

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
J. D'Addario & Co., Inc.		04/24/2006	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	D'Addario & Company, Inc.		
Street Address:	595 Smith Street		
City:	Farmingdale		
State/Country:	NEW YORK		
Postal Code:	11735		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1599507	D'ADDARIO PRO-ARTE	
Registration Number:	1599506	D'ADDARIO XL	
CORRESPONDENCE DATA			
Fax Number:	(202)457-6315		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	gborababy@pattonboggs.com		
Correspondent Name:	George M. Borababy		
Address Line 1:	Patton Boggs LLP		
Address Line 2:	2550 M Street, NW		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20037		
ATTORNEY DOCKET NUMBER:	028115.108TMUS/.109TMUS		
NAME OF SUBMITTER:	George M. Borababy		
Signature:	/George M. Borababy/		
Date:	04/19/2010		

OP \$65.00 1599507

Total Attachments: 3

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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 19, 2010.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

F060424000177

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION

OF

J. D'ADDARIO & COMPANY, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

1. The name of the corporation is J. D'ADDARIO & COMPANY, INC.
2. The Certificate of Incorporation of said corporation was filed by the Department of State on the 18th day of January 1973, under the name of J. D'ADDARIO & CO., INC.
3. (a) The Certificate of Incorporation is amended to change the name of the corporation
(b) To effect the foregoing amendment of the Certificate of Incorporation, Article (1) is amended to read as follows:
" (1) The name of the Corporation is D'ADDARIO & COMPANY, INC."
4. The amendment of the Certificate of Incorporation was authorized by the vote of the Board of Directors followed by the unanimous written consent of the holders of all of the outstanding shares.

IN WITNESS WHEREOF, the undersigned has signed this Certificate this 1st day of April, 2006 and affirms that the statements made herein are true and correct for the purposes of perjury


James D. Addario
Chairman & Chief Executive Officer

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TRADEMARK

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

J. D'ADDARIO & COMPANY, INC.
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Stephen Rosenberg, Rosenberg Feldman Smith, LLP

Address 551 Fifth Avenue, 24th Floor

City, State and Zip Code New York, New York 10176

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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STATE OF NEW YORK
DEPARTMENT OF STATE

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