

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM511050

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
POUNDWISHES INC.		08/15/2018	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	CUDDLY INC.		
Street Address:	909 ELECTRIC AVENUE		
Internal Address:	SUITE 209		
City:	SEAL BEACH		
State/Country:	CALIFORNIA		
Postal Code:	90740		
Entity Type:	Corporation: CALIFORNIA		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	4813655	POUNDWISHES	
Registration Number:	4890102	GRANT A POUNDWISH	
Registration Number:	5135771	WISH PACK	
Registration Number:	5192986	YES	
Serial Number:	87730369	MAKE A SAD STORY HAPPY	
Serial Number:	88018020	CUDDLY	
CORRESPONDENCE DATA			
Fax Number:	9498556371		
<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:	949-855-1246		
Email:	knelson@stetinalaw.com		
Correspondent Name:	STETINA BRUNDA GARRED & BRUCKER		
Address Line 1:	75 ENTERPRISE, SUITE 250		
Address Line 4:	ALISO VIEJO, CALIFORNIA 92656		
ATTORNEY DOCKET NUMBER:	PNDWH-000		
NAME OF SUBMITTER:	WILLIAM J. BRUCKER		
SIGNATURE:	/WILLIAM J. BRUCKER/		

CH \$165.00 4813655

DATE SIGNED:	02/21/2019
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Total Attachments: 1 source=CertificateofAmendment_CuddlyInc#page1.tif
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FILED JRM
Secretary of State
State of California

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CERTIFICATE OF AMENDMENT
OF RESTATED ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the president and the secretary, respectively, of PoundWishes Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"I

The name of this corporation is Cuddly Inc."

3. Paragraph A. of Article V of the Articles of Incorporation of this corporation is amended to read as follows:

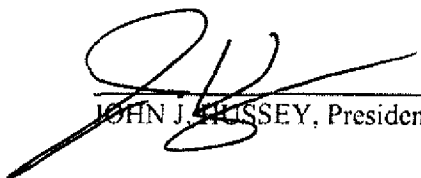
"V

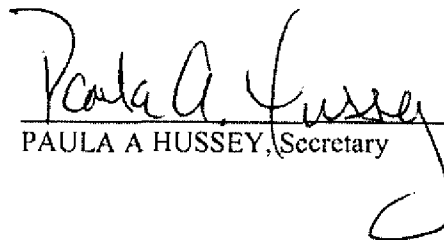
A. The Company is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares that the Company is authorized to issue is 12,500,000 shares, 7,500,000 shares of which shall be Common Stock (the "*Common Stock*") and 5,000,000 shares of which shall be Preferred Stock (the "*Preferred Stock*")."

4. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors of this corporation.
5. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 903 of the California Corporations Code. The total number of outstanding shares of the corporation entitled to vote is 2,741,989, consisting of 1,012,000 shares of common stock and 1,729,989 shares of preferred stock. The percentage vote required of each class entitled to vote was more than 50%. The favorable vote of a majority of the common shares and a majority of the preferred shares was required to approve this amendment. The number of shares of each class voting in favor of the amendment equaled or exceeded the required vote of that class.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: July 13, 2018


JOHN J. HUSSEY, President


PAULA A. HUSSEY, Secretary

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