

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
L. P. THEBAULT COMPANY, INC.		10/11/2007	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	EARTH THEBAULT, INC.		
Street Address:	249 POMEROY ROAD		
City:	PARSIPPANY		
State/Country:	NEW JERSEY		
Postal Code:	07054		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2384927	LPT	
CORRESPONDENCE DATA			
Fax Number:	(908)654-7866		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	908-654-5000		
Email:	trademarkadmin@ldlkm.com		
Correspondent Name:	LERNER, DAVID, LITTENBERG ET AL		
Address Line 1:	600 SOUTH AVENUE WEST		
Address Line 4:	WESTFIELD, NEW JERSEY 07090		
ATTORNEY DOCKET NUMBER:	THEBAU 10.0-001		
NAME OF SUBMITTER:	KEITH E. GILMAN		
Signature:	/KEITH E. GILMAN/		
Date:	06/16/2010		

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Total Attachments: 1
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FILED
OCT 11 2007
STATE TREASURER
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**CERTIFICATE OF AMENDMENT TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
L.P. THEBAULT COMPANY, INC.**

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Restated Certificate of Incorporation:

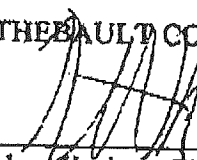
1. The name of the corporation is L.P. Thebault Company, Inc.
2. The following amendment to the Restated Certificate of Incorporation was approved by the sole director and duly adopted by the sole shareholder of the corporation as of the 11th day of October, 2007:

RESOLVED, that Article FIRST of the Restated Certificate of Incorporation be amended to read as follows:

"FIRST: The name of the corporation is Earth Thebault, Inc. (the 'Corporation')."

3. The number of shares outstanding at the time of the adoption of the amendment was 162.9. The total number of shares entitled to vote thereon was 162.9.
4. The number of shares voting for and against such amendment is as follows:
Number of Shares Voting for Amendment: 162.9
Number of Shares Voting Against Amendment: 0
5. In lieu of a meeting of the shareholders, and in accordance with the provisions of Section 14A:5-6, the amendment was adopted by the sole shareholder without a meeting pursuant to the joint written consent of the sole shareholder and the sole director and the number of shares represented by such consent is 162.9 shares.
6. The effective date of this Amendment to the Restated Certificate of Incorporation shall be upon filing with the New Jersey Department of the Treasury.

L.P. THEBAULT COMPANY, INC.

By: 
Robert Kashan, Chief Executive Officer

Dated this 11th day of October, 2007.

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