

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
Gibson Guitar Corp.		06/06/2013	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Gibson Brands, Inc.
Street Address:	309 Plus Park Boulevard
City:	Nashville
State/Country:	TENNESSEE
Postal Code:	37217
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 292

Property Type	Number	Word Mark
Serial Number:	85165845	AEOLIAN
Serial Number:	85747099	AMPICO
Serial Number:	85915439	BALDWIN DIRECT
Serial Number:	77952644	BLUE RIDGE
Serial Number:	85283932	CABLE
Serial Number:	85303257	CMI
Serial Number:	85618719	CUSTOM DIRECT
Serial Number:	77952611	CW
Serial Number:	85852991	DARK FIRE
Serial Number:	85278196	DEBUT MUSIC SYSTEMS
Serial Number:	85872362	DIANA'S SWEET SHOPPE
Serial Number:	77858760	DUSK TIGER
Serial Number:	85245643	DV DEMON
Serial Number:	85876149	GOVERNMENT SERIES

OP \$7315.00 85165845

Serial Number:	85727074	ELLINGTON
Serial Number:	77952646	FUZZ TONE
Serial Number:	85144348	GEAR SHIFT KNOB
Serial Number:	77952651	GIBSON
Serial Number:	85941930	GIBSON BRANDS
Serial Number:	85185903	GIBSON CHALLENGER
Serial Number:	85308253	GIBSON CLAVIOLINE
Serial Number:	85090050	GIBSON GUITAR G SINCE 1894
Serial Number:	85941988	GIBSON GUITARS
Serial Number:	85185950	GIBSON KALAMAZOO AWARD
Serial Number:	85508282	GIBSON TONE BALANCE
Serial Number:	85160006	GIG-PAD
Serial Number:	77936290	GMI
Serial Number:	85159970	GOLDTONE
Serial Number:	85844962	GOLDEN GLOW
Serial Number:	85647474	GOLDENTONE
Serial Number:	85924992	HOMECASTER
Serial Number:	85043133	JBOT
Serial Number:	85043129	JUNIOR BOT
Serial Number:	77921433	LAB SERIES
Serial Number:	85314529	LES PAUL ARTISAN
Serial Number:	85212613	LES PAUL STEAMPUNK
Serial Number:	85078959	LPX
Serial Number:	77952642	MAESTRO
Serial Number:	85735003	MAESTRO
Serial Number:	85737172	MAESTRO
Serial Number:	85763793	MIN-ETUNE
Serial Number:	85199658	MORPHED
Serial Number:	85189998	MOZART
Serial Number:	85670199	MUSETTE
Serial Number:	77616111	MY LITTLE BALDWIN
Serial Number:	77959097	ONE MORE TIME
Serial Number:	85879431	ONLY A GIBSON IS GOOD ENOUGH
Serial Number:	85144314	PIKO NET
Serial Number:	85144306	PIKO NET

	85314346	POLARIS
Serial Number:	85144317	PURE ANALOG
Serial Number:	85315357	QUICK CONNECT
Serial Number:	77952635	SG
Serial Number:	77843247	SG ZOOT SUIT
Serial Number:	85264295	STUDIO VISION
Serial Number:	85108493	STUDIOMASTER
Serial Number:	77952639	THE MARK SERIES
Serial Number:	86013479	TALENT
Serial Number:	85901085	
Serial Number:	85901138	T
Serial Number:	85871154	TOBY
Serial Number:	85654654	UBERCASE
Serial Number:	85314550	ULTIMA
Serial Number:	77952633	VARI-PITCH
Serial Number:	85314420	VIBROLA
Serial Number:	85117517	WURLY
Serial Number:	85800801	YOU PLAY WE TUNE
Serial Number:	77843261	ZOOT SUIT
Registration Number:	2034846	'57 CLASSIC
Registration Number:	1911282	
Registration Number:	2528669	
Registration Number:	3229039	AFTERBURNER
Registration Number:	2731882	AJ
Registration Number:	1745731	AMERICAN MADE WORLD PLAYED
Registration Number:	2696053	
Registration Number:	4151360	BILL MONROE
Registration Number:	4183874	BLUE LIGHTNING
Registration Number:	3970910	BLUES HAWK
Registration Number:	1725491	BRITE WIRES
Registration Number:	2898720	BUMBLE BEE
Registration Number:	2295545	BURSTBUCKER
Registration Number:	1167202	BYRDLAND
Registration Number:	4070530	CASINO
Registration Number:	1072135	CERWIN-VEGA

