

## TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
American Granby Inc.		05/28/1997	CORPORATION:
RECEIVING PARTY DATA			
Name:	AGI Holdings Inc.		
Street Address:	1400 Division Street		
City:	W Warwick		
State/Country:	RHODE ISLAND		
Postal Code:	02893		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	1390504	HARVARD	
Registration Number:	1383187	HARVARD	
Registration Number:	1390683	HARVARD	
CORRESPONDENCE DATA			
Fax Number:	(315)218-8100		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	315-218-8530		
Email:	bskpto@bsk.com		
Correspondent Name:	David L. Nocilly		
Address Line 1:	One Lincoln Center		
Address Line 4:	Syracuse, NEW YORK 13202		
ATTORNEY DOCKET NUMBER:	AMERICAN GRANBY TMS		
NAME OF SUBMITTER:	George R. McGuire		
Signature:	/george r. mcguire/		

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REEL: 003426 FRAME: 0431

Date:

11/10/2006

Total Attachments: 4

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

*Office of the Secretary of State*

**Matthew A. Brown**

*Secretary of State*

Date: May 18, 2006

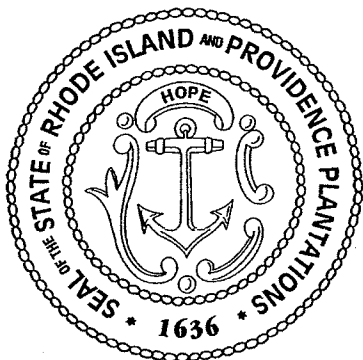
**AGI Holdings Inc.**  
**(Articles of Amendment - 3 Pages)**

A TRUE COPY WITNESSED UNDER THE SEAL OF THE STATE OF  
RHODE ISLAND AND PROVIDENCE PLANTATIONS

*Matthew Brown*

Secretary of State

By *Debra Antonelli*





## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF

American Granby Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is American Granby Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on May 27, 1997, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[ Insert Amendment(s) ]

(If additional space is required, please list on separate attachment)

See Exhibit A attached herto and made a part hereof.

3. The number of shares of the corporation outstanding at the time of such adoption was 1000; and the number of shares entitled to vote thereon was 1000.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:  
(If inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common	1000

FILED  
MAY 28 1997  
BY OPB #9

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SECRETARY OF STATE  
MAY 28 1997

5. The number of shares voted for such amendment was 1000; and the number of shares voted against such amendment was 0.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

Class	Number of Shares Voted	
	For	Against
Common	1000	0

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

9. Date when amendment is to become effective: May 30, 1997  
(not more than 30 days after the filing of these Articles of Amendment)

Dated May 28, 1997

American Granby Inc.

By Edward J. Cooney

Its Senior ~~President~~ Vice President

and Edward J. Cooney

Its Secretary ~~Assistant Secretary~~

STATE OF Rhode Island  
COUNTY OF Providence

In Providence, on this 28th day of May, 1997, personally appeared before me Edward J. Cooney, who being by me first duly sworn, declared that he/she is the Senior Vice President of American Granby Inc. and that he/she signed the foregoing document as Senior Vice President of the corporation, and that the statements therein contained are true.

Amy E. Costello

Notary Public

My Commission Expires: 2/13/01

AMY E. COSTELLO, Notary Public  
State of Rhode Island and Providence Plantations  
My Commission Expires: 2/13/01  
**TRADEMARK**  
**REEL: 003426 FRAME: 0435**

**EXHIBIT A TO ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION FOR AMERICAN GRANBY INC.**

VOTED: That Article First of the Articles of Incorporation of the Corporation shall be amended to read as follows:

“First, The name of the Corporation is AGI Holdings Inc.”