ETAS ID: TM534243

Electronic Version v1.1

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

TRADEMARK ASSIGNMENT COVER SHEET

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Medici, Inc.		10/01/2018	Corporation: UTAH

RECEIVING PARTY DATA

Name:	tZERO Group, Inc.
Street Address:	One World Trade Center
City:	New York
State/Country:	NEW YORK
Postal Code:	10007
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Serial Number:	86647535	T0 TECHNOLOGIES
Serial Number:	86647764	TØ TECHNOLOGIES
Serial Number:	86647886	TØ.COM
Serial Number:	86701943	BLOCKLOAN
Serial Number:	86701953	PATY TOKEN
Serial Number:	86707705	TRUE SETTLEMENT
Serial Number:	86764299	CLOCKCHAIN
Serial Number:	86764588	STOCKCHAIN
Serial Number:	86812601	PATS
Serial Number:	86812658	SPAT
Serial Number:	86812696	TRADE = SETTLEMENT
Serial Number:	86812703	TRADE IS SETTLEMENT

CORRESPONDENCE DATA

Fax Number:

900508801

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: 8019473780

Email: trademarks@overstock.com

Correspondent Name: E. Glen Nickle

Address Line 1: 799 West Coliseum Way

TRADEMARK

REEL: 006706 FRAME: 0665

Address Line 4: Mid	Midvale, UTAH 84047	
NAME OF SUBMITTER:	E. Glen Nickle	
SIGNATURE:	/E Glen Nickle/	
DATE SIGNED:	07/30/2019	

Total Attachments: 6

source=t0.com, Inc. (fka Medici, Inc.) - Articles of Amendment - Name Change (Stamped) 20161021#page1.tif source=tZERO Group, Inc. Certificate of Conversion & Incorporation certified copy#page1.tif source=tZERO Group, Inc. Certificate of Conversion & Incorporation certified copy#page2.tif source=tZERO Group, Inc. Certificate of Conversion & Incorporation certified copy#page3.tif source=tZERO Group, Inc. Certificate of Conversion & Incorporation certified copy#page4.tif source=tZERO Group, Inc. Certificate of Conversion & Incorporation certified copy#page5.tif

FAX Nome:

10/21/2016

Receipt Number, 6607072

\$37.00 Amount Paid:

P. 006/006



RECEIVED ort 2 1 1000

	001 4 7 600
Entity Number: 9232442-0142	Uitah Dix of Carp. & Comm. Code
Non-Refundable Processing Fee: \$37.00	STERRE CONTROL OF GROWN AND AND AND AND AND AND AND AND AND AN
Pursuant to UCA §16-10a part 10, the individual named below causes this Incorporation to be delivered to the Utah Division of Corporations for filir	Amendment to the Articles of ig, and states as follows:
1. The name of the corporation is: Medici, Inc.	
2. The date the following amendment(s) was adopted:	
3. If changing the corporation name, the new name of the corporation is: tØ.com, Inc.	
4. The text of each amendment adopted (include attachment if additional s Whereas, the undersigned have determined that it is in the best interests of the Corporation to change the name of the Corporation to "100.com, Inc."	
5. If providing for an exchange, reclassification or cancellation of issued si amendment if not contained in the amendment itself: ri/a	
6. Indicate the manner in which the amendment(s) was adopted (mark onl	y one):
Adopted by incorporators or Board of Directors - Shareholder act	
W I described by Thomas and Same When the market are a section of the section of	
Adopted by Shareholders - Number of votes cast for amendment	vas suffici ent f or approval.
7. Delayed effective date (if not to be effective upon filing) n/a Under penalties of perjury, I declare that this Amendment of Articles of In and is, to the best of my knowledge and belief, true, correct and complete.	vas sufficient for approval. (not to exceed 90 days)
7. Delayed effective date (if not to be effective upon filing) n/a Under penalties of perjury, I declare that this Amendment of Articles of In and is, to the best of my knowledge and belief, true, correct and complete. By: Title: Secretary/Treasurer	vas sufficient for approval. (not to exceed 90 days)
7. Delayed effective date (if not to be effective upon filing) N/a Under penalties of perjury, I declare that this Amendment of Articles of In and is, to the best of my knowledge, and belief, true, correct and complete. By: Title: Secretary/Treasurer Data: Observed Data: Control of	vas sufficient for approval. (not to exceed 90 days) comportation has been examined by me

01/14

Department of Commerce Division of Corporations and Commercial Code

This Certificate thereof.

Examina.

