

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM318244

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CarePoint Resources, Inc.		04/03/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Novo 1 Holdings, Inc.		
Street Address:	13700 Oaklawn Avenue		
City:	Highland Park		
State/Country:	MICHIGAN		
Postal Code:	48203		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3295703	N1	
Registration Number:	3160310	NOVO 1	
CORRESPONDENCE DATA			
Fax Number:	2485668531		
<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:	248-566-8530		
Email:	tmdocketing@honigman.com		
Correspondent Name:	Honigman Miller Schwartz and Cohn, LLP		
Address Line 1:	39400 Woodward Avenue, Suite 101		
Address Line 4:	Bloomfield Hills, MICHIGAN 48304		
ATTORNEY DOCKET NUMBER:	232984-320494		
NAME OF SUBMITTER:	Julie E. Reitz		
SIGNATURE:	/Julie E. Reitz/		
DATE SIGNED:	09/29/2014		
Total Attachments: 2			
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source=Filed Certificate of Amendment - CarePoint Resources Inc (name change) #page2.tif			

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Delaware

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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 CERTIFICATE OF AMENDMENT OF "CAREPOINT RESOURCES, INC.", CHANGING ITS NAME FROM "CAREPOINT RESOURCES, INC." TO "NOVO 1 HOLDINGS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 2013, AT 5:14 O'CLOCK P.M.


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

4727428 8100

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0333331

DATE: 04-03-13

TRADEMARK
REEL: 005370 FRAME: 0054

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF CAREPOINT RESOURCES, INC.**

The Corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That the Board of Directors of CarePoint Resources, Inc. adopted the following resolution by unanimous written consent, proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

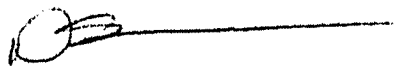
RESOLVED, that the Amended and Restated Certificate of Incorporation of the Corporation be amended by amending ARTICLE ONE, so that, as amended, the Article shall be and read as follows:

"ARTICLE ONE: The name of the corporation is NOVO 1 Holdings, Inc.
(the "Corporation")."

SECOND: In lieu of a meeting and vote of the stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to Amended and Restated Certificate of Incorporation to be signed this 3rd day of April, 2013.



By: Douglas S. Kearney
Title: Vice President and Secretary

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