

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
Bentley Prince Street, Inc.		05/22/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Bentley Mills, Inc.		
Street Address:	14641 E. Don Julian Road		
City:	City of Industry		
State/Country:	CALIFORNIA		
Postal Code:	91746		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	1310199	BENTLEY	
Registration Number:	2259160	PRINCE STREET	
Registration Number:	3073401	BENTLEY PRINCE STREET	
Registration Number:	3798178	ENCORERC	
CORRESPONDENCE DATA			
Fax Number:	2063599000		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	206-359-8000		
Email:	pctrademarks@perkinscoie.com		
Correspondent Name:	Alexander J.A. Garcia		
Address Line 1:	1201 Third Avenue, Suite 4900		
Address Line 4:	Seattle, WASHINGTON 98101		
ATTORNEY DOCKET NUMBER:	88578-4000		
NAME OF SUBMITTER:	Alexander Garcia of Perkins Coie LLP		

OP \$115.00 1310199

TRADEMARK

Signature:	/Alexander Garcia/
Date:	01/16/2014
Total Attachments: 2 source=Bentley Prince Street to Bentley Mills, Name Change doc#page1.tif source=Bentley Prince Street to Bentley Mills, Name Change doc#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 "BENTLEY PRINCE STREET, INC.", CHANGING ITS NAME FROM "BENTLEY PRINCE STREET, INC." TO "BENTLEY MILLS, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MAY, A.D. 2013, AT 6:37 O'CLOCK P.M.


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

2093694 8100

130648618



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0457700

DATE: 05-23-13

TRADEMARK
REEL: 005194 FRAME: 0064

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
BENTLEY PRINCE STREET, INC.**

Pursuant to the provisions of Section 242 of the Delaware General Corporation Law, the undersigned, Bentley Prince Street, Inc., a Delaware corporation (the "Corporation") adopts the following Certificate of Amendment to its Certificate of Incorporation:

I.

The name of the Corporation is Bentley Prince Street, Inc.

II.

This Amendment to the Certificate of Incorporation of the Corporation has been duly adopted and written consent has been given in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

III.

The Certificate of Incorporation of the Corporation is hereby amended by deleting Article I in its entirety and replacing it with the following Article I:

"I.


The name of the Corporation is Bentley Mills, Inc."

IV.

This Amendment to the Certificate of Incorporation of the Corporation shall become effective upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Incorporation of Bentley Prince Street, Inc., this 22nd day of May 2013.

BENTLEY PRINCE STREET, INC.

By: 
Name: ELIZABETH M. SOLER
Title: CHIEF FINANCIAL OFFICER