

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
Delta International Trade Inc.		08/10/2005	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Delta Brands Inc.		
Street Address:	1890 Palmer Avenue		
City:	Larchmont		
State/Country:	NEW YORK		
Postal Code:	10538		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3149141	HERBAL NATURE	
CORRESPONDENCE DATA			
Fax Number:	(212)940-8987		
Email:	michael.sarney@kattenlaw.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Michael Sarney, Katten Muchin Rosenman		
Address Line 1:	575 Madison Avenue		
Address Line 4:	New York, NEW YORK 10022		
ATTORNEY DOCKET NUMBER:	332365-00052		
NAME OF SUBMITTER:	Michael Sarney		
Signature:	/michael sarney/		
Date:	10/04/2011		
Total Attachments: 3 source=Delta Certificate of Amendment#page1.tif source=Delta Certificate of Amendment#page2.tif source=Delta Certificate of Amendment#page3.tif			

CH \$40.00 3149141

FILING RECEIPT

ENTITY NAME: DELTA BRANDS INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: NEWY

SERVICE COMPANY: BLUMBERG/EXCELSIOR CORPORATE SERVICES

SERVICE CODE: 39

FILED:08/10/2005 DURATION:***** CASH#:050810000587 FILM #:050810000528

ADDRESS FOR PROCESS

REGISTERED AGENT



FILER FEES 85.00 PAYMENTS 85.00

BLUMBERGEXCELSIOR CORPORATE FILING 60.00 CASH 0.00
SERVICES, INC. TAX 0.00 CHECK 0.00
2 SOUTH PEARL STREET, 2ND FL. CERT 0.00 CHARGE 0.00
ALBANY, NY 12207 COPIES 0.00 DRAWDOWN 85.00
HANDLING 25.00 OPAL 0.00
REFUND 0.00

DOS-1025 (11/89)

TRADEMARK

REEL: 004635 FRAME: 0392

Certificate of Amendment
of
Certificate of Incorporation
of

DELTA INTERNATIONAL TRADE INC.

Pursuant to Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED:

FIRST: The name of the Corporation is **DELTA INTERNATIONAL TRADE INC.** hereinafter referred to as the "Corporation".

SECOND: The Certificate of Incorporation was filed with the Department of State of the State of New York on **December 30, 2002.**


THIRD: The Certificate of Incorporation is hereby amended by changing the name of the corporation as stated in paragraph **FIRST:**

Paragraph FIRST shall read as follows:

FIRST: The name of the corporation is: **DELTA BRANDS INC.**

FOURTH: The Amendment to the Certificate of Incorporation was authorized first by the Board of Directors, followed by the holder of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Vice-President has executed this Certificate of Amendment this 9th day of August, 2005.



Erol Benjenk, Vice-President/Secretary

Certificate of Amendment

of the

Certificate of Incorporation

of

DELTA INTERNATIONAL TRADE INC.

Pursuant to Section 805 of the Business Corporation Law

**BLU-39
DRAWDOWN**

**FILED BY:
BLUMBERG EXCELSIOR CORPORATE SERVICES, INC.
52 SOUTH PEARL STREET, 2ND FLOOR
ALBANY, NY 12207**