# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM828600

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

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Consejosano, Inc.		12/30/2021	Corporation: DELAWARE

# **RECEIVING PARTY DATA**

Name:	Samesky Health Inc.	
Street Address:	5200 Lankershim Blvd., Suite 310	
City:	North Hollywood	
State/Country:	CALIFORNIA	
Postal Code:	91601	
Entity Type:	Corporation: DELAWARE	

# **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	4499729	CONSEJOSANO

### CORRESPONDENCE DATA

Fax Number: 7349302494

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: 7349302488

Email: trademarks@bodmanlaw.com

**Correspondent Name:** Susan M. Kornfield

Address Line 1: 201 South Division, Suite 400 Address Line 4: Ann Arbor, MICHIGAN 48104

NAME OF SUBMITTER:	Susan M. Kornfield
SIGNATURE:	/susan m. kornfield/
DATE SIGNED:	08/01/2023

# **Total Attachments: 2**

source=Samesky Health Inc. -- 2021 Name Change Amendment (SAMESKY HEALTH INC.) (DE) (July

2023)#page2.tif

source=Samesky Health Inc. -- 2021 Name Change Amendment (SAMESKY HEALTH INC.) (DE) (July

2023)#page3.tif

**TRADEMARK REEL: 008152 FRAME: 0089** 

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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 "CONSEJOSANO, INC.",
CHANGING ITS NAME FROM "CONSEJOSANO, INC." TO "SAMESKY HEALTH
INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER,
A.D. 2021, AT 9:08 O'CLOCK A.M.

4665200 8100 SR# 20233125394

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

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Authentication: 203859698

Date: 07-31-23

TRADEMARK
REEL: 008152 FRAME: 0090

# CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CONSEJOSANO, INC., a Delaware corporation

The undersigned, for purposes of amending the Amended and Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation"), of ConsejoSano, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), certifies as follows:

- 1. The Corporation was originally formed as Corporate Responsibility Partners, LLC in Delaware pursuant to a Certificate of Formation filed with the Secretary of State of the State of Delaware on March 13, 2009. The Corporation was converted into a corporation in Delaware pursuant to a Certificate of Conversion filed with the Secretary of State of the State of Delaware on January 30, 2017, and a Certificate of Incorporation filed with the Secretary of State of the State of Delaware on January 30, 2017. The Certificate of Incorporation was amended by an Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on January 30, 2017. Such Amended and Restated Certificate of Incorporation was amended by an Amended and Restated Certificate of Incorporation was amended by an Amended and Restated Certificate of Incorporation was amended by an Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on November 20, 2020.
- 2. The Corporation's Board of Directors, acting in accordance with the provisions of Sections 141 and 242 of the DGCL, duly adopted resolutions to amend the Certificate of Incorporation as provided in this Certificate of Amendment to the Amended and Restated Certificate of Incorporation (the "Amendment").
- 3. This Amendment was duly adopted by the vote of the stockholders holding the requisite number of shares of outstanding stock of the Corporation entitled to vote thereon in accordance with the provisions of Sections 228 and 242 of the DGCL.
- 4. Article I of the Certificate of Incorporation is amended and restated in its entirety to read as follows:

## ARTICLE I

The name of the corporation is SameSky Health Inc. (hereinafter, the "Corporation").

5. Except as set forth in this Amendment, the Certificate of Incorporation remains in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be executed by a duly authorized officer this 30th day of December, 2021.

CONSEJOSANO, INC.

By: <u>Abner Mason</u>

Name: Abner Mason

Title: Chief Executive Officer

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:08 AM 12/30/2021
FILED 09:08 AM 12/30/2021
SR 20214260531 - File Number 4665200

**RECORDED: 08/01/2023** 

TRADEMARK REEL: 008152 FRAME: 0091