

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM767055

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tyson 2.0 Inc.		10/13/2022	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	CARMA Holdco Inc.		
Street Address:	433 W. Van Buren		
Internal Address:	Suite 200		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60607		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Serial Number:	97638426	TYSON 2.0	
Serial Number:	97638428	TYSON 2.0	
Serial Number:	97651826	TYSON 2.0	
Serial Number:	97651824	TOAD	
Serial Number:	97385801	MIKE BITES	
CORRESPONDENCE DATA			
Fax Number:			
<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:	612-367-8756		
Email:	trademarks-mi@btlaw.com		
Correspondent Name:	Bradley J. Walz		
Address Line 1:	225 South Sixth Street		
Address Line 2:	2800 Capella Tower		
Address Line 4:	Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	91638.4		
NAME OF SUBMITTER:	Bradley J. Walz		
SIGNATURE:	/Bradley J. Walz/		
DATE SIGNED:	11/10/2022		

OP \$140.00 97638426

Total Attachments: 3

source=Tyson 20 - name change#page1.tif

source=Tyson 20 - name change#page2.tif

source=Tyson 20 - name change#page3.tif

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 "TYSON 2.0 INC.", CHANGING ITS NAME FROM "TYSON 2.0 INC." TO "CARMA HOLDCO INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2022, AT 5:12 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6291407 8100
SR# 20223768272

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

Authentication: 204629781
Date: 10-14-22

TRADEMARK
REEL: 007904 FRAME: 0673

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:12 PM 10/13/2022
FILED 05:12 PM 10/13/2022

SR 20223768272 - File Number 6291407

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
TYSON 2.0 INC.**

(Pursuant to Section 242 of the
General Corporation Law of Delaware)

Tyson 2.0 Inc., a corporation organized and existing under the provisions of the General Corporation Law of the State of Delaware (the "**General Corporation Law**"), does hereby certify as follows:

1. The name of the corporation is Tyson 2.0 Inc. and that this corporation was originally incorporated pursuant to the General Corporation Law on October 7, 2021.

2. That the Board of Directors of this corporation duly adopted resolutions proposing to amend the Amended and Restated Certificate of Incorporation of this corporation dated May 9, 2022 (the "**Original Certificate**"), declaring said amendment to be advisable and in the best interests of this corporation and its stockholders, which resolution setting forth the proposed amendment is as follows:

a. RESOLVED, that the Original Certificate be amended by deleting article FIRST in its entirety and replacing it with the following:

"**FIRST**: The name of this corporation is CARMA Holdco Inc. (the "**Corporation**")."

3. The aforesaid amendment was duly adopted in accordance with the provisions of 228 and 242 of the General Corporation Law of the State of Delaware.

* * *

IN WITNESS WHEREOF, this Certificate of Amendment to the Amended and Restated Certificate of Incorporation of Tyson 2.0 Inc. was executed by a duly authorized officer on October 13, 2022.

TYSON 2.0 INC.

By: /s/ Chad Bronstein
Name: Chad Bronstein
Title: President