

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM444633

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
RESUBMIT DOCUMENT ID:	900420215		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Electric Performance Inc.		01/30/2015	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Ten Thousand Inc.		
Street Address:	16 West 22nd Street		
Internal Address:	4th Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10011		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4724758	TEN THOUSAND	
CORRESPONDENCE DATA			
Fax Number:			
<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:	917-776-6226		
Email:	hmintz818@aol.com		
Correspondent Name:	Seymour D. Mintz		
Address Line 1:	299 Broadway		
Address Line 2:	Suite 1700		
Address Line 4:	New York, NEW YORK 10007		
ATTORNEY DOCKET NUMBER:	CHANGE OF NAME		
NAME OF SUBMITTER:	Seymour D. Mintz		
SIGNATURE:	/Seymour D. Mintz/		
DATE SIGNED:	09/26/2017		
Total Attachments: 3			
source=Delaware Certificate of Amendment - EXECUTED(2)#page1.tif			
source=Board consent - name change - EXECUTED(2)#page1.tif			

ELECTRIC PERFORMANCE INC.
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION

ELECTRIC PERFORMANCE INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**Corporation**"),

DOES HEREBY CERTIFY as follows:

FIRST: The name of the Corporation is Electric Performance Inc.

SECOND: The date on which the certificate of incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware is January 17, 2013.

THIRD: The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending its certificate of incorporation as follows:

Article I shall be amended and restated to read in its entirety as follows:

"The name of this corporation is Ten Thousand Inc."

FOURTH: The foregoing amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, ELECTRIC PERFORMANCE INC. has caused this Certificate of Amendment to be signed by its Chief Executive Officer this 30 day of January, 2015.

ELECTRIC PERFORMANCE INC.

By: 
Keith Nowak, Chief Executive Officer

**ACTION BY WRITTEN CONSENT OF
THE BOARD OF DIRECTORS
OF
ELECTRIC PERFORMANCE INC.**

The undersigned, constituting all the members of the Board of Directors (the "**Board**") of **ELECTRIC PERFORMANCE INC.**, a Delaware corporation (the "**Company**"), pursuant to Sections 141(f) and 242 of the Delaware General Corporation Law (the "**DGCL**"), hereby adopt the following resolutions by written consent:

NAME CHANGE

WHEREAS, the Board has determined that it is in the best interests of the Company to change the name of the Company to Ten Thousand Inc.

NOW, THEREFORE, BE IT RESOLVED, that Article I of the certificate of incorporation of the Company be amended to read:

The name of this corporation is Ten Thousand Inc.;

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and directed (i) to seek stockholder approval of such amendment and, once the requisite stockholder approval has been obtained, (ii) to execute and file with the Delaware Secretary of State an appropriate certificate of amendment;

ELECTION OF OFFICER

BE IT RESOLVED, that the following persons be, and they hereby are, elected as officers of the Company, to serve until the next annual meeting or until their successors are duly elected and have qualified:

Eugenio C. Labadie

Chief Operating Officer

OMNIBUS RESOLUTIONS

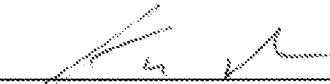
RESOLVED, that the appropriate officers of the Company be, and each of them hereby is, authorized and directed, for and on behalf of the Company, to make such filings and applications, to execute and deliver such documents and instruments, and to do such acts and things as such officer deems necessary or advisable in order to implement the foregoing resolutions; and

RESOLVED FURTHER, that the officers of the Company be, and they hereby are, authorized and directed to take such further actions and execute such documents as may be necessary in order to implement the foregoing resolutions.

[SIGNATURE PAGE FOLLOWS]

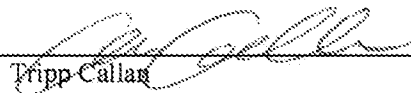
This Action shall be filed with the minutes of the proceedings of the Board of Directors of the Company.

IN WITNESS WHEREOF, each of the undersigned has executed this Action by Written Consent as of the date set forth under his or her name below. Any copy, facsimile, .PDF or other reliable reproduction of this action may be substituted or used in lieu of the original writing for any and all purposes for which the original writing could be used, provided that such copy, facsimile, .PDF or other reproduction be a complete reproduction of the entire original writing.



Keith Nowak

Date: 1/30/2015



Tripp Callan

Date: 1/30/15

[SIGNATURE PAGE TO ELECTRIC PERFORMANCE BOARD CONSENT (NAME CHANGE AND COO ELECTION)]