

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
Amoena Holdings, Inc.		04/29/1992	CORPORATION: GEORGIA
RECEIVING PARTY DATA			
Name:	Amoena Corporation		
Street Address:	2150 Newmarket Parkway		
City:	Marietta		
State/Country:	GEORGIA		
Postal Code:	30067		
Entity Type:	CORPORATION: GEORGIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1169114	AMOENA	
CORRESPONDENCE DATA			
Fax Number:	(202)393-5350		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	202.638.6666		
Email:	trademark@jhip.com,smoskowitz@jhip.com		
Correspondent Name:	Simor L. Moskowitz		
Address Line 1:	400 7th Street, NW		
Address Line 2:	6th floor		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004		
ATTORNEY DOCKET NUMBER:	T05382		
NAME OF SUBMITTER:	Simor L. Moskowitz		
Signature:	/Simor L. Moskowitz/		

OP \$40.00 1169114

Date:

04/10/2012

Total Attachments: 4

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Secretary of State
Business Services and Regulation

Suite 313, West Tower

2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1339

DOCKET NUMBER : 921260614
CONTROL NUMBER : 8009000
EFFECTIVE DATE : 04/29/1992
REFERENCE : CD77
PRINT DATE : 04/30/1992
FORM NUMBER : 412

WELCH, SPELL, REEKSHYDER & PLESS, P.C.
LAURANCE D. PLESS
STE 2020, 400 COLONY SQUARE
1201 PEACHTREE STREET, NE
ATLANTA, GEORGIA 30361

CERTIFICATE OF MERGER

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby issue this certificate pursuant to Georgia Law certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of said filing.

Surviving Corporation:
AMOENA HOLDINGS, INC., a Georgia corporation

Changing its Name to:
AMOENA CORPORATION

Non surviving Corporation:
AMOENA CORPORATION, a Georgia corporation

Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE



SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
811-656-2222
Outside Metro-Atlanta

TRADEMARK

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921260614 820

CERTIFICATE OF MERGER OF
AMOENA CORPORATION
AND
AMOENA HOLDINGS, INC.
(AND AMENDMENT TO ARTICLES OF INCORPORATION
OF AMOENA HOLDINGS, INC.)
COBB COUNTY, GEORGIA

I.

The Board of Directors of Amoena Holdings, Inc. ("Amoena Holdings"), a Georgia corporation, has duly approved an Agreement and Plan of Merger, by and between Amoena Holdings and Amoena Corporation, a Georgia corporation.

II.

The name of the surviving corporation is Amoena Holdings, Inc., a Georgia corporation, as changed to Amoena Corporation pursuant to Article IV below.

III.

The executed Agreement and Plan of Merger is on file at the principal place of business of Amoena Holdings, which is located at 2150 Newmarket Parkway, Suite 116, Marietta (Cobb County), Georgia 30067, Attention: Joachim G. Rechenberg, President.

IV.

The Articles of Incorporation of Amoena Holdings have been amended as follows:

Article I has been deleted in its entirety and replaced by the following Article I:

"ARTICLE I

The name of the Corporation is: Amoena Corporation."

Except as amended above, the Articles of Incorporation of Amoena Holdings, Inc. are hereby affirmed and ratified in their entirety.

V.

A copy of the Agreement and Plan of Merger will be provided by Amoena Holdings, on request and without cost, to any shareholder of Amoena Holdings or Amoena Corporation.

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VI.

Pursuant to the Agreement and Plan of Merger, the merger of Ancoena Corporation and Ancoena Holdings shall be effective as of December 31, 1991, memorialized this 23rd day of April, 1992.

ANCOENA CORPORATION

By: *J. Rechenberg*
Joachim G. Rechenberg, President

Attest:

Michael
Secretary

{Corporate Seal}

ANCOENA HOLDINGS, INC.

By: *J. Rechenberg*
Joachim G. Rechenberg, President

Attest:

Michael
Secretary

{Corporate Seal}

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**CERTIFICATE REGARDING REQUEST FOR
PUBLICATION OF NOTICE OF MERGER**

The undersigned hereby certifies that Amoena Holdings, Inc. has delivered to the Marietta Daily News, which is the official organ of Cobb County, where the registered office of Amoena Holdings, Inc. is located, a request to publish a notice of a merger by and between Amoena Corporation, a Georgia corporation, and Amoena Holdings, Inc., a Georgia corporation. The undersigned certifies that Amoena Holdings, Inc. has tendered payment in the amount of forty dollars (\$40.00) accompanying the request for publication.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature and the seal of Amoena Holdings, Inc. this 23rd day of April, 1992.

AMOENA HOLDINGS, INC.

By: 
Joachim C. Rechenberg, President

Attest:


Secretary

[Corporate Seal]

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