OP \$40.00 3141863

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM398110 Stylesheet Version v1.2

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Headway Corporate Resources, Inc.		03/31/2012	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Headway Workforce Solutions, Inc.	
Street Address:	One Bank of American Plaza, 421 Fayetteville Street	
Internal Address:	Suite 1020	
City:	Raleigh	
State/Country:	NORTH CAROLINA	
Postal Code:	27601	
Entity Type:	Corporation: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3141863	CHARACTERMATCH

CORRESPONDENCE DATA

Fax Number: 4124714094

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: 412-471-8815

Email: assignments@webblaw.com

Correspondent Name: The Webb Law Firm

Address Line 1: 420 Fort Duquesne Blvd., Suite 1200

Address Line 2: One Gateway Center

Address Line 4: Pittsburgh, PENNSYLVANIA 15222

NAME OF SUBMITTER:	Patricia A. Olosky, Reg. No. 53,411	
SIGNATURE:	/PAO/	
DATE SIGNED:	09/12/2016	

Total Attachments: 4

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> TRADEMARK REEL: 005874 FRAME: 0521

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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please	se record the attached documents or the new address(es) below.			
1. Name of conveying party(ies):	2. Name and address of receiving party(ies) Additional names, addresses, or citizenship attached?			
Headway Corporate Resources, Inc.	Name: Headway Workforce Solutions, Inc.			
☐ Individual(s) ☐ Association ☐ Partnership ☐ Limited Partnership	Street Address: One Bank of Am. Pl., 421 Fayetteville St City: Raleigh			
	State: NC.			
Citizenship (see guidelines)	Country:USA Zip: 27601			
Additional names of conveying parties attached? Yes No	Individual(s) Citizenship Association Citizenship			
3. Nature of conveyance/Execution Date(s):	Partnership Citizenship			
Execution Date(s)March 31, 2012	Limited Partnership Citizenship			
Assignment Merger	Other Citizenship			
☐ Security Agreement ☐ Change of Name ☐ Other	If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment)			
A. Trademark Application No.(s) Text B. Trademark Registration No.(s) 3141863 Additional sheet(s) attached? Yes No C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):				
5. Name & address of party to whom correspondence concerning document should be mailed: Name: The Webb Law Firm	6. Total number of applications and registrations involved:			
Internal Address: One Gateway Center	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40			
Street Address: 420 Fort Duquese Blvd, Suite 1200	Authorized to be charged to deposit account Enclosed			
City: <u>Pittsburgh</u>	8. Payment Information:			
State:PA Zip:15222	·			
Phone Number: 412-471-8815	Deposit Account Number			
Docket Number: <u>4997-052866</u>	Authorized User Name			
Email Address: assignments@webblaw.com	Authorized Oser Name			
9. Signature: Station & Olean	September 12, 2016			
Signature Patricia A. Olosky, Registration No. 53,411	Date			
Name of Person Signing	Total number of pages including cover sheet, attachments, and document:			

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Branch, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

Delaware

PAGE

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 "HEADWAY CORPORATE
RESOURCES, INC.", CHANGING ITS NAME FROM "HEADWAY CORPORATE
RESOURCES, INC." TO "HEADWAY WORKFORCE SOLUTIONS, INC.", FILED
IN THIS OFFICE ON THE TENTH DAY OF APRIL, A.D. 2012, AT 3:45
O'CLOCK P.M.

2662357 8100

120753742

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

AUTHENTY CATION: 9653736

DATE: 06-19-12

TRADEMARK REEL: 005874 FRAME: 0524

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

HEADWAY CORPORATE RESOURCES, INC., a Delaware corporation, does hereby amend its Restated Certificate of Incorporation, as amended, as follows:

1. Article I of the Restated Certificate of Incorporation, as amended, is hereby amended to read in its entirety as follows:

The name of the Corporation is Headway Workforce Solutions, Inc.

2. Section 1 of Article IV of the Restated Certificate of Incorporation, as amended, is hereby amended to read in its entirety as follows:

ARTICLE IV CAPITAL STOCK

- 1. Authorized Shares. The Corporation shall be shall be authorized to issue 120,000,000 shares of capital stock, 100,000,000 shares of which shall be Common Stock, \$0.0001 par value (the "Common Stock") and 6,000,000 shares of which shall be Series A Redeemable Non-Convertible Preferred Stock, \$0.0001 par value (the "Series A Preferred Stock") and 14,000,000 shares of which shall be preferred stock, \$0.0001 par value (the "Preferred Stock"). The Board of Directors shall have the right and power, by resolution adopted from time to time, to divide the Preferred Stock into one or more series or classes and to specify the powers, designations, preferences, and relative, participating, optional, or other rights, if any, or the qualifications, limitations or restrictions, if any, within each such series and class.
 - 3. Said amendments were duly adopted in accordance with the provisions of

State of Delaware Secretary of State Division of Corporations Delivered 03:43 PM 04/10/2012 FILED 03:45 PM 04/10/2012 SRV 120413534 - 2662357 FILE Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I have hereunto set my hand as of this 3 day of March, 2012,

Headway Corporate Resources, Inc.

Jean-Pierre Sakey

President

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