

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM841656

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Super League Gaming, Inc.		09/07/2023	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Super League Enterprise, Inc.		
Street Address:	2912 Colorado Blvd.		
Internal Address:	Suite 203		
City:	Santa Monica		
State/Country:	CALIFORNIA		
Postal Code:	90404		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 16			
Property Type	Number	Word Mark	
Serial Number:	97539176	SUPER LEAGUE	
Serial Number:	97539174	SUPER LEAGUE	
Serial Number:	97505218	SUPER LEAGUE	
Serial Number:	97505215	SUPER LEAGUE	
Serial Number:	97505212	SUPER LEAGUE	
Serial Number:	97505208	SUPER LEAGUE	
Serial Number:	97504900	SUPER LEAGUE	
Serial Number:	97504897	SUPER LEAGUE	
Serial Number:	97504896	SUPER LEAGUE	
Serial Number:	97504894	SUPER LEAGUE	
Registration Number:	6848557	SUPER LEAGUE	
Registration Number:	6000573	SUPER LEAGUE GAMING	
Registration Number:	5882557	SUPER LEAGUE GAMING	
Registration Number:	7002855	SUPER LEAGUE	
Registration Number:	6994062	SUPER LEAGUE	
Registration Number:	5158145	SUPER LEAGUE	
CORRESPONDENCE DATA			

CH \$415.00 97539176

Fax Number: 6129778650

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: 612-977-8525

Email: bwalz@taftlaw.com

Correspondent Name: Bradley J. Walz

Address Line 1: 80 South Eighth Street

Address Line 2: 2200 IDS Center

Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	111677.1
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NAME OF SUBMITTER:	Bradley J. Walz
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SIGNATURE:	/Bradley J. Walz/
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DATE SIGNED:	09/25/2023
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Total Attachments: 3

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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 "SUPER LEAGUE GAMING, INC.", CHANGING ITS NAME FROM "SUPER LEAGUE GAMING, INC." TO "SUPER LEAGUE ENTERPRISE, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2023, AT 2:17 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE ELEVENTH DAY OF SEPTEMBER, A.D. 2023 AT 12:01 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5613741 8100
SR# 20233439880

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

Authentication: 204115090
Date: 09-07-23

TRADEMARK
REEL: 008208 FRAME: 0387

**CERTIFICATE OF AMENDMENT
TO
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED
OF
SUPER LEAGUE GAMING, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware (“*DGCL*”), Super League Gaming, Inc., a corporation organized under and existing by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

1. The name of the corporation is Super League Gaming, Inc. (the “*Corporation*”).
2. This Certificate of Amendment to Second Amended and Restated Certificate of Incorporation of Super League Gaming, Inc., as amended (the “*Certificate of Incorporation*”), was duly adopted by the Board of Directors and the stockholders of the Corporation in accordance with the provisions of Section 242 of the DGCL.
3. The Corporation hereby amends the following provision of the Certificate of Incorporation by deleting Article FIRST in its entirety and replacing it with the following:

FIRST: The name of this Corporation is Super League Enterprise, Inc. (the “*Corporation*”).

4. The Corporation hereby further amends the following provision of the Certificate of Incorporation by deleting the first paragraph of Article FOURTH in its entirety and replacing it with the following new paragraphs:

FOURTH: The total number of shares which the Corporation shall have authority to issue is four hundred and ten million (410,000,000) shares, of which four hundred million (400,000,000) shares shall be common stock, par value \$0.001 per share (“*Common Stock*”), and ten million (10,000,000) shares shall be preferred stock, par value \$0.001 per share (“*Preferred Stock*”). The Board of Directors of the Corporation may divide the Preferred Stock into any number of series, fix the designation and number of each such series, and determine or change the designation, relative rights, preferences, and limitations of any series of Preferred Stock. The Board of Directors (within the limits and restrictions of the adopting resolutions) may also increase or decrease the number of shares of Preferred Stock initially fixed for any series, but no decrease may reduce the number below the shares of Preferred Stock then outstanding and duly reserved for issuance.

Upon the effectiveness of this Certificate of Amendment to the Second Amended and Restated Certificate of Incorporation of the Corporation (the “*Effective Time*”), every twenty (20) shares of the Corporation’s Common Stock issued and outstanding immediately prior to the Effective Time (the “*Old Common Stock*”), will automatically and without any action on the part of the respective holders thereof be combined, reclassified and changed into one (1) share of Common Stock of the Corporation (the “*New Common Stock*”). Notwithstanding the immediately

State of Delaware
Secretary of State

Division of Corporations

Delivered 02:17 PM 09/07/2023

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preceding sentence, in lieu of any fractional interests in shares of New Common Stock to which any stockholder would otherwise be entitled pursuant hereto (taking into account all shares of capital stock owned by such stockholder), any fractional share will be rounded down to the nearest whole number and the holder shall be entitled to receive a cash payment in the amount equal to the value of such fractional share. The combination and conversion of the Old Common Stock shall be referred to as the “*Reverse Stock Split*.”

The Corporation shall not be obligated to issue certificates evidencing the shares of New Common Stock outstanding as a result of the Reverse Stock Split unless and until the certificates evidencing the shares held by a holder prior to the Reverse Stock Split are either delivered to the Corporation or its transfer agent, or the holder notifies the Corporation or its transfer agent that such certificates have been lost, stolen or destroyed and executes an agreement satisfactory to the Corporation to indemnify the Corporation from any loss incurred by it in connection with such certificates. Each stock certificate that, immediately prior to the Effective Time, represented shares of Old Common Stock shall, from and after the Effective Time, automatically and without the necessity of presenting the same for exchange, represent that number of whole shares of New Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified; *provided, however*, that each holder of record of a certificate that represented shares of Old Common Stock shall receive, upon surrender of such certificate, a new certificate representing the number of whole shares of New Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified.”

5. That said amendments shall be effective at 12:01 am, Eastern time, on September 11, 2023.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a duly authorized officer of this Corporation on this 7th day of September 2023.

Super League Gaming, Inc.

By: /s/ Ann Hand

Ann Hand

Chief Executive Officer