TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM303724

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
Serial Number:	85944408	MORRO
Serial Number:	85944407	ULURU
Serial Number:	85944409	DRY LAKE
Serial Number:	85944411	SALT CREEK

CORRESPONDENCE DATA

Fax Number: 2063599000

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

Phone: 206-359-8000
Email: pctrademarks@perkinscoie.com
Correspondent Name: James L. Vana
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
SIGNATURE:	/Alexander Garcia/
DATE SIGNED:	05/06/2014

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 $115.00 85944408

Delaware

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.

Jeffrey W. Bullock, Secretary of State

2093694 8100

AUTHENTICATION: 0457700

130648618

DATE: 05-23-13

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:43 PM 05/23/2013
FILED 06:37 PM 05/23/2013
SRV 130648618 - 2093694 FILE

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: Elizabeth M. Berger
Name: ELIZABETH M. BERGER
Title: CHIEF FINANCIAL OFFICER

88578-0001/LEGAL26695396.1