

## TRADEMARK ASSIGNMENT COVER SHEET


Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM568172

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Mindful, Inc.		12/19/2017	Corporation: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Mindfulness Corporation		
<b>Street Address:</b>	1365 Hillcrest Drive		
<b>City:</b>	Laguna Beach		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92651		
<b>Entity Type:</b>	Corporation: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5375754	VINA	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3128847352		
<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>			
<b>Phone:</b>	312-327-3328		
<b>Email:</b>	trademark@amintalati.com		
<b>Correspondent Name:</b>	Amanda Roach		
<b>Address Line 1:</b>	100 South Wacker Drive		
<b>Address Line 2:</b>	Suite 2000		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60606		
<b>NAME OF SUBMITTER:</b>	Ashley Rovner-Watson		
<b>SIGNATURE:</b>	/s/ Ashley Rovner-Watson		
<b>DATE SIGNED:</b>	03/20/2020		
<b>Total Attachments: 1</b>			
source=Mindful, Inc. Change to Mindfulness Corporation#page1.tif			

CH \$40.00 5375754

NCTO

	<b>Secretary of State</b> <b>Certificate of Amendment of</b> <b>Articles of Incorporation</b> <b>Name Change Only - Stock</b>	<b>AMDT-</b> <b>STK-NA</b>
	<b>IMPORTANT — Read Instructions before completing this form.</b> <b>Filing Fee — \$30.00</b> <b>Copy Fees — First Page \$1.00 &amp; .50 for each attachment page;</b> <b>Certification Fee — \$5.00</b>	

**FILED** *AMB*  
 Secretary of State  
 State of California  
 DEC 19 2017 *100* *9*

This Space For Office Use Only

**1. Corporation Name** (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)  
 MINDFUL, INC

**2. 7-Digit Secretary of State File Number**  
 2714186

**3. New Corporation Name**

**Item 3a:** Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). **See Instructions** if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

**Item 3b:** Enter the new corporate name.

3a. Article 1 of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is MINDFULNESS CORPORATION

**4. Approval Statements**

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (**check one**):

By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation is \_\_\_\_\_. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

Not required because the corporation has no outstanding shares.

**5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)**

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

12-15-17  
 Date

*[Signature]*  
 Signature

PRESIDENT  
 Type or Print Name of President

12-15-17  
 Date

*[Signature]*  
 Signature

SECRETARY  
 Type or Print Name of Secretary