

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM427650



SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BiaCare Corporation		01/11/2017	Corporation: MICHIGAN
RECEIVING PARTY DATA			
Name:	BC Liquidation Corp		
Street Address:	110 West Washington Avenue		
City:	Zeeland		
State/Country:	MICHIGAN		
Postal Code:	49464		
Entity Type:	Corporation: MICHIGAN		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3251309	COMPREFIT	
Registration Number:	5016810	BIACARE	
CORRESPONDENCE DATA			
Fax Number:	3123609315		
<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:	3123600080		
Email:	smelby@gbclaw.net		
Correspondent Name:	Greer Burns & Crain Ltd.		
Address Line 1:	300 South Wacker Drive		
Address Line 2:	Suite 2500		
Address Line 4:	Chicago, ILLINOIS 60606		
NAME OF SUBMITTER:	Amy C. Ziegler		
SIGNATURE:	/Amy C. Ziegler/		
DATE SIGNED:	05/16/2017		
Total Attachments: 3			
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OP \$65.00 3251309

EXHIBIT B

CSCI/CD-515 (Rev. 08/15)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU										
Date Received	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.									
<table border="1" style="width: 100%;"> <tr> <td colspan="3">Name Douglas J. Brackmann</td> </tr> <tr> <td colspan="3">Address 6439 - 28th Avenue</td> </tr> <tr> <td>City Hudsonville, Michigan 49426</td> <td>State</td> <td>ZIP Code</td> </tr> </table>		Name Douglas J. Brackmann			Address 6439 - 28th Avenue			City Hudsonville, Michigan 49426	State	ZIP Code
Name Douglas J. Brackmann										
Address 6439 - 28th Avenue										
City Hudsonville, Michigan 49426	State	ZIP Code								
EFFECTIVE DATE:										

 Document will be returned to the name and address you enter above.
 If left blank, document will be returned to the registered office. 

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: BiaCare Corporation
2. The identification number assigned by the Bureau is: <input style="width: 200px;" type="text" value="11737E"/>

3. Article <u> 1 </u> of the Articles of Incorporation is hereby amended to read as follows: Article 1. The name of the corporation is: BC Liquidation Corp
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COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

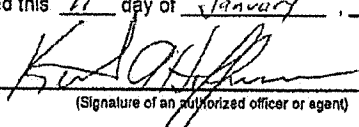
5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 11TH day of JANUARY, 2017, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to Section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 11 day of January, 2017

By 
(Signature of an authorized officer or agent)

Kelth A. Hoffman, President
(Type or Print Name)

BIACARE CORPORATION

WRITTEN CONSENT OF DIRECTORS
TO CORPORATE ACTION

WHEREAS, it is provided in Section 525 of the Michigan Business Corporation Act that any action required or permitted to be taken at a meeting of the Board of Directors may be consented to in writing by all of the members of the Board of Directors; and

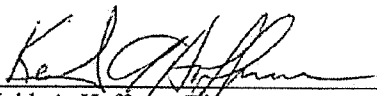
WHEREAS, the undersigned, constituting all of the Directors of the Corporation, desire that the Corporation take the actions expressed in the resolutions set forth below;

NOW, THEREFORE, the undersigned declare that the actions expressed in the following paragraphs shall be and are taken by said Directors as of the date of this Written Consent and are binding upon and approved by the Corporation.


CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION:

RESOLVED, that a Certificate of Amendment to the Articles of Incorporation be filed with the State of Michigan to change the name of the Corporation to BC Liquidation Corp.

IN WITNESS WHEREOF, we have set our hands effective this 11 day of January, 2017.



Keith A. Hoffman, Director



Daniel Karadsheh, Director

BIACARE CORPORATION

By: 

Keith A. Hoffman
Its: President