

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
Triple Canopy Holdings, Inc.		12/21/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Constellis Group, Inc.		
Street Address:	12018 Sunrise Valley Drive, Suite 140		
City:	Reston		
State/Country:	VIRGINIA		
Postal Code:	20191		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	85467934	CONSTELLIS	
CORRESPONDENCE DATA			
Fax Number:	(336)733-8473		
Phone:	(336) 721-3747		
Email:	trademarkswinston@wcsr.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:	Randel S. Springer		
Address Line 1:	Womble Carlyle Sandridge & Rice, LLP		
Address Line 2:	One West Fourth Street		
Address Line 4:	Winston-Salem, NORTH CAROLINA 27101		
ATTORNEY DOCKET NUMBER:	63336.0001.1		
NAME OF SUBMITTER:	Randel S. Springer		
Signature:	/Randy Springer/		

CH \$40.00 85467934

Date:

01/30/2012

Total Attachments: 2

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRIPLE CANOPY HOLDINGS, INC.", CHANGING ITS NAME FROM "TRIPLE CANOPY HOLDINGS, INC." TO "CONSTELLIS GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 5:16 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5019402 8100

111324415

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9248321

DATE: 12-21-11

TRADEMARK
REEL: 004707 FRAME: 0474

STATE of DELAWARE
CERTIFICATE of AMENDMENT
of CERTIFICATE OF INCORPORATION

TRIPLE CANOPY HOLDINGS, INC.

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

1. That at a meeting of the Board of Directors of Triple Canopy Holdings, Inc. ("Corporation"), resolutions were duly adopted setting forth a proposed amendment of the Corporation's Amended and Restated Articles of Incorporation, declaring said amendment to be advisable and recommending that the sole stockholder of the Corporation consider and approve such amendment. The resolution setting forth the proposed amendment is as follows:

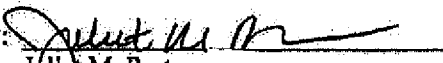
RESOLVED, that the Corporation's Amended and Restated Certificate of Incorporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of this corporation is Constellis Group, Inc.

2. That thereafter, pursuant to resolution of its Board of Directors, the sole stockholder of the Corporation approved the amendment by written consent in lieu of a meeting.
3. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. The Amended and Restated Certificate of Incorporation of the corporation is hereby amended by deleting Article FIRST thereof in its entirety and substituting in lieu thereof the following new Article FIRST:

FIRST: The name of this corporation is Constellis Group, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the 21st day of December, 2011.

By: 
Juliet M. Protas, Secretary

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