

**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
A To Z Holding Company, Inc.		FORMERLY A To Z Kosher Meat Products Company, Inc.	12/26/2006
			Entity Type
			CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:		A To Z Holding Company, Inc.	
Street Address:		123 Grand Street	
City:		Brooklyn	
State/Country:		NEW YORK	
Postal Code:		11211	
Entity Type:		CORPORATION: NEW YORK	
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1966061	EMPIRE NATIONAL	
Registration Number:	2091112	EMPIRE NATIONAL KOSHER MEAT PRODUCTS	
CORRESPONDENCE DATA			
Fax Number:		(949)223-9610	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:		9492239600	
Email:		sherman@masiplaw.com	
Correspondent Name:		Kenneth L Sherman	
Address Line 1:		19900 MacArthur Blvd., 11th Floor	
Address Line 4:		Irvine, CALIFORNIA 92612	
ATTORNEY DOCKET NUMBER:		AT01.ADM.01	
NAME OF SUBMITTER:		Kenneth L. Sherman	
Signature:		/kls/	

OP \$65.00 1966061

Date:

09/10/2009

**Total Attachments: 4**

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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*

**January 4, 2007**



A handwritten signature in black ink, appearing to be "D. A. ...", written over the seal area.

*Special Deputy Secretary of State*

DOS-1266 (Rev. 11/05)

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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

A TO Z KOSHER MEAT PRODUCTS COMPANY, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

The undersigned, being the president of A to Z Kosher Meat Products Company, Inc., do hereby certify and set forth:

(1) The name of the corporation is A to Z Kosher Meat Products Company, Inc.

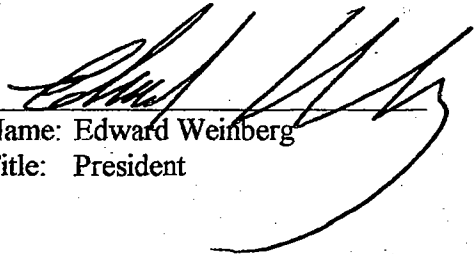
(2) The certificate of incorporation of A to Z Kosher Meat Products Company, Inc. was filed by the Department of State on the 7th day of May, 1969.

(3) Paragraph 1 of the certificate of incorporation of A to Z Kosher Meat Products Company, Inc., which sets forth the name of the corporation, is hereby amended to read:

1. The name of the corporation is A to Z Holding Company, Inc.

(4) This amendment to the certificate of incorporation of A to Z Kosher Meat Products Company, Inc. was authorized by the unanimous written consent, setting forth the action so taken, signed by the holders of all outstanding shares entitled to vote thereon of the directors and shareholders of the corporation pursuant to sections 615 (a) and 803 (a) of the Business Corporation Law of New York.

IN WITNESS WHEREOF, the undersigned has executed and subscribed this certificate and does affirm the foregoing as true under the penalties of perjury this 26 day of December, 2006.

  
Name: Edward Weinberg  
Title: President

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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
A TO Z KOSHER MEAT PRODUCTS COMPANY, INC.

Under Section 805 of the Business Corporation Law  
of the State of New York

FILED

2007 JAN -4 AM 9:09

Zeichner Ellman & Krause LLP  
575 Lexington Ave., 10th Floor  
New York, NY 10022

lcc

STATE OF NEW YORK  
DEPARTMENT OF STATE

JAN 04 2007

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