

TRADEMARK ASSIGNMENT

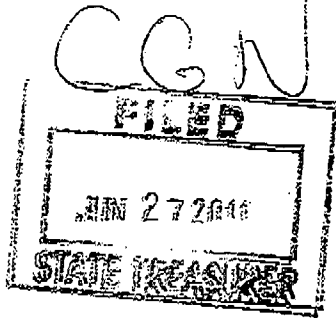
Electronic Version v1.1
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|---|--|----------------|-------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| The Universal Group Corporation | FORMERLY UCF America, Inc. | 06/24/2011 | CORPORATION: NEW JERSEY |
| RECEIVING PARTY DATA | | | |
| Name: | The Universal Group Corporation | | |
| Street Address: | 1025 Busch Highway | | |
| City: | Pennsauken | | |
| State/Country: | NEW JERSEY | | |
| Postal Code: | 08110 | | |
| Entity Type: | CORPORATION: NEW JERSEY | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 77894609 | UNA | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (215)575-7200 | | |
| Phone: | 2155757000 | | |
| Email: | tmconfirm@dilworthlaw.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: | John W. Goldschmidt, Jr. | | |
| Address Line 1: | 1500 Market Street, Suite 3500E | | |
| Address Line 4: | Philadelphia, PENNSYLVANIA 19102 | | |
| ATTORNEY DOCKET NUMBER: | 09-1333 | | |
| NAME OF SUBMITTER: | John W. Goldschmidt, Jr. Reg. No. 34,828 | | |
| Signature: | /John W. Goldschmidt, Jr./ | | |
| Date: | 10/12/2011 | | |
| Total Attachments: 1 source=UCF The Universal Group Corporation#page1.tif | | | |

OP \$40.00 77894609

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TRADEMARK
REEL: 004640 FRAME: 0430



C-102A Rev 12/93

New Jersey Division of Revenue

**Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Profit Corporations)**

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 Certificate of Incorporation:

- 1. The name of the corporation is: **UCF America Inc.** 0100266847
- 2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the **24th** day of **June**, 20**11**:

Resolved, that Article **FIRST** of the Certificate of Incorporation be amended to read as follows:

"FIRST": The name of the corporation is The Universal Group Corporation ("Corporation").

- 3. The number of shares outstanding at the time of the adoption of the amendment was: **Two (2)** shares of common stock
The total number of shares entitled to vote thereon was: **Two (2)** shares of common stock
If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

- 4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

| | |
|--|--|
| <u>Number of Shares Voting for Amendment</u> | <u>Number of Shares Voting Against Amendment</u> |
| Two (2) | Zero (0) |

- 5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).
- 6. Other provisions: (Omit if not applicable).

This Certificate of Amendment shall become effective on July 1, 2011.

BY: *Annik G. Smith*
Annik G. Smith, President

Dated this **24th** day of **June**, 20**11**

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

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