# CH \$415.00 258023

### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM686982

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Eso Active, LLC		01/05/2021	Limited Liability Company: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Galaxy Active LLC
Street Address:	440 9th Avenue
Internal Address:	6th Floor
City:	New York
State/Country:	NEW YORK
Postal Code:	10001
Entity Type:	Limited Liability Company: DELAWARE

#### **PROPERTY NUMBERS Total: 16**

Property Type	Number	Word Mark
Registration Number:	2580230	AIR BED
Registration Number:	2568426	AIR COIL
Registration Number:	2423876	AIR SURGE
Registration Number:	1735733	AIR THUNDER
Registration Number:	2454304	AIR TRANSFER
Registration Number:	2586639	CAGE
Registration Number:	3804082	ECO-SOLE
Registration Number:	3854330	EXERTONE
Registration Number:	2543423	FLEX-TECH
Registration Number:	3955243	FLEX-TONE
Registration Number:	4915094	KIDS U
Registration Number:	2948812	KIDS UNIVERSITY
Registration Number:	1828938	SURE TRED
Registration Number:	3738240	TODDLER UNIVERSITY
Registration Number:	1797111	TRAIL LITES
Registration Number:	2574522	TURBO AIR

#### **CORRESPONDENCE DATA**

TRADEMARK

900655322 REEL: 007489 FRAME: 0082

Fax Number:

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: 212-728-8000
Email: ipdept@willkie.com
Correspondent Name: Spencer Simon
Address Line 1: 787 Seventh Avenue

Address Line 4: New York, NEW YORK 10019

NAME OF SUBMITTER: Spencer Simon

SIGNATURE: /Spencer Simon/

DATE SIGNED: 11/09/2021

**Total Attachments: 3** 

source=Galaxy Active LLC-DE-Cert Copy of Certificate of Formation#page1.tif source=Galaxy Active LLC-DE-Cert Copy of Certificate of Formation#page2.tif source=Galaxy Active LLC-DE-Cert Copy of Certificate of Formation#page3.tif

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "GALAXY ACTIVE LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE FOURTEENTH DAY OF DECEMBER, A.D. 2020, AT 8:28 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ESO ACTIVE LLC" TO "GALAXY ACTIVE LLC", FILED THE FIFTH DAY OF JANUARY, A.D. 2021, AT 11:51 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "GALAXY ACTIVE LLC".

Authentication: 204412606

Date: 10-14-21

4430271 8100H SR# 20213513557

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

#### CERTIFICATE OF FORMATION

#### OF

#### ESO ACTIVE LLC

Pursuant to Section 18-201 of the Delaware Limited Liability Company Act (the "Act"), the undersigned, an authorized person for ESO ACTIVE LLC, a Delaware limited liability company (the "Company"), does hereby certify as follows:

FIRST: The name of the Company is ESO ACTIVE LLC.

<u>SECOND</u>: The address of the registered office of the Company in the State of Delaware is 251 Little Falls Drive, Wilmington, County of New Castle, Delaware 19808. The name of the registered agent of the Company at such address upon whom process against the Company may be served is Corporation Service Company.

IN WITNESS WHEREOF, this Certificate of Formation has been executed by an authorized person of the Company this 14<sup>th</sup> day of December, 2020.

By: /s/ Ilya Kontorovich

Ilya Kontorovich Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:28 AM 12/14/2020
FILED 08:28 AM 12/14/2020
SR 20208636356 - File Number 4430271

KL2 3209374.1

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:51 AM 01/05/2021
FILED 11:51 AM 01/05/2021
SR 20210021543 - File Number 4430271

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

as follows	The	name	of tl	ne Company	is (	Galaxy	Active	LL(
IN WITN	VESS	WHER	EOF, tl	ne undersigned	l have e	executed	this Certif	icate

**RECORDED: 11/09/2021**