

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|   |  |                       |                    |
|---|--|-----------------------|--------------------|
| SUBMISSION TYPE:  | NEW ASSIGNMENT   |                       |                    |
| NATURE OF CONVEYANCE:   | CHANGE OF NAME   |                       |                    |
| <b>CONVEYING PARTY DATA</b>   |  |                       |                    |
| <b>Name</b>   | <b>Formerly</b>  | <b>Execution Date</b> | <b>Entity Type</b> |
| Portrait International, Inc.  | FORMERLY AIT (USA), Inc.   | 06/02/2005            | CORPORATION: OHIO  |
| <b>RECEIVING PARTY DATA</b>   |  |                       |                    |
| <b>Name:</b>  | Portrait International, Inc.   |                       |                    |
| <b>Street Address:</b>  | 265 Church Street  |                       |                    |
| <b>City:</b>  | New Haven  |                       |                    |
| <b>State/Country:</b>   | CONNECTICUT  |                       |                    |
| <b>Postal Code:</b>   | 06510  |                       |                    |
| <b>Entity Type:</b>   | CORPORATION: OHIO  |                       |                    |
| <b>PROPERTY NUMBERS Total: 1</b>  |  |                       |                    |
| <b>Property Type</b>  | <b>Number</b>  | <b>Word Mark</b>      |                    |
| Registration Number:  | 1648669  | EDGE                  |                    |
| <b>CORRESPONDENCE DATA</b>  |  |                       |                    |
| Fax Number:   | (203)617-6981  |                       |                    |
|   | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |                       |                    |
| Phone:  | 203-351-7594   |                       |                    |
| Email:  | iptl@pb.com  |                       |                    |
| Correspondent Name:   | Pitney Bowes Inc/Kathryn Grant Belleau   |                       |                    |
| Address Line 1:   | One Elmcroft Road  |                       |                    |
| Address Line 2:   | MSC 63-23  |                       |                    |
| Address Line 4:   | Stamford, CONNECTICUT 06926  |                       |                    |
| <b>NAME OF SUBMITTER:</b>   | Kathryn Grant Belleau  |                       |                    |
| <b>Signature:</b>   | /KGB/  |                       |                    |
| <b>Date:</b>  | 06/22/2011   |                       |                    |
| Total Attachments: 3<br>source=NameChangePortrait#page1.tif<br>source=NameChangePortrait#page2.tif<br>source=NameChangePortrait#page3.tif |  |                       |                    |

CH \$40.00 1648669



|            |              |   |        |       |         |      |      |
|------------|--------------|---|--------|-------|---------|------|------|
| DATE:      | DOCUMENT ID  | DESCRIPTION                             | FILING | EXPED | PENALTY | CERT | COPY |
| 06/06/2005 | 200515401474 | DOMESTIC/AMENDMENT TO<br>ARTICLES (AMD) | 50.00  | .00   | .00     | .00  | .00  |

**Receipt**

This is not a bill. Please do not remit payment.

AIT (USA), INC.  
 265 CHURCH ST., STE. 404  
 MICHAEL MCGROARTY  
 NEW HAVEN, CT 06510

**STATE OF OHIO**  
**CERTIFICATE**

**Ohio Secretary of State, J. Kenneth Blackwell**

**935198**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**PORTRAIT INTERNATIONAL, INC**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**200515401474**



United States of America  
 State of Ohio  
 Office of the Secretary of State

Witness my hand and the seal of  
 the Secretary of State at Columbus,  
 Ohio this 3rd day of June, A.D.  
 2005.

*J. Kenneth Blackwell*  
 Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos  
e-mail: busserv@sos.state.oh.us

|   |  |
|---|--|
| <b>Expedite this Form:</b> (Select One)   |  |
| <b>Mail Form to one of the Following:</b> |  |
| <input type="radio"/> Yes                 | PO Box 1390<br>Columbus, OH 43216<br>*** Requires an additional fee of \$100 *** |
| <input checked="" type="radio"/> No       | PO Box 1028<br>Columbus, OH 43216  |

**Certificate of Amendment by Shareholders or Members**

(Domestic)  
Filing Fee \$50.00

**(CHECK ONLY ONE (1) BOX)**

|  |   |  |   |
|--|---|--|---|
| <b>(1) Domestic for Profit</b><br><input type="checkbox"/> Amended<br>(122-AMAP) | <b>PLEASE READ INSTRUCTIONS:</b>                            | <b>(2) Domestic Non-Profit</b><br><input type="checkbox"/> Amended<br>(126-AMAN) | <input type="checkbox"/> Amendment<br>(128-AMD) |
|  | <input checked="" type="checkbox"/> Amendment<br>(125-AMDS) |  |   |

**Complete the general information in this section for the box checked above.**

Name of Corporation AIT (USA), INC.

Charter Number 935198

Name of Officer Michael P. McGroarty

Title Sr. Vice President and General Counsel

Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

A meeting of the  shareholders  directors ( *non-profit amended articles only*)

members was duly called and held on June 2, 2005  
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

In a writing signed by all of the  shareholders  directors (*non-profit amended articles only*)

members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

**Clause applies if amended box is checked.**

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.  
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: PORTRAIT INTERNATIONAL, INC

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

(city, village or township)

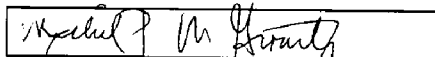
(county)

THIRD: The purposes of the corporation are as follows:

[Empty box for purposes of the corporation]

FOURTH: The number of shares which the corporation is authorized to have outstanding is: \_\_\_\_\_  
(Does not apply to box (2))

**REQUIRED**  
Must be authenticated  
(signed) by an authorized  
representative  
(See Instructions)



Authorized Representative

Michael P. McGroarty

(Print Name)

Sr. Vice President and General Counsel

June 2, 2005

Date

[Empty box for signature]

Authorized Representative

(Print Name)

[Empty box for date]

Date