

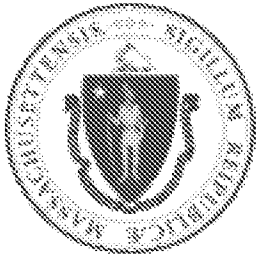
## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT5170912

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
NEW BALANCE ATHLETIC SHOE, INC.	08/12/2015
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	NEW BALANCE ATHLETICS, INC.
<b>Street Address:</b>	100 GUEST STREET
<b>City:</b>	BOSTON
<b>State/Country:</b>	MASSACHUSETTS
<b>Postal Code:</b>	02135
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	13773104
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(617)523-1231
<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>	617-570-1057
<b>Email:</b>	patentBos@goodwinlaw.com, ghartnell@goodwinlaw.com, scannon@goodwinlaw.com
<b>Correspondent Name:</b>	GOODWIN PROCTER LLP
<b>Address Line 1:</b>	100 NORTHERN AVENUE
<b>Address Line 4:</b>	BOSTON, MASSACHUSETTS 02210
<b>ATTORNEY DOCKET NUMBER:</b>	NBL-015
<b>NAME OF SUBMITTER:</b>	GEORGE W. HARTNELL
<b>SIGNATURE:</b>	/George W. Hartnell/
<b>DATE SIGNED:</b>	10/03/2018
<b>Total Attachments: 6</b>	
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source=NBL_015_CHANGE_OF_Name_and_Address#page5.tif	





**The Commonwealth of Massachusetts  
William Francis Galvin**

No Fee

Secretary of the Commonwealth, Corporations Division  
One Ashburton Place, 17th floor  
Boston, MA 02108-1512  
Telephone: (617) 727-9640

**Statement of Change of Registered Office Address by Registered Agent**

(General Laws, Chapter 156D, Section 5.02 AND Section 15.08; 950 CMR 113.22)

Name of registered agent: JOHN K. WITHEE

Exact name of corporation: NEW BALANCE ATHLETICS, INC.

Current registered office address: 20 GUEST ST. BOSTON , MA 02135

**New registered office address:**

No. and Street: 100 GUEST ST.

City or Town: BOSTON State: MA Zip: 02135 Country: USA

The street address of the registered office of the corporation and the business address of the registered agent are identical as required by General Laws, Chapter 156D, Section 5.02.

This certificate is effective at the time and on the date approved by the Division, unless a *later* effective date not more than *ninety days* from the date and time of filing is specified:

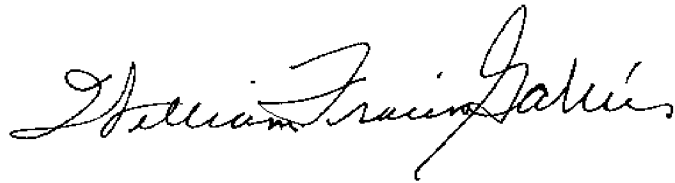
Time:

**SIGNED, this 22 Day of September, 2015,**  
JOHN K. WITHEE , Signature of Registered Agent.

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

September 22, 2015 04:09 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*

**D  
PC**

# The Commonwealth of Massachusetts

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

## Articles of Amendment

(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

(1) Exact name of corporation: New Balance Athletic Shoe, Inc.

(2) Registered office address: 20 Guest Street, Boston, Massachusetts 02135  
*(number, street, city or town, state, zip code)*

(3) These articles of amendment affect article(s): 1  
*(specify the number(s) of article(s) being amended (I-VI))*

(4) Date adopted: July 27, 2015  
*(month, day, year)*

(5) Approved by:

*(check appropriate box)*

- the incorporators.
- the board of directors without shareholder approval and shareholder approval was not required.
- the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

I. The name by which the corporation shall be known is:

NEW BALANCE ATHLETICS, INC.

To change the number of shares and the par value, \* if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

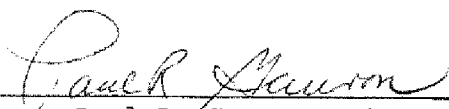
WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Total authorized after amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: September 1, 2015

\*G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.

Signed by:   
Paul R. Gauron *(signature of authorized individual)*

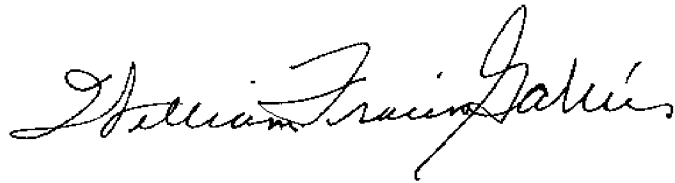
- Chairman of the board of directors.
- President,
- Other officer,
- Court-appointed fiduciary.

on this 12<sup>th</sup> day of August, 2015

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

August 17, 2015 03:50 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*