

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
Speak To Me AE, Inc.		12/04/2013	CORPORATION:
RECEIVING PARTY DATA			
Name:	English Stars and Stripes, Inc.		
Street Address:	2 Saw Mill Road		
City:	Cold Spring Harbor		
State/Country:	NEW YORK		
Postal Code:	11724		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	85699212	SPEAK TO WIN AMERICAN ENGLISH	
Serial Number:	85699204	SPEAK TO WIN AMERICAN ENGLISH AE	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	sbarrese@dilworthbarrese.com		
Correspondent Name:	Stephen Barrese		
Address Line 1:	1000 Woodbury Road Suite 405		
Address Line 4:	Woodbury, NEW YORK 11797		
ATTORNEY DOCKET NUMBER:	1704-2A		
NAME OF SUBMITTER:	Stephen R. Barrese		
Signature:	/srb/		
Date:	02/10/2014		

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TRADEMARK

Total Attachments: 4

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SPEAK TO ME AE, INC.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:

SPEAK TO ME AE, INC.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

08/09/2011

THIRD: The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph First of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: First: The name of the corporation is ... (new name) ...)

Paragraph First of the Certificate of Incorporation relating to

the corporation name

is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation is:

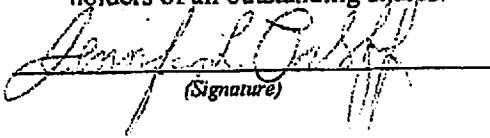
English Stars and Stripes, Inc.

Paragraph _____ of the Certificate of Incorporation relating to

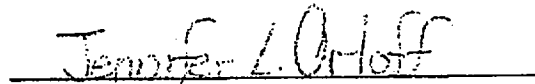
_____ is hereby amended to read in its entirety as follows:

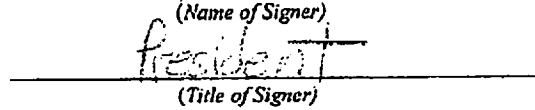
FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.



(Signature)



(Name of Signer)


(Title of Signer)