	1600526	CERWIN-VEGA!
Registration Number:	3951163	CHECK IN ROCK OUT
Registration Number:	1027899	CITATION
Registration Number:	2901894	CLASSIC MODE
Registration Number:	2901893	CLASSIC MODE
Registration Number:	1543093	CMI
Registration Number:	4040702	QUICKCERT
Registration Number:	1937145	CUSTOM L-5
Registration Number:	3480189	CV
Registration Number:	1060670	CV
Registration Number:	3546535	CVA
Registration Number:	3292297	CVHD
Registration Number:	4222755	CVI
Registration Number:	3884397	DARK FIRE
Registration Number:	3610243	DAROUTER
Registration Number:	3547817	DASCRATCH
Registration Number:	2633416	
Registration Number:	2679139	
Registration Number:	2843677	
Registration Number:	4096566	DIANA'S SWEET SHOPPE
Registration Number:	4096567	DIANA'S SWEET SHOPPE
Registration Number:	4376712	DIANA'S SWEET SHOPPE
Registration Number:	3284355	DISCMASTER
Registration Number:	3053406	DJ FOR LIFE
Registration Number:	3273461	DJ LAB
Registration Number:	3407442	DJ PRO
Registration Number:	0950801	DOBRO
Registration Number:	1134094	DOBRO
Registration Number:	3849669	DOT
Registration Number:	3821439	DOT STUDIO
Registration Number:	2870036	DOUBLE BALL
Registration Number:	1931671	DOVE
Registration Number:	0898315	DOVE
Registration Number:	3900788	DOVES IN FLIGHT
Registration Number:	2293467	DUAL-RAIL

	1009338	DUOLIAN
Registration Number:	3881696	DUSK TIGER
Registration Number:	1833789	E
Registration Number:	1928040	EL CAPITAN
Registration Number:	4035704	EPI
Registration Number:	0964189	EPIPHONE
Registration Number:	1957393	EPIPHONE
Registration Number:	4129178	EPIPHONE
Registration Number:	4283100	EPIPHONE EMPEROR REGENT
Registration Number:	4267376	EPIPHONE EMPEROR SWINGSTER
Registration Number:	3190729	EPOCH
Registration Number:	3418991	ERGO
Registration Number:	2599297	ES
Registration Number:	2641548	EXPLORER
Registration Number:	3270998	EXPOSÉ
Registration Number:	1913232	FLATIRON
Registration Number:	1216644	FLYING V
Registration Number:	0626204	FRETLESS WONDER
Registration Number:	4050020	FUTURA
Registration Number:	2599298	FV
Registration Number:	3261704	GENRE
Registration Number:	0510594	GIBSON
Registration Number:	0866698	GIBSON
Registration Number:	3257493	GIBSON
Registration Number:	0989617	GIBSON
Registration Number:	1545311	GIBSON
Registration Number:	2177027	GIBSON
Registration Number:	3877181	GIBSON
Registration Number:	4052878	GIBSON
Registration Number:	4301646	GIBSON
Registration Number:	4003536	GIBSON CUSTOM COLLECTORS CHOICE
Registration Number:	4006293	GIBSON FIREBIRD
Registration Number:	3978275	GIBSON GEM
Registration Number:	3914522	GIBSON GUITAR G SINCE 1894
Registration Number:	3984265	GIBSON GUITAR G SINCE 1894

