

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM302334

| | | | |
|---|--------------------------------------|-----------------------|-----------------------|
| 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: 3 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 85924661 | APOTHECARY | |
| Serial Number: | 85928971 | SAVAGE JOURNEY | |
| Serial Number: | 85924658 | HITCHHIKER | |
| 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: | James L. Vana of Perkins Coie LLP | | |
| Address Line 1: | 1201 Third Avenue, Suite 4900 | | |
| Address Line 4: | Seattle, WASHINGTON 98101 | | |
| ATTORNEY DOCKET NUMBER: | 88578-4000.0000.GX056 | | |
| NAME OF SUBMITTER: | Alexander Garcia of Perkins Coie LLP | | |
| SIGNATURE: | /Alexander Garcia/ | | |
| DATE SIGNED: | 04/22/2014 | | |
| 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 | | | |

OP \$90.00 85924661

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: 005266 FRAME: 0188

**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