

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:
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:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1106621	D'ADDARIO	
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:	stoledano@bodnerorourke.com		
Correspondent Name:	Bodner & O'Rourke, LLP		
Address Line 1:	425 Broadhollow Road, Suite 108		
Address Line 4:	Melville, NEW YORK 11747		
ATTORNEY DOCKET NUMBER:	1157-79		
NAME OF SUBMITTER:	Gerald T. Bodner		
Signature:	/gerald t. bodner/		
Date:	04/04/2008		

CH \$40.00 1106621

Total Attachments: 3

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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

March 21, 2007



A handwritten signature in black ink, appearing to be "R. J. ...", is written over a horizontal line.

Special Deputy Secretary of State

DOS-1266 (Rev. 11/05)

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.

A handwritten signature in black ink, appearing to be "James D'Addario", is written over a horizontal line.

James D'Addario
Chairman & Chief Executive Officer

060424000/FF


**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 stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The 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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