

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM729041

<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>
Welk Resort Group, Inc.		02/08/2022	Corporation: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	WHV Resort Group, Inc.		
<b>Street Address:</b>	300 RANCHEROS DR, STE 450		
<b>City:</b>	San Marcos		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92069		
<b>Entity Type:</b>	Corporation: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4984419	INSPIRED FOR YOU. UNFORGETTABLE MOMENTS	
<b>Registration Number:</b>	4485707	SPLASH A TORIUM INDOOR OUTDOOR WATER ATT	
<b>Registration Number:</b>	4325712	SPLASH-A-TORIUM	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6196961410		
<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>	6192361551		
<b>Email:</b>	trademarks@higgslaw.com		
<b>Correspondent Name:</b>	Charles F. Reidelbach, Jr., Esq.		
<b>Address Line 1:</b>	401 WEST A STREET, SUITE 2600		
<b>Address Line 4:</b>	San Diego, CALIFORNIA 92101		
<b>NAME OF SUBMITTER:</b>	Charles F. Reidelbach, Jr., Esq.		
<b>SIGNATURE:</b>	/charlesfreidelbachjr/		
<b>DATE SIGNED:</b>	05/19/2022		
<b>Total Attachments: 1</b>			
source=WHV Resort Group, Inc Certif of Amd Name Change#page1.tif			

OP \$90.00 4984419



**Secretary of State**  
**Certificate of Amendment**  
**of Articles of Incorporation**  
**Name Change Only - Stock**

AMDT-  
STK-NA



**IMPORTANT - Read instructions before completing this form.**

**Filing Fee - \$30.00**

**Copy Fees - First Page \$1.00 & .50 for each attachment page;**  
**Certification Fee - \$5.00**

OP

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

Welk Resort Group, Inc.

**2. 7-Digit Secretary of State Entity Number**

**C2171867**

**3. New Corporation Name**

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").

Article 1 of the Articles of Incorporation is amended to read:

The name of the corporation is WHV Resort Group, Inc.

**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 entitled to vote is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

OR

Not required because the corporation has no outstanding shares.

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.

Feb 8, 2022  
Date

Joseph J. Bramuchi  
Signature (Do not leave blank)

Joseph J. Bramuchi, Vice President  
Type or Print Name of President

FEB 8, 2022  
Date

[Signature]  
Signature (Do not leave blank)

Daniel B. Zanini, Secretary  
Type or Print Name of Secretary