

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
J. D'Addario & Company, Inc.		04/17/2006	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	D'Addario & Company, Inc.		
Street Address:	595 Smith Street		
City:	Farmingdale		
State/Country:	NEW YORK		
Postal Code:	11735		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2470591	CHORDMASTER	
CORRESPONDENCE DATA			
Fax Number:	(631)249-4508		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	631-249-7500		
Email:	lguzzardo@bodnerorourke.com		
Correspondent Name:	Gerald T. Bodner		
Address Line 1:	425 Broadhollow Road, Suite 108		
Address Line 2:	Bodner & O'Rourke, LLP		
Address Line 4:	Melville, NEW YORK 11747		
ATTORNEY DOCKET NUMBER:	1157-125		
NAME OF SUBMITTER:	Gerald T. Bodner		
Signature:	/gerald t. bodner/		
Date:	12/04/2007		

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Total Attachments: 2

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**CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
J. D'ADDARIO & COMPANY, INC.**

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

1. The name of the corporation is J. D'ADDARIO & COMPANY, INC.
2. The Certificate of Incorporation of said corporation was filed by the Department of State on the 18th day of January 1973, under the name of J. D'ADDARIO & CO., INC.
3. (a) The Certificate of Incorporation is amended to change the name of the corporation.
(b) To effect the foregoing amendment of the Certificate of Incorporation, Article (1) is amended to read as follows:
 - "(1) The name of the Corporation is D'ADDARIO & COMPANY, INC."
4. The amendment of the Certificate of Incorporation was authorized by the vote of the Board of Directors followed by the unanimous written consent of the holders of all of the outstanding shares.

IN WITNESS WHEREOF, the undersigned has signed this Certificate this 17th day of April, 2006 and affirms that the statements made herein are true under the penalties of perjury.


James D'Addario
Chairman & Chief Executive Officer

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

J. D'ADDARIO & COMPANY, INC.
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Stephen Rosenberg, Rosenberg Feldman Smith, LLP
Address 551 Fifth Avenue, 24th Floor
City, State and Zip Code New York, New York 10176

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationary stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. This certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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STATE OF NEW YORK
DEPARTMENT OF STATE

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