CH \$40.00 435790

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM797848

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

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
UA Connected Fitness, Inc.		12/18/2020	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	MyFitnessPal, Inc.	
Street Address:	100 Congress Avenue	
Internal Address:	Suite 400	
City:	Austin	
State/Country:	TEXAS	
Postal Code:	78701	
Entity Type:	Corporation: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	4357908	

CORRESPONDENCE DATA

Fax Number: 3176382199

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: 3176382922

Email: refowler@maginot.com

Correspondent Name: Russell Fowler

Address Line 1:One Indiana Square, Suite 2200Address Line 4:Indianapolis, INDIANA 46204

NAME OF SUBMITTER:	Russell Fowler
SIGNATURE:	/Russell E. Fowler/
DATE SIGNED:	03/27/2023

Total Attachments: 2

source=Name Change_ UACFitness_to_MFP_2020#page1.tif source=Name Change_ UACFitness_to_MFP_2020#page2.tif

TRADEMARK
REEL: 008017 FRAME: 0883

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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 "UA CONNECTED FITNESS, INC.", CHANGING ITS NAME FROM "UA CONNECTED FITNESS, INC." TO "MYFITNESSPAL, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2020, AT 10:16 O'CLOCK A.M.

4684123 8100 SR# 20208693973 Authentication: 204361773 Date: 12-18-20

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

TRADEMARK
REEL: 008017 FRAME: 0884

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:16 AM 12/18/2020
FILED 10:16 AM 12/18/2020
SR 20208693973 - File Number 4684123

CERTIFICATE OF AMENDMENT OF THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF UA CONNECTED FITNESS, INC.

UA Connected Fitness, Inc. a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

- 1. The Corporation's original Certificate of Incorporation was filed with the Delaware Secretary of State on May 6, 2009.
- 2. A Certificate of Merger was filed with the Delaware Secretary of State on December 27, 2016, pursuant to which the Fourth Amended and Restated Certificate of Incorporation of the Corporation (the "Fourth A&R COI") was amended to change the name of the Corporation to UA Connected Fitness, Inc.
- 3. ARTICLE 1 of the Fourth A&R COI is hereby further amended and restated in its entirety to read as follows:

"The name of the corporation is MyFitnessPal, Inc. (the "Corporation")."

4. Such amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Fourth Amended and Restated Certificate of Incorporation to be signed by the undersigned authorized officer this <u>18th</u> day of December, 2020.

Name: Jon Lindekugel

Title: President

TRADEMARK REEL: 008017 FRAME: 0885

RECORDED: 03/27/2023