

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mackinac Laboratories Ltd.		08/02/2012	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Cozy Services Ltd.		
Street Address:	360 Ritch Street		
Internal Address:	Suite 205		
City:	San Francisco		
State/Country:	CALIFORNIA		
Postal Code:	94107		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	85686670	COZY	
CORRESPONDENCE DATA			
Fax Number:	4154572822		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(415) 457-2040		
Email:	trademarks@hiaringsmith.com		
Correspondent Name:	Vijay Toke		
Address Line 1:	101 Lucas Valley Road		
Address Line 2:	Suite 300		
Address Line 4:	San Rafael, CALIFORNIA 94903		
NAME OF SUBMITTER:	Vijay Toke		
Signature:	/Vijay Toke/		
Date:	02/04/2014		
Total Attachments: 2 source=MACKINAC TO COZY - DE Certificate of Amendment#page1.tif source=MACKINAC TO COZY - DE Certificate of Amendment#page2.tif			

OP \$40.00 85686670

Delaware

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The First State

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 "MACKINAC LABORATORIES LTD.", CHANGING ITS NAME FROM "MACKINAC LABORATORIES LTD." TO "COZY SERVICES LTD.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF AUGUST, A.D. 2012, AT 6:33 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5132134 8100

120914771



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9765777

DATE: 08-08-12

TRADEMARK
REEL: 005208 FRAME: 0551

MACKINAC LABORATORIES LTD.

CERTIFICATE OF AMENDMENT

(Pursuant to Section 242 of the
General Corporation Law of the State of Delaware)

Mackinac Laboratories Ltd., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "**General Corporation Law**"), does hereby certify as follows:

1. The name of this corporation is Mackinac Laboratories Ltd. This corporation was originally incorporated pursuant to the General Corporation Law on March 28, 2012 under that name.

2. The Board of Directors of this corporation duly adopted resolutions proposing and recommending to amend Article I of the Restated Certificate of Incorporation of this corporation to read as hereinafter stated and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor:


ARTICLE I

The name of the corporation is Cozy Services Ltd. (the "**Corporation**").

3. The foregoing amendment was approved by written consent of the holders of the requisite number of shares of this corporation in accordance with Section 228 of the General Corporation Law.

4. The foregoing amendment has been duly adopted in accordance with Section 242 the General Corporation Law.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a duly authorized officer of this corporation on this **SECOND** day of August in the year 2012.

By: 

Philip G. Zahnd, Jr. President