.Data **!!!!!6**



REEL: 006706 FRAME: 0667250





I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "TZERO

GROUP, INC." FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER,

A.D. 2018, AT 8:01 O'CLOCK A.M.

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

7081083 8100F SR# 20186907493

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

Justing to Stations, Security of State >

Authentication: 203521319

Date: 10-01-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:01 AM 10/01/2018
FILED 08:01 AM 10/01/2018
SR 20186907493 - File Number 7081083

CERTIFICATE OF CONVERSION FROM A NON-DELAWARE CORPORATION TO A DELAWARE CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

- 1. The jurisdiction where the Non-Delaware Corporation first formed is Utah.
- 2. The jurisdiction of the Non-Delaware Corporation immediately prior to filing this Certificate is Utah.
- 3. The date the Non-Delaware Corporation first formed is December 1, 2014.
- 4. The name and type of entity of the Non-Delaware Corporation immediately prior to filing this Certificate is t0.com, Inc., a Utah corporation.
- 5. The name of the Corporation as set forth in the Certificate of Incorporation filed simultaneously herewith is tZERO Group, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation has executed this Certificate on the 151 day of October, A.D. 2018.

Name: Ralph A. Daiuto, Jr.

Title: Chief Operating Officer and General Counsel

NAI-1503845113v2





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 CONVERSION OF AN UTAH CORPORATION UNDER

THE NAME OF "TO.COM, INC." TO A DELAWARE CORPORATION, CHANGING ITS

NAME FROM "TO.COM, INC." TO "TZERO GROUP, INC.", FILED IN THIS

OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2018, AT 8:01 O'CLOCK

A.M.

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

7081083 8100F SR# 20186907493

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Delivered 08:01 AM 10/01/2018
FILED 08:01 AM 10/01/2018
SR 20186907493 - File Number 7081083

CERTIFICATE OF INCORPORATION

OF

tZERO GROUP, INC.

The undersigned Incorporator, desiring to form a corporation under the General Corporation Law of the State of Delaware, hereby certifies as follows:

- 1. The name of the Corporation is tZERO Group, Inc.
- The registered office of the Corporation in the State of Delaware is located at 1209
 Orange Street, in the City of Wilmington, County of New Castle, Zip Code 19801. The
 name of the registered agent at such address is The Corporation Trust Company.
- The purpose of the Corporation is to engage in any lawful act or activity for which
 corporations may be organized under the General Corporation Law of the State of
 Delaware.
- 4. The total number of shares of all classes of stock which the Corporation is authorized to issue is 300,000,000, consisting of 200,000,000 shares of common stock, par value \$0.01 per share, and 100,000,000 shares of preferred stock, par value \$0.01 per share (the "Preferred Stock"). The board of directors is authorized, subject to any limitations prescribed by law, to provide for the issuance of shares of Preferred Stock in one or more series, and by filing a certificate pursuant to the applicable law of the State of Delaware (such certificate being hereinafter referred to as a "Preferred Stock Designation"), to establish from time to time the number of shares to be included in each such series, and to fix the designation, powers, preferences, and rights of the shares of each such series and any qualifications, limitations or restrictions thereof. The number of authorized shares of Preferred Stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of a majority of the voting power of all of the then-outstanding shares of capital stock of the Corporation entitled to vote thereon, without a separate class vote of the holders of the Preferred Stock, or of any series thereof, unless a vote of any such holders is required pursuant to the terms of any Preferred Stock Designation.
- 5. The directors of the Corporation need not be elected by written ballot unless the bylaws so provide.
- In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the board of directors is expressly authorized to make, amend and repeal the bylaws.
- 7. A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its

stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived an improper personal benefit. If the Delaware General Corporation Law is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law, as so amended. Any repeal or modification of this provision shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

8. The name and mailing address of the incorporator are as follows:

Ralph A. Daiuto, Jr. 29 Broadway, 30th Floor New York, NY 10006

9. The names and mailing addresses of the persons who are to serve as the initial directors are:

Patrick M. Byrne Address: 799 W. Coliseum Way Midvale, Utah 84057

Joseph Cammarata Address: 29 Broadway, 30th Floor New York, NY 10006

Bruce Fenton Address: 799 W. Coliseum Way Midvale. Utah 84057

In witness whereof, I, the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware do make, file and record this Certificate of Incorporation, and, accordingly, have hereto set my hand this 451 day of October, 2018.

> By': Ralph A. Daiuto, 'Jr'. Sole Incorporator

TRADEMARK REEL: 006706 FRAME: 0672

RECORDED: 07/30/2019