

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
Bertram Holding Company, Inc.		10/04/2010	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Ferretti Group of America Holding Company, Inc.
Street Address:	3663 N.W. 21 Street
City:	Miami
State/Country:	FLORIDA
Postal Code:	33142
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	0790248	BERTRAM
Registration Number:	3677072	BERTRAM
Registration Number:	3579581	BERTRAM
Registration Number:	0822731	BERTRAM
Registration Number:	3677073	BERTRAM
Registration Number:	3434382	BERTRAM
Registration Number:	3579582	V BERTRAM
Registration Number:	0900097	MOPPIE
Registration Number:	1624700	V
Registration Number:	3434378	V
Registration Number:	3505997	BERTRAM FEEL THE RIDE. LIVE THE LEGEND.
Registration Number:	3505996	FEEL THE RIDE. LIVE THE LEGEND.
Registration Number:	3784253	AM
Registration Number:	3789881	ALLIED MARINE

OP \$365.00 0790248

CORRESPONDENCE DATA

Fax Number: 2033271096

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 203-324-6155

Email: ccobb@ssjr.com

Correspondent Name: Gene S. Winter

Address Line 1: 986 Bedford Street

Address Line 2: St. Onge Steward Johnston & Reens LLC

Address Line 4: Stamford, CONNECTICUT 06905

ATTORNEY DOCKET NUMBER:	01800-G0000
NAME OF SUBMITTER:	Gene S. Winter
Signature:	/Gene S. Winter/
Date:	05/29/2012
Total Attachments: 1 source=Change of Name to Ferretti Group of America Holding Company, Inc#page1.tif	

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

Bertram Holding Company, 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 " 1 " so that, as amended, said Article shall be and read as follows:

The name of the Corporation is : Ferretti Group of America Holding Company, 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 4th day of October, 2010.

By: 
Authorized Officer
Title: President

Name: Norberto Ferretti
Print or Type