

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

Assignment ID: TM16082

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME		
<b>EFFECTIVE DATE:</b>	01/01/2024		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Halo Innovations, Inc.		12/27/2023	Corporation: MINNESOTA
<b>NEWLY MERGED ENTITY DATA</b>			
<b>Name</b>	<b>Execution Date</b>	<b>Entity Type</b>	
Aden & Anais, Inc.	12/27/2023	Corporation: NEW YORK	
<b>MERGED ENTITY'S NEW NAME (RECEIVING PARTY)</b>			
<b>Company Name:</b>	Halo Dream, Inc.		
<b>Street Address:</b>	213 W 35th Street, Suite 2E		
<b>City:</b>	New York		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10001		
<b>Entity Type:</b>	Corporation: NEW YORK		
<b>PROPERTY NUMBERS Total: 25</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	76289261	HALO	
<b>Serial Number:</b>	76517247	HALO	
<b>Serial Number:</b>	85830309	HALO	
<b>Serial Number:</b>	85830295	HALO	
<b>Serial Number:</b>	76444234	SLEEPSACK	
<b>Serial Number:</b>	78892941	BACK IS BEST	
<b>Serial Number:</b>	85751352	BASSINEST	
<b>Serial Number:</b>	77292956	HALO	
<b>Serial Number:</b>	86268972	HALO BASSINEST	
<b>Serial Number:</b>	78777242	SAFE DREAMS	
<b>Serial Number:</b>	78875709	THE SAFER WAY TO SLEEP	
<b>Serial Number:</b>	87233672	SNOOZYPOD	
<b>Serial Number:</b>	90826020	BASSINEST FLEX	
<b>Serial Number:</b>	87943595	DREAMNEST	

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Property Type	Number	Word Mark
Serial Number:	90171494	DREAMWEAVE
Serial Number:	97717563	HALO
Serial Number:	90157503	HALO SLEEPSURE
Serial Number:	87943631	HALO DREAMNEST
Serial Number:	90067254	INTELLITHREAD
Serial Number:	97717549	SLEEP SMARTER. SLEEP BETTER. SLEEPSURE.
Serial Number:	90979500	SAFE SLEEP MADE EASIER
Serial Number:	97518328	SWADDLESURE
Serial Number:	87507700	THE ORIGINAL WEARABLE BLANKET
Serial Number:	90067196	KNOW IN A HEARTBEAT
Serial Number:	88910619	SLEEPSURE

#### CORRESPONDENCE DATA

Fax Number: 6123329081

*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: 6123325300

Email: cking@merchantgould.com

Correspondent Name: Lindsay M.R. Jones

Address Line 1: P.O. Box 2910

Address Line 4: Minneapolis, MINNESOTA 55402-0910

ATTORNEY DOCKET NUMBER:	11009.00000001
NAME OF SUBMITTER:	CAROLYN KING
SIGNATURE:	CAROLYN KING
DATE SIGNED:	02/08/2024

#### Total Attachments: 5

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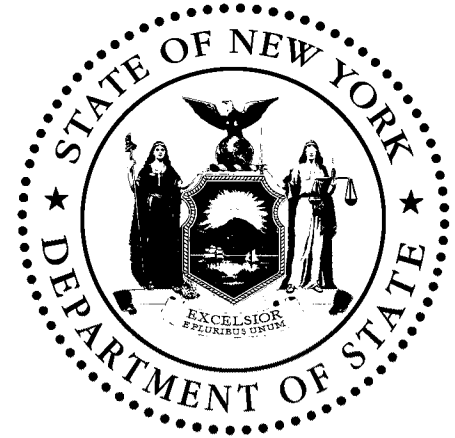
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NEW YORK STATE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE  
FILING RECEIPT

ENTITY NAME : ADEN & ANAIS, INC.  
DOCUMENT TYPE : CERTIFICATE OF MERGER  
ENTITY TYPE : DOMESTIC BUSINESS CORPORATION

DOSID : 3709593  
FILE DATE : 12/28/2023  
FILE NUMBER : 231228002091  
TRANSACTION NUMBER : 202312280001419-2767692  
EXISTENCE DATE : 01/01/2024  
DURATION/DISSOLUTION : PERPETUAL  
COUNTY : KINGS



SERVICE OF PROCESS ADDRESS : NATHAN LANEY  
213 W 35TH ST STE 2E,  
NEW YORK, NY, 10001, USA

ELECTRONIC SERVICE OF PROCESS  
EMAIL ADDRESS :

N/A

FILER : LORNA J. VIRTS, PARALEGAL  
SMITH, GAMBRELL & RUSSELL, LLP, 1105 W. PEACHTREE  
STREET NE, SUITE 1000  
ATLANTA, GA, 30309, USA

