

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Imola Marketing and Services, Inc.		12/28/2011	CORPORATION: DELAWARE

<b>RECEIVING PARTY DATA</b>	
Name:	Cooperativa Ceramica D'Imola North America, Inc.
Street Address:	8975 Northwest 25th Street
City:	Doral
State/Country:	FLORIDA
Postal Code:	33172
Entity Type:	CORPORATION: DELAWARE

<b>PROPERTY NUMBERS Total: 2</b>		
Property Type	Number	Word Mark
Registration Number:	2982284	IMOLATILE
Registration Number:	4028546	IMOLATILE

<b>CORRESPONDENCE DATA</b>	
Fax Number:	2129499190
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	2129499022
Email:	JBSeyler@lawabel.com, Rdahl@lawabel.com
Correspondent Name:	Abelman Frayne & Schwab
Address Line 1:	666 Third Avenue
Address Line 4:	New York, NEW YORK 10017

ATTORNEY DOCKET NUMBER:	8004580
NAME OF SUBMITTER:	Julie B. Seyler
Signature:	/Julie B. Seyler/

CH \$65.00 2982284

Date:

05/15/2012

**Total Attachments: 2**

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source=IMOLA MARKETING TO COOPERATIVE CERAMICA - CHANGE OF NAME#page2.tif

# 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 "IMOLA MARKETING AND SERVICES, INC.", CHANGING ITS NAME FROM "IMOLA MARKETING AND SERVICES, INC." TO "COOPERATIVA CERAMICA D'IMOLA NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2011, AT 5:04 O'CLOCK P.M.

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



2245625 8100

111346737

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9308878

DATE: 01-20-12

TRADEMARK  
REEL: 004780 FRAME: 0283

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:04 PM 12/28/2011  
FILED 05:04 PM 12/28/2011  
SRV 111346737 - 2245625 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

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

**FIRST:** That at a meeting of the Board of Directors of

IMOLA MARKETING AND SERVICES, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

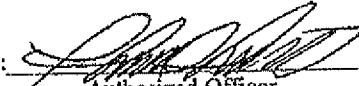
**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " First " so that, as amended, said Article shall be and read as follows:

The name of this Corporation is COOPERATIVA CERAMICA  
D'IMOLA NORTH AMERICA, INC.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 28th day of December, 2011.

By:   
Authorized Officer

Title: President

Name: THOMAS SMITH  
Print or Type