

**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
P & B Manufacturing Co.		01/23/1987	CORPORATION: RHODE ISLAND

**RECEIVING PARTY DATA**

Name:	Allison Reed Group, Inc.
Street Address:	655 Waterman Ave.
City:	East Providence
State/Country:	RHODE ISLAND
Postal Code:	02914
Entity Type:	CORPORATION: RHODE ISLAND

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	0511599	HAYWARD

**CORRESPONDENCE DATA**

Fax Number: (401)453-6411  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 401-453-6400  
 Email: kbuchanan@crflp.com  
 Correspondent Name: Karen A. Buchanan  
 Address Line 1: One Park Row, Suite 300  
 Address Line 4: Providence, RHODE ISLAND 02903

NAME OF SUBMITTER:	Karen A. Buchanan
Signature:	/Karen A. Buchanan/
Date:	01/07/2010

Total Attachments: 3

**900151512**

**TRADEMARK  
 REEL: 004126 FRAME: 0971**

**OP \$40.00 0511599**

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Filing Fee \$30.00

State of Rhode Island and Providence Plantations

DUPLICATE ORIGINAL OF  
ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

P & B MANUFACTURING CO.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is P & B MANUFACTURING CO.

SECOND: The shareholders of the corporation on January 23, 1987, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

The name of the corporation is amended to read  
Allison Reed Group, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 64; and the number of shares entitled to vote thereon was 64.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
None	

FIFTH: The number of shares voted for such amendment was 64; and the number of shares voted against such amendment was None.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated APRIL 17  
January 23, 19 87

P & B MANUFACTURING CO.  
By [Signature]  
Its President  
and [Signature]  
Its Asst. Secretary

STATE OF RHODE ISLAND

COUNTY OF Kent

} Sc.

At Warwick in said county on this 17<sup>th</sup> day of April, 1987, personally appeared before me BARRY COHEN, who, being by me first duly sworn, declared that he is the President of P & B MANUFACTURING CO.

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

*Paul A. Moore*  
Notary Public

(NOTARIAL SEAL)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF

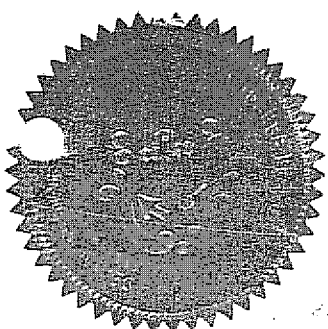
P. & B. MANUFACTURING CO.

I, John M. O'Hare, Acting Deputy, Secretary of State, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of P. & B. MANUFACTURING CO.

duly signed and verified pursuant to the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, have been received in this office and are found to conform to law and that the foregoing is a duplicate original of the Articles of Amendment.

Witness my hand and the seal of the State of Rhode Island this 14<sup>th</sup> day of May 1987.

*John M. O'Hare*  
Acting Deputy, Secretary of State



DEPARTMENT OF STATE  
OFFICE OF  
SECRETARY OF STATE  
PROVIDENCE, R. I.