

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM683073

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Midnite Air Corp		12/08/2020	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	MNX GLOBAL LOGISTICS CORP.		
Street Address:	5001 Airport Plaza Drive, Suite 250		
City:	Long Beach		
State/Country:	CALIFORNIA		
Postal Code:	90815		
Entity Type:	Corporation: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	85622220	MNX	
CORRESPONDENCE DATA			
Fax Number:	4162163930		
<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:	4162026739		
Email:	lorelei.graham@nortonrosefulbright.com		
Correspondent Name:	Lorelei G. Graham		
Address Line 1:	2500-1 Place Ville-Marie		
Address Line 4:	Montréal, QC, CANADA H3B 1R1		
NAME OF SUBMITTER:	Lorelei G. Graham		
SIGNATURE:	/Lorelei G. Graham/		
DATE SIGNED:	10/22/2021		
Total Attachments: 1			
source=CA-- Amendment Restated Certificate (003)#page1.tif			

OP \$40.00 85622220

Certified Copy

I hereby certify that the following transcript of _____ page(s) is a full, true, and correct copy of the original record in the custody of the California Secretary of State's office.

03/19/2021
Certification Date

SHIRLEY N. WEBER, Ph.D.
Secretary of State



Secretary of State
Certificate of Amendment of
Articles of Incorporation
Name Change Only - Stock

AMDT-
STK-NA

FILED

Secretary of State
State of California

A0870101

.....
Filing Number
.....

03/01/2021

.....
Filing Date
.....

This Space For Office Use Only

IMPORTANT — Read instructions before completing this form.

Filing Fee – \$30.00

Copy Fees – First Page \$1.00 & .50 for each attachment page;
Certification Fee – \$5.00

1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

MIDNITE AIR CORP

2. 7-Digit Secretary of State File Number

C2236699

3. New Corporation Name

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See Instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

Item 3b: Enter the new corporate name.

3a. Article First of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is MNX GLOBAL LOGISTICS CORP.

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

Not required because the corporation has no outstanding shares.

5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

12/08/2020
Date

[Signature]
Signature

Matthew Ackerman
Type or Print Name of President

12/08/2020
Date

[Signature]
Signature

Matthew Ackerman
Type or Print Name of Secretary