PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT7570423

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

CONVEYING PARTY DATA

Name	Execution Date
HAPPIFY INC.	07/06/2022

RECEIVING PARTY DATA

Name:	TWILL, INC.
Street Address:	114 5TH AVENUE, 10TH FLOOR
City:	NEW YORK
State/Country:	NEW YORK
Postal Code:	10011

PROPERTY NUMBERS Total: 9

Property Type	Number
Application Number:	16032344
Application Number:	17546020
Application Number:	63254623
Application Number:	17510341
Application Number:	17494407
Application Number:	17585003
Application Number:	17671251
Application Number:	17060831
Application Number:	16059498

CORRESPONDENCE DATA

Fax Number:

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: 646.971.0685

Email: uspto@bochnerip.com
Correspondent Name: ANDREW D. BOCHNER
Address Line 1: 295 MADISON AVENUE

Address Line 2: 12TH FLOOR

Address Line 4: NEW YORK, NEW YORK 10017

NAME OF SUBMITTER:	ANDREW D. BOCHNER
SIGNATURE:	/Andrew D Bochner/

DATE SIGNED:	10/03/2022	
Total Attachments: 3		
source=HAPPIFY INC - DE - AmendmentRestated - NAME CHANGE#page1.tif		
source=HAPPIFY INC - DE - AmendmentRestated - NAME CHANGE#page2.tif		
source=HAPPIFY INC - DE - AmendmentRestated - NAME CHANGE#page3.tif		

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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 "HAPPIFY INC.",
CHANGING ITS NAME FROM "HAPPIFY INC." TO "TWILL, INC.", FILED
IN THIS OFFICE ON THE SIXTH DAY OF JULY, A.D. 2022, AT 11:12
O`CLOCK A.M.

5051203 8100 SR# 20222910467

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

\(\sigma\) \(\sigma\)

Authentication: 203843856

Date: 07-06-22

State of Delaware Secretary of State Division of Corporations Delivered 11:12 AM 07/06/2022 FILED 11:12 AM 07/06/2022 SR 20222910467 - File Number 5051203

AMENDMENT NO. 2

TO THE

NINTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

HAPPIFY INC.

(Pursuant to Section 242 of the Delaware General Corporation Law)

Happify Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: The name of the Corporation is Happify Inc., and that this Corporation was originally incorporated pursuant to the General Corporation Law of the State of Delaware on October 12, 2011 under the name Spring, Inc.

SECOND: The Ninth Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by striking out Article I thereof in its entirety and by substituting in lieu of said Article the following new Article:

"The name of this Corporation is Twill, Inc. (the "Corporation" or this Corporation")."

THIRD: This Amendment No 2. to the Ninth Amended and Restated Certificate of Incorporation herein has been duly adopted and written consent has been given in accordance with the provisions of Section 141(f) and 242 of the General Corporation Law of the State of Delaware.

FOURTH: The amendment to the Ninth Amended and Restated Certificate of Incorporation herein certified shall become effective upon the filing of this Amendment No. 2 with the Office of the Secretary of State of the state of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Amendment No. 2 this 22nd day of June, 2022.

HAPPIFY INC.

By: <u>/s/ Ofer Leidner</u> Name: Ofer Leidner Title: President

U.S. Application Number: 17/878,901, Filing Date: 2022-08-01
U.S. Application Number: 16/032,344, Filing Date: 2018-07-11
U.S. Application Number: 17/546,020, Filing Date: 2021-12-08
U.S. Application Number: 63/254,623, Filing Date: 2021-10-12
U.S. Application Number: 17/510,341, Filing Date: 2021-10-25
U.S. Application Number: 17/494,407, Filing Date: 2021-10-05
U.S. Application Number: 17/585,003, Filing Date: 2022-01-26
U.S. Application Number: 17/671,251, Filing Date: 2022-02-14
U.S. Application Number: 17/060,831, Filing Date: 2020-10-01
U.S. Application Number: 16/059,498, Filing Date: 2018-08-09

RECORDED: 10/03/2022