## 505833279 12/20/2019

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5880212

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

### **CONVEYING PARTY DATA**

Name	Execution Date
STANLEY BROTHERS, INC.	08/30/2018

### **RECEIVING PARTY DATA**

Name:	CHARLOTTE'S WEB, INC.	
Street Address:	1600 PEARL ST.	
Internal Address:	SUITE 300	
City:	BOULDER	
State/Country:	COLORADO	
Postal Code:	80302	

### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	29609545

### **CORRESPONDENCE DATA**

**Fax Number:** (202)842-7899

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:** (212) 479-6561

Email:zippatentdocketingmailboxus@cooley.comCorrespondent Name:COOLEY LLP, ATTN: PATENT GROUPAddress Line 1:1299 PENNSYLVANIA AVENUE, NW

Address Line 2: SUITE 700

Address Line 4: WASHINGTON, D.C. 20004

ATTORNEY DOCKET NUMBER:	CWHO-006/00US 331066-2006	
NAME OF SUBMITTER:	LESLY A. MCANELLY	
SIGNATURE:	/Lesly A. McAnelly/	
DATE SIGNED:	12/20/2019	

**Total Attachments: 2** 

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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 "STANLEY BROTHERS,
INC.", CHANGING ITS NAME FROM "STANLEY BROTHERS, INC." TO
"CHARLOTTE'S WEB, INC.", FILED IN THIS OFFICE ON THE THIRTIETH
DAY OF AUGUST, A.D. 2018, AT 11:15 O'CLOCK A.M.

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

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

6933255 8100 SR# 20186432085

Authentication: 203339888 Date: 08-30-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:15 AM 08/30/2018
FH.ED 11:15 AM 08/30/2018
SR 20186432085 - File Number 6933255

# CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF STANLEY BROTHERS, INC.

(Under Section 242 of the Delaware General Corporation Law)

It is hereby certified that:

- 1. The name of the corporation is Stanley Brothers, Inc. (the "Corporation").
- 2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State on June 15, 2018.
- 3. Article One of the Certificate of Incorporation of the Corporation is hereby amended and restated as follows:

"The name of the Corporation is Charlotte's Web, Inc. (the "Corporation")."

4. The amendment of the Certificate of Incorporation herein certified has been duly adopted, pursuant to the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware, by resolutions of its board of directors and its sole stockholder.

Dated: August 30, 2018

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Name: Hesaam Moallem

Title: President & Chief Executive Officer

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**RECORDED: 12/20/2019** 

PATENT REEL: 051398 FRAME: 0172