

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM337370

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Karma Cycles, Inc.		09/15/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Brilliant Bicycles, Inc.		
Street Address:	54 West 21st Street, Suite 404		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10010		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86373570	BRILLIANT	
CORRESPONDENCE DATA			
Fax Number:	3172317433		
<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:	317-236-1313		
Email:	dwong@btlaw.com		
Correspondent Name:	David A. W. Wong		
Address Line 1:	11 S. Meridian St.		
Address Line 4:	Indianapolis, INDIANA 46204-3535		
ATTORNEY DOCKET NUMBER:	65142-231379		
NAME OF SUBMITTER:	David A. W. Wong		
SIGNATURE:	/dwong/		
DATE SIGNED:	04/06/2015		
Total Attachments: 3			
source=KARMA CYCLES INC DE - CERTIFICATE OF AMENDMENT#page1.tif			
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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 "KARMA CYCLES, INC.", CHANGING ITS NAME FROM "KARMA CYCLES, INC." TO "BRILLIANT BICYCLES, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2014, AT 2:28 O'CLOCK P.M.

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

5457618 8100

141178676



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1700368

DATE: 09-16-14

TRADEMARK
REEL: 005492 FRAME: 0955

**FIRST CERTIFICATE OF AMENDMENT TO THE
RESTATED CERTIFICATE OF INCORPORATION OF
KARMA CYCLES, INC.**

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

Karma Cycles, Inc., 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:

FIRST: That the name of this corporation is Karma Cycles, Inc. and that this corporation was originally incorporated pursuant to the General Corporation Law on January 10, 2014 under the name Karma Cycles, Inc. (hereinafter, the "Corporation").

SECOND: That the Board of Directors of the Corporation duly adopted a resolution setting forth a proposed amendment to the Restated Certificate of Incorporation of the Corporation (the "Restated Certificate"), declaring said amendment to be advisable and in the best interests of the Corporation and its stockholders and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment is substantially as follows:

NOW, THEREFORE, BE IT RESOLVED, that Article I of the Restated Certificate be amended and restated to read in its entirety as follows:

"ARTICLE I: NAME.

The name of this corporation is Brilliant Bicycles, Inc. (the "*Corporation*")."

THIRD: That thereafter said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law by written consent of the stockholders holding the requisite number of shares required by statute given in accordance with and pursuant to Section 228 of the General Corporation Law.

* * * * *

IN WITNESS WHEREOF, this Corporation has caused this First Certificate of Amendment to the Restated Certificate of Incorporation to be executed by a duly authorized officer of the Corporation on this fifteenth day of September, 2014.

/s/ Adam Kalamchi
Adam Kalamchi, President