

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
Taylor Woodroow, Inc.		12/13/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Taylor Morrison, Inc.		
Street Address:	4900 N. Scottsdale Rd.		
Internal Address:	Suite 2500		
City:	Scottsdale		
State/Country:	ARIZONA		
Postal Code:	85251		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2970371	INSPIRED BY YOU	
Registration Number:	3592465	HOMES INSPIRED BY YOU	
CORRESPONDENCE DATA			
Fax Number:	(404)892-7056		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	404-885-8500		
Email:	TMAtlanta@seyfarth.com		
Correspondent Name:	Jack D. Todd, Seyfarth Shaw, LLP		
Address Line 1:	1075 Peachtree St., N.E.		
Address Line 2:	Suite 2500		
Address Line 4:	Atlanta, GEORGIA 30309-7056		
ATTORNEY DOCKET NUMBER:	TAYLOR MORRISON - 001		
NAME OF SUBMITTER:	Jack D. Todd		
Signature:	/jack d todd/		

CH \$65.00 2970371

900187316

TRADEMARK
REEL: 004504 FRAME: 0091

Date:

03/24/2011

Total Attachments: 2

source=Taylor_Woodrow_to_Taylor_Morrison_Name Change#page1.tif

source=Taylor_Woodrow_to_Taylor_Morrison_Name Change#page2.tif

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TAYLOR WOODROW, INC.**

Pursuant to Section 242 of the General Corporation Law
of the State of Delaware

TAYLOR WOODROW, INC., a corporation organized and existing under the laws of the State of Delaware, **DOES HEREBY CERTIFY:**

FIRST: The name of the corporation is Taylor Woodrow, Inc. (the "Corporation"). The Corporation was originally incorporated under the name Taylor Woodrow Property Holdings, Inc., and the original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on October 1, 1980, and was amended pursuant to a Certificate of Amendment of Certificate of Incorporation filed with the Secretary of State of the State of Delaware on December 24, 1985, and further amended pursuant to a Certificate of Amendment of Certificate of Incorporation filed with the Secretary of State of the State of Delaware on February 10, 1997.

SECOND: That the Board of Directors of said Corporation by written consent dated December 13, 2007 unanimously approved resolutions setting forth a proposed amendment and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is:
TAYLOR MORRISON, INC."

THIRD: Pursuant to Section 228 of the General Corporation Law of the State of Delaware, in lieu of a meeting, holders of the outstanding stock voted unanimously in favor of said amendment by written consent.

FOURTH: That the aforementioned amendment was duly adopted in accordance with the applicable provisions of Sections 242, 141 and 228 of the General Corporation Law.

* * * * *

IN WITNESS WHEREOF, this Certificate of Amendment has been signed under penalties of perjury this 14th day of December, 2007.

TAYLOR WOODROW, INC.

By:



Ian R. Johnson, Vice President