	3165573	GIBSON PUBLISHING COMPANY
Registration Number:	2738824	GIBSON PURE
Registration Number:	4026861	GIBSON PURE
Registration Number:	4038070	GIBSON RD
Registration Number:	4237861	G-NODE
Registration Number:	2611145	GOLDTONE
Registration Number:	4085004	GOTHIC MORTE
Registration Number:	3284357	GROOVEMASTER
Registration Number:	1842807	HEADJAMMER
Registration Number:	2705574	
Registration Number:	3337915	HED
Registration Number:	1798959	HISTORIC COLLECTION
Registration Number:	1931670	HUMMINGBIRD
Registration Number:	4032308	HUMMINGBIRD
Registration Number:	3330156	INSPIRED BY
Registration Number:	3863734	J-200
Registration Number:	2482205	J-45
Registration Number:	2482206	J-50
Registration Number:	1888387	KRAMER
Registration Number:	1897394	KRK
Registration Number:	1866940	LEGRAND
Registration Number:	0918934	LES PAUL
Registration Number:	1539282	LES PAUL
Registration Number:	1228286	LOUD IS BEAUTIFUL ... IF IT'S CLEAN
Registration Number:	2624578	MAESTRO
Registration Number:	3165811	MAESTRO
Registration Number:	0328690	"MAESTRO"
Registration Number:	2684617	MAGIC
Registration Number:	1322068	MAGNUM
Registration Number:	1391541	
Registration Number:	3175839	MASTERBILT
Registration Number:	4076671	MELODY MAKER
Registration Number:	1008797	
Registration Number:	1008798	
Registration Number:	1008799	

	1020485	
Registration Number:	1022637	
Registration Number:	1394829	
Registration Number:	1567052	
Registration Number:	1782606	
Registration Number:	1934543	
Registration Number:	2007277	
Registration Number:	2016857	
Registration Number:	2051790	
Registration Number:	2053805	
Registration Number:	2150184	
Registration Number:	2215791	
Registration Number:	2367539	
Registration Number:	2501101	
Registration Number:	2885394	
Registration Number:	3604623	
Registration Number:	3863258	CUSTOM L-5
Registration Number:	3900789	
Registration Number:	3908146	
Registration Number:	3908147	
Registration Number:	3976202	
Registration Number:	3979769	
Registration Number:	4107670	
Registration Number:	3607851	
Registration Number:	3588609	MODERNE
Registration Number:	2485085	MUSICYO.COM
Registration Number:	3588608	NIGHTHAWK
Registration Number:	3886498	
Registration Number:	3756653	OBERHEIM
Registration Number:	3811204	OMS
Registration Number:	4042789	ONE MORE TIME
Registration Number:	3877154	OPCODE
Registration Number:	2867454	ORIGINAL HOUND DOG
Registration Number:	0640953	PC
Registration Number:	0640952	PICKERING

	1677559	POWER LINES
Registration Number:	4070521	PROPHECY
Registration Number:	4250570	PURE ANALOG
Registration Number:	2644117	PURE
Registration Number:	4342751	PUREVOICE
Registration Number:	2298816	QUAD-RAIL
Registration Number:	2948976	RADIO KING
Registration Number:	3952189	RIPPER
Registration Number:	3933346	ROADWORN
Registration Number:	3599554	ROBOT GUITAR
Registration Number:	4350172	ROBOT TUNERS
Registration Number:	3421198	ROKIT
Registration Number:	0987247	S
Registration Number:	1045872	S-G
Registration Number:	3254454	SAVANT
Registration Number:	3544747	SC SYSTEMS
Registration Number:	3617301	SCS
Registration Number:	4080246	SDS
Registration Number:	3931128	SG
Registration Number:	3821451	SHARK FIN
Registration Number:	2731881	SJ
Registration Number:	0615793	SLINGERLAND
Registration Number:	2273225	SPIRIT
Registration Number:	3322401	STANTON
Registration Number:	3163663	STANTON
Registration Number:	3607483	STANTOUCH
Registration Number:	1441155	STEINBERGER
Registration Number:	0905145	STEREO
Registration Number:	3976407	STRIKER
Registration Number:	1915796	STROKER
Registration Number:	3232292	STROKER PRO
Registration Number:	2135333	STUDIO KING
Registration Number:	3892469	
Registration Number:	3889103	
Registration Number:	3892470	

