

Troxell Communications, Inc.  
c/o H.I.G. Growth Partners, LLC  
500 Boylston Street, 20th Floor  
Boston, MA 02116

March 2, 2022

**BY US MAIL  
RETURN RECEIPT REQUESTED**

Internal Revenue Service – Entity Department  
333 W. Pershing Road, Mailstop: 655 S-2  
Kansas City, MO 64108


Re: Change of Business Name  
EIN: 86-0716114  
Old Taxpayer Name: Troxell Communications, Inc.  
New Taxpayer Name: Bluum USA, Inc.

Dear Sir or Madam:

Please note that Troxell Communications, Inc. has changed its name to Bluum USA, Inc. on March 2, 2022 with the State of Delaware. Enclosed is a copy of the file-stamped Certificate of Amendment reflecting the name change. Please update your records accordingly. In addition, I am requesting an EIN Verification Letter (a 147C Letter) reflecting our new name Bluum USA, Inc.

Please send either evidence of this name change with respects to the aforementioned EIN or a stamped copy of this letter as confirmation and return it for our records in the enclosed self-addressed stamped envelope.

Sincerely,



Dan Gerelick  
Chief Financial Officer

Enclosures  
cc: Samuel Domjen

# Delaware

Page 1

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 AMENDMENT OF "Troxell Communications, Inc.", CHANGING ITS NAME FROM "Troxell Communications, Inc." TO "Bluum USA, Inc.", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 2022, AT 8:56 O`CLOCK A.M.*



  
Jeffrey W. Bullock, Secretary of State

2310315 8100  
SR# 20220849076

Authentication: 202801894  
Date: 03-02-22

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:56 AM 03/02/2022  
FILED 08:56 AM 03/02/2022  
SR 20220848263 - File Number 2310315

**CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
TROXELL COMMUNICATIONS, INC.**

Troxell Communications, Inc. (the “Corporation”), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the “Act”), does hereby certify that:

**FIRST:** The Board of Directors of the Corporation duly adopted a resolution setting forth a proposed amendment (the “Amendment”) to the Amended and Restated Certificate of Incorporation of the Corporation (as amended from time to time in accordance with its terms, the “Certificate of Incorporation”), adopting and approving the Amendment in all respects, declaring its adoption advisable and submitting it to the stockholders of the Corporation entitled to vote thereon for their consideration, adoption and approval. The resolution setting forth the Amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED, that ARTICLE FIRST of the Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

“**FIRST:** The name of the Corporation is Bluum USA, Inc.”

**SECOND:** Thereafter, pursuant to resolution of the Corporation’s Board of Directors, a special meeting of the stockholders of the Corporation was duly called and held upon notice in accordance with Section 222 of the Act at which meeting the necessary number of shares as required by statute were voted in favor of the Amendment.

**THIRD:** The Amendment was duly adopted and approved in accordance with the provisions of Section 242 of the Act.

**IN WITNESS WHEREOF**, the undersigned authorized officer has executed this Certificate of Amendment as of March 2, 2022.

By:   
Name: Dan Gerelick  
Title: Chief Financial Officer

Bluum USA, Inc.

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Internal Revenue Service – Entity Dept.  
333 W Pershing Road, Mailstop: 655 S-2  
Kansas City, MO 64108



9590 9402 6485 0346 3873 05

2. Article Number (Transfer from service label)

7021 1970 0001 3608 9503

PS Form 3811, July 2020 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

Agent

Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

3. Service Type

- Adult Signature
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- Collect on Delivery Restricted Delivery
- Insured Mail
- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted Delivery
- Signature Confirmation™
- Signature Confirmation Restricted Delivery
- Registered Mail Restricted Delivery with Restricted Delivery (\$500)

Domestic Return Receipt

Vertical text on the left side of the envelope, possibly a return address or tracking information.



7021 1970 0001 3608 9503  
7021 1970 0001 3608 9503

U.S. Postal Service  
CERTIFIED MAIL™ RETURN RECEIPT  
Domestic Mail Only

Bluum USA, Inc.

LC/91369-1

Postmark

Internal Revenue Service – Entity Dept.  
333 W Pershing Road, Mailstop: 655 S-2  
Kansas City, MO 64108