

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
HOWDEN BUFFALO INC		08/23/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	HOWDEN NORTH AMERICA INC		
Street Address:	2029 West Dekalb Street		
City:	Camden		
State/Country:	SOUTH CAROLINA		
Postal Code:	29020		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0152696	BUFFALO	
CORRESPONDENCE DATA			
Fax Number:	4122025017		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	949-705-6856		
Email:	etenenaoki@kdfirm.com		
Correspondent Name:	Elise Tenen-Aoki		
Address Line 1:	4500 Brooktree Road		
Address Line 2:	Kacvinsky Daisak PLLC		
Address Line 4:	Wexford, PENNSYLVANIA 15090		
ATTORNEY DOCKET NUMBER:	1800TCH00722US2		
NAME OF SUBMITTER:	Elise Tenen-Aoki		
Signature:	/Elise TenenAoki/		

OP \$40.00 0152696

Date:

09/07/2012

Total Attachments: 2

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Delaware

PAGE 1

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 "HOWDEN BUFFALO INC.", CHANGING ITS NAME FROM "HOWDEN BUFFALO INC." TO "HOWDEN NORTH AMERICA INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2010, AT 11:20 O'CLOCK A.M.

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

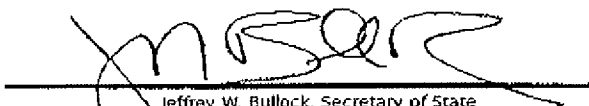
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF SEPTEMBER, A.D. 2010.

0900697 8100

100855909



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8208344

DATE: 09-02-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:20 AM 08/24/2010
FILED 11:20 AM 08/24/2010
SRV 100855909 - 0900697 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 Howden Buffalo Inc. was held on August 17, 2010, whereby a resolution was 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:

"That effective September 1, 2010, the name of the corporation shall be Howden North America Inc."

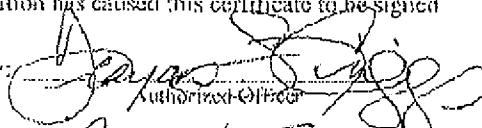
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the first Article thereof numbered so that, as amended, said Article shall be and read as follows:

"L. Name. The name of the corporation is **HOWDEN NORTH AMERICA INC.**, (hereinafter called "the Corporation.")"

SECOND: That such amendment has been duly adopted in accordance with the provisions of the General Corporation Law of the State of Delaware by the written consent of the sole stockholder entitled to vote, in accordance with the provisions of Section 228 of the General Corporation Law of State of Delaware.

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 23rd day of August, 2010.

By: 
Authorized Officer
Title: Corporate Secretary
Name: Frances S. Griggs
Print or Type