
Date: 07-15-21

TRADEMARK
REEL: 007382 FRAME: 0340

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:41 PM 07/14/2021
FILED 01:41 PM 07/14/2021

SR 20212703791 - File Number 3123729

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SleepMed Incorporated

SleepMed Incorporated a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

FIRST: That the Board of Directors of SleepMed Incorporated by resolutions that were duly adopted by unanimous written consent setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and recommending that such corporation's sole stockholder consider such amendment. 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 number "Article I" so that, as amended, said Article shall be and read as follows:

"The name of the corporation shall be BioSerenity USA Inc. (the "*Corporation*")."

SECOND: That thereafter, pursuant to resolution of its Board of Directors the sole stockholder of the corporation by written consent adopted pursuant to Section 228 of the General Corporation Law of the State of Delaware, 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, this Certificate of Amendment of the Certificate of Incorporation has been executed by a duly authorized officer of this corporation this 26 day of June, 2021.

By: 

Pierre-Yves Frouin, President and CEO