

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|--------------------------------------|--|-----------------------|-------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Allentown Caging Equipment Co., Inc. | | 02/10/2006 | CORPORATION: NEW JERSEY |
| RECEIVING PARTY DATA | | | |
| Name: | Allentown, Inc. | | |
| Street Address: | 165 Route 526 | | |
| Internal Address: | P.O. Box 698 | | |
| City: | Allentown | | |
| State/Country: | NEW JERSEY | | |
| Postal Code: | 08501-0698 | | |
| Entity Type: | CORPORATION: NEW JERSEY | | |
| PROPERTY NUMBERS Total: 3 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3340600 | A | |
| Registration Number: | 3250213 | ALLENTOWN | |
| Serial Number: | 76655823 | ALLENTOWN | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (609)924-3036 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 609-924-8555 | | |
| Email: | shep@mathewslaw.com | | |
| Correspondent Name: | Robert G. Shepherd | | |
| Address Line 1: | 29 Thanet Road, Suite 201 | | |
| Address Line 4: | Princeton, NEW JERSEY 08540-3674 | | |
| ATTORNEY DOCKET NUMBER: | 2120-205 | | |
| NAME OF SUBMITTER: | Robert G. Shepherd | | |

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Signature:

/robert g. shepherd/

Date:

05/01/2008

Total Attachments: 2

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FEB 14 2006
STATE TREASURER

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF
ALLENTOWN CAGING EQUIPMENT COMPANY, INC.**

**TO: John E. McCormac, State Treasurer
State of New Jersey
Department of the Treasury
Division of Revenue**

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3),

Corporations, General of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation.

1. The name of the corporation is **ALLENTOWN CAGING EQUIPMENT COMPANY, INC.**
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 8th day of February, 2006.

RESOLVED, that Article First of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the corporation is:
ALLENTOWN, INC.

3. The number of shares outstanding at the time of the adoption of the amendment was 2400. The total amount of shares entitled to vote thereon was 2400.

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1259993500

4. The number of shares voting for and against such amendment is as follows:

NUMBER OF SHARES VOTING
FOR AMENDMENT

2400

NUMBER OF SHARES VOTING
AGAINST AMENDMENT

0

5. There is no reduction in the stated capital of the corporation.

ALLENTOWN CAGING EQUIPMENT
COMPANY, INC.

Dated: February 10th, 2006

By: John Coiro
John Coiro, President

Electronic Copy of Corporate Record Book of Allentown Caging Equipment Company, Inc. Accepted