

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM523841

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Wellness Shots Co., Inc.		05/06/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Vive Organic, Inc.		
Street Address:	2554 Lincoln Blvd #772		
City:	Venice		
State/Country:	CALIFORNIA		
Postal Code:	90291		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	5441352	VIVE ORGANIC IMMUNITY BOOST	
Registration Number:	5307222	VIVE ORGANIC	
CORRESPONDENCE DATA			
Fax Number:	6082584258		
<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:	6082575035		
Email:	ipdocketing@foley.com		
Correspondent Name:	Tricia L. Schulz		
Address Line 1:	Foley & Lardner LLP		
Address Line 2:	150 East Gilman Street, Suite 5000		
Address Line 4:	Madison, WISCONSIN 53703-1482		
ATTORNEY DOCKET NUMBER:	111681-0103/0108		
NAME OF SUBMITTER:	AJ Schumacher		
SIGNATURE:	/AJ Schumacher/		
DATE SIGNED:	05/16/2019		
Total Attachments: 3			
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OP \$65.00 5441352

Delaware

The First State

Page 1

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 "WELLNESS SHOTS CO., INC.", CHANGING ITS NAME FROM "WELLNESS SHOTS CO., INC." TO "VIVE ORGANIC, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF MAY, A.D. 2019, AT 2:54 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

5830575 8100
SR# 20193569890

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

Authentication: 202776532
Date: 05-07-19

TRADEMARK
REEL: 006646 FRAME: 0892

**CERTIFICATE OF AMENDMENT
TO THE
THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
WELLNESS SHOTS CO., INC.**

Pursuant to Section 242 of the Delaware General Corporation Law (the “**DGCL**”), Wellness Shots Co., Inc., a Delaware corporation (the “**Corporation**”), by its undersigned representative hereunto duly authorized, hereby adopts the following Certificate of Amendment (this “**Amendment**”) to its Third Amended and Restated Certificate of Incorporation, filed with the Secretary of State of the State of Delaware on October 8, 2018 (the “**Certificate**”).

FIRST: The name of the Corporation prior to any changes effected by this Amendment was Wellness Shots Co., Inc.

SECOND: Article I of Exhibit A to the Certificate shall be deleted in its entirety and replaced with the following:

“The name of this corporation is Vive Organic, Inc. (the “**Corporation**”).”

THIRD: The foregoing Amendment was duly adopted in accordance with Section 242(b) of the DGCL.

FOURTH: Other than the changes effected by the Amendment, the terms of the Certificate shall remain in full force and effect.

FIFTH: This Amendment shall be effective upon its filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be duly executed this 22nd day of April, 2019.

By: /s/ Wyatt Taubman
Name: Wyatt Taubman
Title: Chief Executive Officer



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

9129520

04-09-2019

INFINITY PROFESSIONAL SERVICES GROUP INC
6300 S. SIXTH STREET
SPRINGFIELD, IL 62712

ATTN: ECORP

DESCRIPTION	AMOUNT
7365701 - VIVE ORGANIC, INC. - 08/07/2019 0100C Name Reserve; Charge	
Name Reservation Fee	\$75.00
TOTAL CHARGES	\$75.00
TOTAL PAYMENTS	\$75.00
BALANCE	\$0.00