

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM755228

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Wellmore Holdings, Inc.		08/12/2022	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Ultima Holdco, Inc.		
Street Address:	Optima White Tower, 21500 Biscayne Boulevard, Suite 600		
City:	Aventura		
State/Country:	FLORIDA		
Postal Code:	33180		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	90585421	KEEP WELL BRANDS	
Serial Number:	90634870	WELLMORE HOLDINGS	
CORRESPONDENCE DATA			
Fax Number:	2026002261		
<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:	(202) 600-2270		
Email:	aspivak@mosaiclegalgroup.com		
Correspondent Name:	Andrew Spivak c/o Mosaic Legal Group		
Address Line 1:	5185 MacArthur Boulevard, NW, Suite 350		
Address Line 4:	Washington, D.C. 20016-3341		
NAME OF SUBMITTER:	Andrew N. Spivak		
SIGNATURE:	/Andrew N. Spivak/		
DATE SIGNED:	09/14/2022		
Total Attachments: 3			
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OP \$65.00 90585421

Delaware

The First State

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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 "WELLMORE HOLDINGS, INC.", CHANGING ITS NAME FROM "WELLMORE HOLDINGS, INC." TO "ULTIMA HOLDCO, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF AUGUST, A.D. 2022, AT 4:09 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7407140 8100
SR# 20223253694

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

Authentication: 204160699
Date: 08-15-22

TRADEMARK
REEL: 007846 FRAME: 0821

**SECOND CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
WELLMORE HOLDINGS, INC.**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: That by written consent of the Board of Directors of **WELLMORE HOLDINGS, INC.** (the "Corporation") resolutions were duly adopted setting forth a proposed Second Certificate of Amendment of the Amended and Restated Certificate of Incorporation of the Corporation (the "Second Certificate of Amendment"). The resolution setting forth the proposed Second Certificate of Amendment is as follows:

RESOLVED, that the Amended and Restated Certificate of Incorporation of the Corporation be amended by changing "FIRST" so that, as amended, said FIRST shall be and read as follows:

FIRST:


The name of this corporation is Ultima Holdco, Inc. (the "**Corporation**").

SECOND: That said Second Certificate of Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: All other provisions of the Amended and Restated Certificate of Incorporation shall remain in full force and effect.

FOURTH: that this Second Certificate of Amendment shall be effective on the date of filing.

IN WITNESS WHEREOF, the Corporation has executed this Certificate of Amendment
this 12th day of August, 2022.


By: _____
Name: Jose Minski
Title: Chief Executive Officer

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