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ETAS ID: TM528534

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/30/2018

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
CWB Holdings, Inc.		07/30/2018	Corporation: COLORADO

RECEIVING PARTY DATA

Name:	Stanley Brothers, Inc.
Street Address:	2425 55th Street, Suite 200
City:	Boulder
State/Country:	COLORADO
Postal Code:	80301
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Serial Number:	86568478	CW
Registration Number:	5173936	
Serial Number:	86927631	ANCIENT PATH TO WELLNESS
Serial Number:	86574846	CBEYOND
Serial Number:	86472878	CHARLOTTE'S WEB
Serial Number:	86141410	CHARLOTTE'S WEB HEMP PRODUCTS

CORRESPONDENCE DATA

Fax Number: 2124796275

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: 2124796436

Email: mnair@cooley.com, trademarks@cooley.com

Correspondent Name: Cooley LLP

Address Line 1: 1299 Pennsylvania Avenue, N.W., Ste. 700

Address Line 2: Mihaela Nair, Sr. Paralegal Address Line 4: Washington, D.C. 20004

ATTORNEY DOCKET NUMBER:	331066-20000
NAME OF SUBMITTER:	Mihaela Nair
SIGNATURE:	/Mihaela Nair/

900503353 REEL: 006674 FRAME: 0476

DATE SIGNED:	06/20/2019	
Total Attachments: 3		
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TRADEMARK REEL: 006674 FRAME: 0477

Page 1

Delaware 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 MERGER, WHICH MERGES:

"CWB HOLDINGS, INC.", A COLORADO CORPORATION,

WITH AND INTO "STANLEY BROTHERS, INC." UNDER THE NAME OF
"STANLEY BROTHERS, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2018, AT
4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF

THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF

AUGUST, A.D. 2018 AT 8:30 O'CLOCK A.M.

Authentication: 202997715

Date: 06-11-19

6933255 8100M SR# 20195357127

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

TRADEMARK REEL: 006674 FRAME: 0478

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:00 PM 08/29/2018
FILED 04:00 PM 08/29/2018
SR 20186420809 - File Number 6933255

STATE OF DELAWARE CERTIFICATE OF MERGER OF FOREIGN CORPORATION INTO A DOMESTIC CORPORATION

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Stanley Brothers, Inc., a Delaware corporation (the "<u>Surviving Corporation</u>"), and the name of the corporation being merged with and into this Surviving Corporation is CWB Holdings, Inc., a Colorado corporation (the "Merging Corporation") (the "Merger").

SECOND: The Agreement and Plan of Merger among the Surviving Corporation, the Merging Corporation and Charlotte's Web Holdings, Inc., the sole stockholder of the Surviving Corporation, has been approved, adopted, certified, executed and acknowledged by each of the corporations, in accordance with the requirements of Title 8, Section 252(b) of the General Corporation Law of the State of Delaware.

THIRD: The name of the Surviving Corporation is Stanley Brothers, Inc., a Delaware corporation.

FOURTH: Upon the effective time of the Merger and by reason of the Merger, the Certificate of Incorporation of the Surviving Corporation shall be the Certificate of Incorporation of the Surviving Corporation in effect prior to the Merger.

FIFTH: The authorized stock and par value of the Merging Corporation is Fifty Million (50,000,000) shares of common stock, par value \$0.0001 per share, and Ten Million (10,000,000) shares of preferred stock, par value \$0.0001 per share.

SIXTH: The merger is to become effective at 8:30 a.m. Eastern Standard Time on August 30, 2018.

SEVENTH: The Agreement and Plan of Merger is on file at 2425 55th Street, Suite 200, Boulder, Colorado 80301, USA, the place of business of the Surviving Corporation.

EIGHTH: A copy of the Agreement of Merger will be furnished by the Surviving Corporation on request, without cost, to any stockholder of the constituent corporations.

[Signature page follows]

TRADEMARK
REEL: 006674 FRAME: 0479

RECORDED: 06/20/2019

IN WITNESS WHEREOF, said Surviving Corporation has caused this certificate to be signed by an authorized officer, on the $30^{\rm th}$ day of July, 2018.

STANLEY BROTHERS, INC.

Hess Moallem

Name: Hess Moallem

Title: President and Chief Executive Officer

TRADEMARK REEL: 006674 FRAME: 0480