SERVICE COMPANY : DELANEY CORPORATE SERVICES, LTD.  
SERVICE COMPANY ACCOUNT : 30

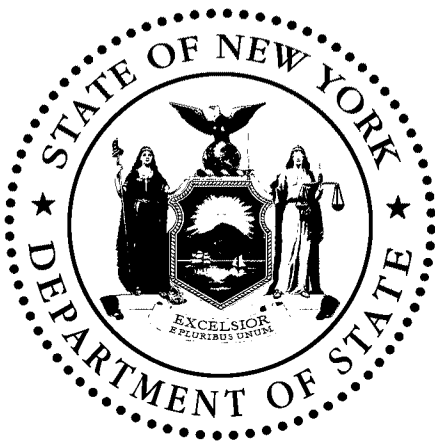
You may verify this document online at : <http://ecorp.dos.ny.gov>  
AUTHENTICATION NUMBER : 100004906804

TOTAL FEES:	\$145.00	TOTAL PAYMENTS RECEIVED:	\$145.00
FILING FEE:	\$60.00	CASH:	\$0.00
CERTIFICATE OF STATUS:	\$0.00	CHECK/MONEY ORDER:	\$0.00
CERTIFIED COPY:	\$10.00	CREDIT CARD:	\$0.00
COPY REQUEST:	\$0.00	DRAWDOWN ACCOUNT:	\$145.00
EXPEDITED HANDLING:	\$75.00	REFUND DUE:	\$0.00

**TRADEMARK**  
**REEL: 008340 FRAME: 0630**

STATE OF NEW YORK  
DEPARTMENT OF STATE

I hereby certify that the annexed copy for ADEN & ANAIS, INC., File Number 231228002091 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on December 28, 2023.

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

Authentication Number: 100004906805 To Verify the authenticity of this document you may access the  
Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>

TRADEMARK  
REEL: 008340 FRAME: 0631

**CERTIFICATE OF MERGER**

**OF**

**HALO INNOVATIONS, INC.**

**INTO**

**ADEN & ANAIS, INC.**

**Pursuant to Section 905 of the Business Corporation Law**

It is hereby certified by the corporation named herein as the Surviving Corporation as follows:

FIRST: The Board of Directors of Aden & Anais, Inc. (the “**Surviving Corporation**”) has adopted a plan of merger setting forth the terms and conditions of merging Halo Innovations, Inc., a Minnesota corporation (the “**Subsidiary**”), into the Surviving Corporation.

SECOND: The merger is permitted by the laws of the state of Minnesota, the state of incorporation of the foreign corporation constituent to this merger, and is in compliance therewith.

THIRD: The Subsidiary was incorporated under the laws of the State of Minnesota on January 4, 1994. An Application for Authority in the State of New York under the name Halo Innovations, Inc. to transact business as a foreign corporation therein was filed by the Department of State of the State of New York on March 4, 2021.

FOURTH: The Surviving Corporation was incorporated under the laws of the State of New York on August 15, 2008. The name under which it was formed is Aden Merger, Inc.

FIFTH: The designation and number of outstanding shares of each class of the Subsidiary, all of which are owned by the Surviving Corporation, as set forth in the plan of merger, are as follows:

<u>Designation</u>	<u>Number of Shares</u>
Common Stock	10,000

SIXTH: The merger of the Subsidiary into the Surviving Corporation shall be effective on January 1, 2024 (the “**Effective Time**”).

SEVENTH: The Restated Certificate of Incorporation (the “**Certificate of Incorporation**”) and the Bylaws of the Surviving Corporation as in effect immediately prior to the Effective Time shall continue to be the Certificate of Incorporation and Bylaws of the Surviving Corporation after the Effective Time, except that Article First of the Certificate of Incorporation is hereby amended as follows:

Filed with the NYS Department of State on 12/28/2023

Filing Number: 231228002091 DOS ID: 37

**TRADEMARK**

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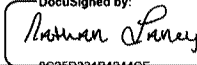
“**FIRST:** The name of the corporation is **Halo Dream, Inc.** (hereinafter, the “Corporation”).”

**EIGHTH:** The merger of the Subsidiary into the Surviving Corporation has been authorized under the laws of the jurisdiction of incorporation of the Subsidiary.

IN WITNESS WHEREOF, I have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by me and are true and correct.

Executed on this 27th day of December, 2023.

**ADEN & ANAIS, INC.**

By:   
Name: Nathan Laney  
Title: Chief Financial Officer

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Filed with the NYS Department of State on 12/28/2023  
Filing Number: 231228002091 DOS ID: 37

**TRADEMARK**  
**REEL: 008340 FRAME: 0633**

**CERTIFICATE OF MERGER  
OF  
HALO INNOVATIONS, INC.  
WITH AND INTO  
ADEN & ANAIS, INC.**

Under Section 905 of the Business Corporation Law

Department of State Identification Number: 3709593

Filer's Name and Mailing Address:

Lorna J. Virts, Paralegal  
Name

Smith, Gambrell & Russell, LLP  
Company, if Applicable

1105 W. Peachtree Street NE, Suite 1000  
Mailing Address

Atlanta, GA 30309  
City, State, and Zip Code

SGR/70013082.2

Filed with the NYS Department of State on 12/28/2023  
Filing Number: 231228002091 DOS ID: 37

**RECORDED: 02/08/2024**

**TRADEMARK**  
**REEL: 008340 FRAME: 0634**