

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM569510

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

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Halo Communications, Inc.		02/19/2020	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Halo Health, Inc.
Street Address:	1 West 4th Street
Internal Address:	10th Floor
City:	Cincinnati
State/Country:	OHIO
Postal Code:	45202
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Serial Number:	88310402	HALO CLINICAL COMMUNICATION PLATFORM
Serial Number:	88324242	HALO
Serial Number:	88291294	HALO PATIENT COORDINATOR
Serial Number:	88291311	HALO MOBILE CONTROL
Serial Number:	87592742	HALO SPECTRUM
Serial Number:	87371475	PATIENT HALO
Serial Number:	87356173	DOC HALO
Serial Number:	87017596	THE CLINICAL COMMUNICATION COMPANY
Serial Number:	87017562	THE HALO OF COMMUNICATION

CORRESPONDENCE DATA

Fax Number: 3177133699

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: 3177133412

Email: twagner@taftlaw.com

Correspondent Name: Tiffini Wagner

Address Line 1: One Indiana Square

Address Line 2: Suite 3500

Address Line 4: Indianapolis, INDIANA 46204

OP \$240.00 88310402

NAME OF SUBMITTER:	Tiffini Wagner
SIGNATURE:	/ Tiffini Wagner /
DATE SIGNED:	03/30/2020
Total Attachments: 3 source=Halo Health Inc. - DE - Amendment (filed)#page1.tif source=Halo Health Inc. - DE - Amendment (filed)#page2.tif source=Halo Health Inc. - DE - Amendment (filed)#page3.tif	

Delaware

The First State

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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 "HALO COMMUNICATIONS, INC.", CHANGING ITS NAME FROM "HALO COMMUNICATIONS, INC." TO "HALO HEALTH, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2020, AT 10:27 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

6376128 8100
SR# 20201292071

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

Authentication: 202423955
Date: 02-20-20

TRADEMARK
REEL: 006902 FRAME: 0614

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:27 AM 02/20/2020
FILED 10:27 AM 02/20/2020
SR 20201292071 - File Number 6376128

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
HALO COMMUNICATIONS, INC.**

HALO COMMUNICATIONS, INC. (the “**Corporation**”), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. This Certificate of Amendment (this “**Certificate of Amendment**”) amends the provisions of the Corporation’s Amended and Restated Certificate of Incorporation filed with the Secretary of State on March 1, 2019 (the “**Certificate of Incorporation**”).
2. In accordance with Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation, declaring such amendment to be advisable and submitting such amendment for consideration by the stockholders of the Corporation.
3. Article FIRST of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

FIRST: The name of this corporation is Halo Health, Inc. (the “**Corporation**”)

4. The first sentence of Article FOURTH of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 44,048,715 shares of Common Stock, \$0.00001 par value per share (“**Common Stock**”), and (ii) 33,969,535 of Preferred Stock, \$0.00001 par value per share (“**Preferred Stock**”).

5. This amendment was duly adopted by the stockholders of the Corporation in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
6. Except as amended by this Certificate of Amendment, all other provisions of the Certificate of Incorporation shall remain in full force and effect.

[signature page follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Chief Executive Officer this 19th day of February 2020.

DocuSigned by:
Jose Barreau
By: _____
Name: Jose Barreau
Title: Chief Executive Officer