	3200174	TALENT
Registration Number:	3846555	TENNESSEAN
Registration Number:	3542484	THE LOUD SPEAKER COMPANY
Registration Number:	3281370	THE ORVILLE
Registration Number:	1147147	THE PAUL
Registration Number:	3989004	THUNDERBIRD
Registration Number:	3807374	TITAN
Registration Number:	1885979	TOBIAS
Registration Number:	1815966	TOUR WEAR
Registration Number:	3495294	TRACKMASTER
Registration Number:	2751275	VALLEY ARTS
Registration Number:	1319300	VALLEY ARTS GUITAR
Registration Number:	4166499	VAMPIRE BLOOD MOON
Registration Number:	3232290	VE
Registration Number:	3241176	VEGA BASS
Registration Number:	3612783	VICTORY
Registration Number:	3209793	VINTAGE ORIGINAL SPEC
Registration Number:	1872419	VINTAGE RE-ISSUE
Registration Number:	3852679	VIOLA
Registration Number:	3093877	VISION
Registration Number:	3311581	VXT
Registration Number:	3494422	WES MONTGOMERY
Registration Number:	3827485	WILDKAT
Registration Number:	4031776	WILSHIRE
Registration Number:	4092717	WORN
Registration Number:	0214557	WURLITZER
Registration Number:	0504653	WURLITZER
Registration Number:	0522270	WURLITZER
Registration Number:	3798814	WURLITZER
Registration Number:	0996084	WURLITZER
Registration Number:	3864844	WURLITZER
Registration Number:	0865930	WURLITZER MEANS MUSIC TO MILLIONS
Registration Number:	3813447	ZOOT SUIT

CORRESPONDENCE DATA

TRADEMARK
REEL: 005090 FRAME: 0887

Fax Number: 4049636231

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

Phone: 404-228-7439

Email: jsteed@bates-bates.com

Correspondent Name: Joanna Steed

Address Line 1: 1890 Marietta Boulevard, NW

Address Line 4: Atlanta, GEORGIA 30318

ATTORNEY DOCKET NUMBER:	NAME CHANGE - TRADEMARKS
NAME OF SUBMITTER:	Joanna E. Steed
Signature:	/Joanna E. Steed/
Date:	08/16/2013
Total Attachments: 2 source=GIBSON GUITAR CORP. DE - CERTIFICATE OF AMENDMENT#page1.tif source=GIBSON GUITAR CORP. DE - CERTIFICATE OF AMENDMENT#page2.tif	

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 "GIBSON GUITAR CORP.", CHANGING ITS NAME FROM "GIBSON GUITAR CORP." TO "GIBSON BRANDS, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JUNE, A.D. 2013, AT 6:38 O'CLOCK P.M.

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

2056077 8100

130747768



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0495401

DATE: 06-07-13

TRADEMARK
REEL: 005090 FRAME: 0889

**CERTIFICATE OF AMENDMENT OF THE SECOND RESTATED
CERTIFICATE OF INCORPORATION
OF GIBSON GUITAR CORP.**

Gibson Guitar Corp., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the Corporation is Gibson Guitar Corp. Gibson Guitar Corp. was originally incorporated in the State of Delaware under the name THE TEK GROUP, INC., and the original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on March 1, 1985. The Certificate of Incorporation was restated on May 20, 1998, and restated on January 19, 2012 and subsequently amended.

2. Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment amends the following provisions of the Second Restated Certificate of Incorporation of the Corporation:

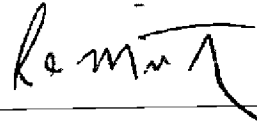
Article First, is hereby deleted in its entirety and replaced with the following:

“The Name of the Corporation is Gibson Brands, Inc.”

The foregoing Certificate of Amendment to the Second Restated Certificate of Incorporation of Gibson Guitar Corp. has been duly adopted by this Corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to be executed this 6 day of June, 2013.

GIBSON GUITAR CORP.



Bruce Mitchell
EVP, General Counsel and Secretary