

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
A.L.A. Casting Inc.		02/27/2008	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	FALACO, INC.		
Street Address:	21-21 44th Drive		
City:	Long Island City		
State/Country:	NEW YORK		
Postal Code:	11101		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2129393	OVERNIGHT	
CORRESPONDENCE DATA			
Fax Number:	(212)486-0323		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212 486 7272		
Email:	jlinowitz@lubl.com		
Correspondent Name:	Levisohn Berger LLP		
Address Line 1:	61 Broadway, 32nd Floor		
Address Line 4:	New York, NEW YORK 10006		
ATTORNEY DOCKET NUMBER:	405.018		
NAME OF SUBMITTER:	Jane Linowitz		
Signature:	/Jane Linowitz/		
Date:	10/08/2008		

OP \$40.00 2129393

Total Attachments: 2

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**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
A.L.A. CASTING CO., INC.**

(Under Section 805 of the Business Corporation Law)

A.L.A. Casting Co., Inc. (hereinafter called the "Corporation"), a domestic business corporation organized and existing under and by virtue of the Business Corporation Law of the State of New York, does hereby certify:

1st: The name of the Corporation is A.L.A. Casting Co., Inc. The name under which the Corporation was formed is A.L.A. Casting Co., Inc.

2nd: The Certificate of Incorporation of the corporation was filed by the Department of State on March 16, 1962

3rd: The amendment of the certificate of incorporation effected by this certificate of amendment is as follows:

To change the name of the corporation from A.L.A. Casting Co., Inc. to FALACO, Inc.

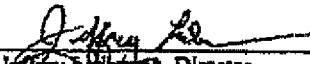
4th: To accomplish the foregoing amendment, article FIRST of the certificate of incorporation of the corporation, relating to the corporate name, is hereby amended to read as follows:

"FIRST, Name. The name of the corporation is FALACO, Inc."


5th: The foregoing amendment of the Certificate of Incorporation was authorized by the unanimous written consent of the undersigned, being all of the directors and voting shareholders the Corporation.

IN WITNESS WHEREOF, the undersigned has subscribed this document on the date set forth below and does hereby affirm, under the penalties of perjury, that the statements contained herein have been examined by him and are true and correct.

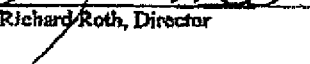
Dated: February 27, 2008




Jeffrey Persily, Director




Richard Roth, Director



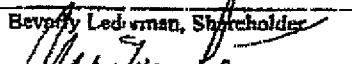
Joyce Persily, Shareholder



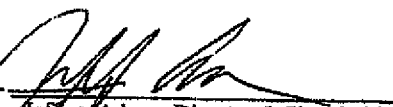
Jeffrey Persily, Director




Beverly Lederman, Shareholder



Marilyn Roth, Shareholder



Jeffrey Adwar, Director & Shareholder



Morris Adwar, Director

STATE OF NEW YORK
DEPARTMENT OF STATE

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 official seal of the Department of State, at the City of Albany, on February 28, 2008.

Paul LaPointe

Paul LaPointe
Special Deputy Secretary of State

Rev. 06/07