

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
Broad Run Holdings, Inc.		09/03/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Broad Run, Inc.		
Street Address:	Brandywine East Bldg.		
Internal Address:	1523 Concord Pike, Suite 300		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19803		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	1661013	SOUTH MILL	
Registration Number:	2180292	SELECT SOILS	
Registration Number:	2620591	SOUTH MILL GROWING AND DISTRIBUTING MUSHROOMS, PRODUCE AND MORE!	
Registration Number:	3688934	SOUTH MILL	
CORRESPONDENCE DATA			
Fax Number:	(717)260-1675		
Phone:	717-581-3725		
Email:	trademarks@mwn.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:	Linda A. Harnish		
Address Line 1:	McNees Wallace & Nurick LLC		
Address Line 2:	570 Lausch Lane, Suite 200		
Address Line 4:	Lancaster, PENNSYLVANIA 17601-3057		

OP \$115.00 1661013

ATTORNEY DOCKET NUMBER:	26870-0001
NAME OF SUBMITTER:	Linda A. Harnish
Signature:	/Linda A. Harnish/
Date:	10/19/2011
Total Attachments: 1 source=A2620704#page1.tif	

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BROAD RUN HOLDINGS, INC.**

Broad Run Holdings, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The amendment to the Corporation's Certificate of Incorporation as heretofore amended and (the "Corporation") set forth in the following resolution approved by the Corporation's Board of Directors were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

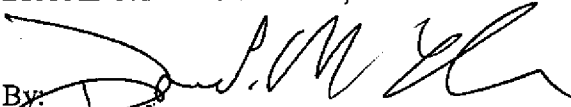
RESOLVED, that, subject to the approval or written consent of the holder or holders of outstanding stock of the Corporation titled to vote thereon and having voting power necessary and sufficient to authorize such action the Certificate of Incorporation of the Corporation as heretofore amended and (the "Certificate of Incorporation"), be amended by striking Article I in its entirety and inserting in lieu thereof:

"Article I – The name of the corporation is: Broad Run, Inc."

2. In lieu of a meeting and vote thereat of the stockholders, the stockholders of the Corporation adopted said amendment by written consent pursuant to Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed, this 3rd day of September 2009.

BROAD RUN HOLDINGS, INC..

By: 
Name: Daniel P. McCollom
Title: Vice President