

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM815370

<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>
New Residential Investment Corp.		08/01/2022	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Rithm Capital Corp.		
<b>Street Address:</b>	1345 Avenue of the Americas		
<b>City:</b>	New York		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10105		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	97466161	RITHM CAPITAL CORP.	
<b>Serial Number:</b>	97466151	RITHM	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6173109401		
<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>	(617) 439-2401		
<b>Email:</b>	rsanft@nutter.com		
<b>Correspondent Name:</b>	Mark Leonardo		
<b>Address Line 1:</b>	155 Seaport Boulevard		
<b>Address Line 2:</b>	Seaport West		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02210		
<b>NAME OF SUBMITTER:</b>	Mark Leonardo		
<b>SIGNATURE:</b>	/Mark Leonardo/		
<b>DATE SIGNED:</b>	06/06/2023		
<b>Total Attachments: 3</b>			
source=Rithm Capital Corp- DE -Copy#page1.tif			
source=Rithm Capital Corp- DE -Copy#page2.tif			
source=Rithm Capital Corp- DE -Copy#page3.tif			

OP \$65.00 97466161

# 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 "NEW RESIDENTIAL INVESTMENT CORP.", CHANGING ITS NAME FROM "NEW RESIDENTIAL INVESTMENT CORP." TO "RITHM CAPITAL CORP.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2022, AT 1:18 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

5043102 8100  
SR# 20232677926

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203491979  
Date: 06-06-23

**TRADEMARK**  
**REEL: 008092 FRAME: 0718**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:18 PM 08/01/2022  
FILED 01:18 PM 08/01/2022  
SR 20223140419 - File Number 5043102

CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
NEW RESIDENTIAL INVESTMENT CORP.

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Pursuant to Section 242 of the General  
Corporation Law of the State of Delaware

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August 1, 2022

New Residential Investment Corp., a Delaware corporation (hereinafter called the "Corporation"), does hereby certify as follows:

FIRST: The first sentence of Article FIRST of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

FIRST: The name of the Corporation is Rithm Capital Corp.

SECOND: Following this change in the Corporation's name, references to (i) "New Residential Entity" and "New Residential Investment Corp. Entity" shall mean "Rithm Capital Entity" and (ii) "New Residential Entities" shall mean "Rithm Capital Entities".

THIRD: The foregoing amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

*[Signature page follows.]*

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed in its corporate name as of the date first written above.

NEW RESIDENTIAL INVESTMENT  
CORP.

By:   
Name: Nicola Santoro, Jr.  
Title: Chief Financial Officer

[Signature Page to Certificate of Amendment]