

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM796528

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
RESUBMIT DOCUMENT ID:	900753968		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Global H2O Initiative, Inc.		01/21/2022	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	The Global H2O Initiative, P.B.C.		
Street Address:	5101 River Rd. Apt 1815		
City:	Bethesda		
State/Country:	MARYLAND		
Postal Code:	20816		
Entity Type:	Public Benefit Corporation: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	90975134	HOPE	
Serial Number:	90091791	HOPE	
Serial Number:	90091797	HOPE HYDRATION	
Serial Number:	90975135	HOPE HYDRATION	
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:	207-200-7760		
Email:	andrew@opticliff.com		
Correspondent Name:	Andrew Kraus		
Address Line 1:	75 York St		
Address Line 2:	Opticliff Law		
Address Line 4:	Portland, MAINE 04101		
NAME OF SUBMITTER:	Andrew Kraus		
SIGNATURE:	/Andrew Kraus/		
DATE SIGNED:	03/22/2023		
Total Attachments: 4			

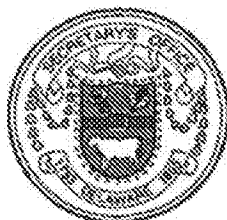
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source=Certificate+of+Amendment+(certified)-bia-file#page3.tif
source=Certificate+of+Amendment+(certified)-bia-file#page4.tif

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 "THE GLOBAL H2O INITIATIVE, INC.", CHANGING ITS NAME FROM "THE GLOBAL H2O INITIATIVE, INC." TO "THE GLOBAL H2O INITIATIVE, P.B.C.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2022, AT 10:47 O'CLOCK A.M.



7970674 8100
SR# 20220201828

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202480489
Date: 01-25-22

TRADEMARK
REEL: 008010 FRAME: 0525

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

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

FIRST: That at a meeting of the Board of Directors of The Global H2O Initiative, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered 1 so that, as amended, said Article shall be, and be read, as follows:

Article 1: The name of the corporation is The Global H2O Initiative, P.B.C.

FURTHER RESOLVED, that the heading shall be amended to be a PUBLIC BENEFIT CORPORATION.

FURTHER RESOLVED, that Article 3 of the Certificate of Incorporation shall be amended as follows:

Article 3: As its specific purpose, the corporation shall promote a positive effect by working to bring clean, sustainable drinking water to the world. The main public benefit will be providing access to clean water for free in selected, densely populated, urban areas. Furthermore, in order to advance the best interest of those materially affected by the corporation's conduct, it is intended that the other commercial activity and operations of the Corporation create a material positive effect on the immediate areas and communities served and with the longer-term effort made to have an incremental positive effect upon society and the environment as a whole.

FURTHER RESOLVED, that the Certificate of Incorporation shall be amended to add the following Article:

Article 11. The Corporation shall be a Public Benefit Corporation as contemplated by subchapter XV of the Delaware General Corporation Law (the "DGCL"), or any successor provisions, that it is intended to operate in a responsible and sustainable manner and to produce a public benefit or benefits, and is to be managed in a manner that balances the stockholders' pecuniary interests, the best interests of those stakeholders who materially are affected by the corporation's conduct, and the public benefits identified in this Certificate of Incorporation. Accordingly, it is intended that the business and operations of the Corporation create a material positive impact on society and the environment, taken as a whole. If the DGCL is amended to alter or further define the management and operation of public benefit corporations, then the corporation shall be managed and operated in accordance with the DGCL, as so amended.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the sole shareholder, acting by unanimous written consent in lieu of a meeting pursuant to 8 DE Code Section 228 of the Delaware Code, approved the Certificate of Amendment of Certificate of Incorporation.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

Signature on following page

IN WITNESS WHEREOF, said corporation has caused this certificate to be this 2nd day of August, 2021.

By: 
Jorge Richardson, Director/CEO