

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
Rogers, Allen & Company, Ltd.		11/19/1958	CORPORATION: MARYLAND
RECEIVING PARTY DATA			
Name:	Carrington and Company, Ltd.		
Street Address:	666 Fifth Avenue		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10103		
Entity Type:	CORPORATION: MARYLAND		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0684527	CANADA HOUSE	
CORRESPONDENCE DATA			
Fax Number:	3126165700		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	312-616-5600		
Email:	cstangle@leydig.com, abaylin@leydig.com, lsaviano@leydig.com		
Correspondent Name:	Claudia W. Stangle		
Address Line 1:	Two Prudential Plaza, 180 N. Stetson Ave		
Address Line 2:	Suite 4900		
Address Line 4:	Chicago, ILLINOIS 60601-6731		
ATTORNEY DOCKET NUMBER:	277273		
NAME OF SUBMITTER:	Claudia W. Stangle		
Signature:	/Claudia W. Stangle/		

CH \$40.00 0684527

900241331

TRADEMARK
 REEL: 004919 FRAME: 0745

Date:

12/14/2012

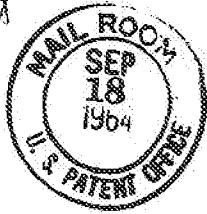
Total Attachments: 4

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True

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND

THIS IS TO CERTIFY THAT the within instrument is a true
copy of the

ARTICLES OF AMENDMENT

OF

ROGERS, ALLEN & COMPANY, LTD.

changing its name to

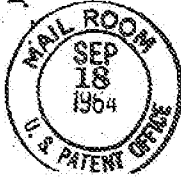
CARRINGTON AND COMPANY, LTD.

as approved and received for record by the State Department of
Assessments and Taxation of Maryland, November 20, 1958

at 10:13 o'clock A. M.

AS WITNESS my hand and official seal of the said Department
at Baltimore this 6th day of September 1963.


Charles A. Bartgis, Chief Clerk



ROGERS, ALLEN & COMPANY, LTD.

ARTICLES OF AMENDMENT

ROGERS, ALLEN & COMPANY LTD., a Maryland corporation having its principal office in City of Baltimore, State of Maryland (hereinafter called the Corporation), hereby certifies to the State Tax Commission of Maryland, that:

FIRST: The charter of the Corporation is hereby amended by striking out the first article of incorporation (or certificate of incorporation) and inserting in lieu thereof the following:

The title of the Corporation is: "CARRINGTON AND COMPANY, LTD."

SECOND: The board of directors of the Corporation, at a meeting duly convened and held on July 11, 1958, adopted a resolution in which was set forth the foregoing amendment to the charter, declaring that the said amendment of the charter was advisable and directing that it be submitted for action thereon at a special meeting of the stockholders of the Corporation to be held on August 29, 1958.

THIRD: Notice setting forth the said amendment of the charter (or a summary of the changes to be effected by said amendment of the charter) and stating that a purpose of the meeting of the stockholders would be to take action thereon, was given as required by law, to all stockholders entitled to vote thereon; and like notice was given to all stockholders of the Corporation not entitled to vote thereon, whose contract rights as expressly set forth in the charter would be altered by the amendment.

FOURTH: The amendment of the charter of the Corporation as hereinabove set forth was unanimously approved by the stockholders of the Corporation at said meeting by the affirmative vote of all votes entitled to be cast thereon.

FIFTH: The amendment of the charter of the Corporation as hereinabove set forth has been duly advised by the board of directors and approved by the stockholders of the Corporation.

IN WITNESS WHEREOF, ROGERS, ALLEN & COMPANY, LTD. has caused these presents to be signed in its name and on its behalf by its President or one

of its Vice-Presidents and its corporate seal to be hereunto affixed and attested by its Secretary or one of its Assistant Secretaries, on Nov. 19, 1958.

ROGERS, ALLEN & COMPANY, LTD.

Attest:

By: Harry M. Silver, President
HARRY M. SILVER, President

S. Krantz, Secretary
SAUL KRANTZ, SECRETARY

Corporate Seal

STATE OF MARYLAND)
) ss:
CITY OF BALTIMORE)

I HEREBY CERTIFY that on November 19, 1958, before me, the subscriber, a notary public of the State of Maryland, in and for the City of Baltimore, personally appeared HARRY M. SILVER, President of ROGERS, ALLEN & COMPANY, LTD. A Maryland corporation and in the name and on behalf of said corporation acknowledged the foregoing Articles of Amendment to be the corporate act of said corporation; and at the same time personally appeared SAUL KRANTZ and made oath in due form of law that he was secretary of the meeting of the stockholders of said corporation at which the amendment of the charter of the corporation therein set forth was approved, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

WITNESS my hand and notarial seal, the day and year last above written.

Carl J. Wilson
Notary Public

Notarial Seal

CHANGE OF
CORPORATE NAME
PRINCIPAL OFFICE
RESIDENT AGENT

6/2/19