# JP \$165.00 8604207

### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Shiver Entertainment, Inc.	FORMERLY Tiburanha, Inc.	09/06/2013	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Shiver Entertainment, Inc.	
Street Address:	13031 Mar Street	
City:	Coral Gables	
State/Country:	FLORIDA	
Postal Code:	33156	
Entity Type:	CORPORATION: DELAWARE	

### PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Serial Number:	86042075	SHIVER
Serial Number:	86042080	SHIVER
Serial Number:	86042087	SHIVER
Serial Number:	86042091	SHIVER ENTERTAINMENT
Serial Number:	86042100	SHIVER ENTERTAINMENT
Serial Number:	86042102	SHIVER ENTERTAINMENT

### **CORRESPONDENCE DATA**

**Fax Number**: 5123225201

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 5123225200

Email: tmcentral@pirkeybarber.com

Correspondent Name: Sherri L. Eastley

Address Line 1: 600 Congress Avenue Suite 2120

Address Line 4: Austin, TEXAS 78701

TRADEMARK
REEL: 005202 FRAME: 0828

900278554

ATTORNEY DOCKET NUMBER:	SHIV002US-1-2 003US-1-2	
NAME OF SUBMITTER:	Sherri L. Eastley	
Signature:	/Sherri L. Eastley/	
Date:	01/28/2014	
Total Attachments: 2 source=Amended and Restated Certificate of Incorporation (09-06-13)#page1.tif		

source=Amended and Restated Certificate of Incorporation (09-06-13)#page1.tif source=Amended and Restated Certificate of Incorporation (09-06-13)#page2.tif

TRADEMARK REEL: 005202 FRAME: 0829 Delaware

# The First State

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 RESTATED CERTIFICATE OF "TIBURANHA, INC.", CHANGING ITS NAME FROM "TIBURANHA, INC." TO "SHIVER ENTERTAINMENT, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF SEPTEMBER, A.D. 2013, AT 3:51 O'CLOCK P.M.

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

5256585 8100

Jeffrey W. Bullock, Secretary of State AUTHENTICATION: 0728061

DATE: 09-11-13

**TRADEMARK REEL: 005202 FRAME: 0830** 

131063014

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

State of Delaware Secretary of State Division of Corporations Delivered 03:56 PM 09/06/2013 FILED 03:51 PM 09/06/2013 SRV 131063014 - 5256585 FILE

## TIBURANHA, INC.

# AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

(Pursuant to Sections 242 and 245 of the General Corporation Law of the State of Delaware)

Tiburanha, Inc., a corporation organized and existing under and by virtue of 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 this corporation is Tiburanha, Inc. This corporation was originally incorporated pursuant to the General Corporation Law on December 11, 2012 under the name Tiburanha, Inc.
- 2. The Board of Directors of this corporation duly adopted resolutions proposing to amend and restate the Certificate of Incorporation of this corporation, declaring said amendment and restatement to be advisable and in the best interests of this corporation and its stockholders, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment and restatement is as follows.

RESOLVED, that the Certificate of Incorporation of this corporation be amended and restated in its entirety to read as set forth on <u>Exhibit A</u> attached hereto and incorporated herein by this reference.

<u>Exhibit A</u> referred to in the resolution above is attached hereto as <u>Exhibit A</u> and is hereby incorporated herein by this reference.

- 3. This Amended and Restated Certificate of Incorporation was approved by the holders of the requisite number of shares of this corporation in accordance with Section 228 of the General Corporation Law.
- 4. This Amended and Restated Certificate of Incorporation, which restates and integrates and further amends the provisions of this corporation's Certificate of Incorporation, has been duly adopted in accordance with Sections 242 and 245 of the General Corporation Law.

IN WITNESS WHEREOF, this Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this corporation on this 6th day of September, 2013.

By: /s/ John Schappert
John Schappert
Chief Executive Officer

TRADEMARK
REEL: 005202 FRAME: 0831

RECORDED: 01/28/2014