

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
Exeter Group, Inc.		01/18/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Belmont Interests, Inc.		
Doing Business As:	DBA Belmont Interests, Inc.		
Street Address:	2999 Turtle Creek Blvd.		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75219		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	1360998	VANTAGE PROPERTIES	
Registration Number:	1018166	VANTAGE	
Registration Number:	1382648	VANTAGE COMPANIES	
Registration Number:	1046121	V	
CORRESPONDENCE DATA			
Fax Number:	(214)827-5292		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	214-808-7146		
Email:	cboyd@camiboydlaw.com		
Correspondent Name:	Cami Dawson Boyd, Attorney		
Address Line 1:	1920 Abrams Parkway		
Address Line 2:	#162		
Address Line 4:	Dallas, TEXAS 75214-6218		
ATTORNEY DOCKET NUMBER:	2700.003-006		

OP \$115.00 1360998

900153695

**TRADEMARK
 REEL: 004142 FRAME: 0059**

NAME OF SUBMITTER:	Cami Dawson Boyd
Signature:	/Cami Dawson Boyd/
Date:	02/02/2010
Total Attachments: 2 source=Corporate Name Change Records - Exeter Group to Belmont Interests#page1.tif source=Corporate Name Change Records - Exeter Group to Belmont Interests#page2.tif	

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EXETER GROUP, INC.", CHANGING ITS NAME FROM "EXETER GROUP, INC." TO "BELMONT INTERESTS INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2007, AT 1:17 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2169551 8100

070057785



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5364204

DATE: 01-18-07

TRADEMARK
REEL: 004142 FRAME: 0061

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
EXETER GROUP, INC.**

EXETER GROUP, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), DOES HEREBY CERTIFY:

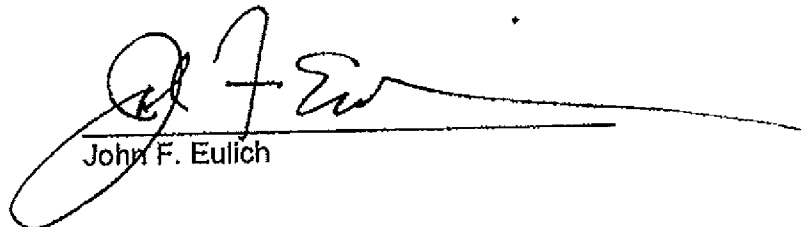
FIRST: That the Board of Directors of the Company, by the unanimous written consent of its members, filed with the minutes of the Board, has approved the following resolution:

RESOLVED, that the Certificate of Incorporation of the Company be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows: **The name of the corporation is Belmont Interests Inc.**

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by John F. Eulich, its President, on this 18th day of January 2007.


John F. Eulich