

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM303724

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Bentley Prince Street, Inc.		05/22/2013	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	Bentley Mills, Inc.
<b>Street Address:</b>	14641 E. Don Julian Road
<b>City:</b>	City of Industry
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	91746
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 4**

Property Type	Number	Word Mark
<b>Serial Number:</b>	85944408	MORRO
<b>Serial Number:</b>	85944407	ULURU
<b>Serial Number:</b>	85944409	DRY LAKE
<b>Serial Number:</b>	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

<b>ATTORNEY DOCKET NUMBER:</b>	88578-4000
<b>NAME OF SUBMITTER:</b>	Alexander Garcia of Perkins Coie LLP
<b>SIGNATURE:</b>	/Alexander Garcia/
<b>DATE SIGNED:</b>	05/06/2014

**Total Attachments: 2**

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 source=Bentley Prince Street to Bentley Mills, Name Change doc#page2.tif

OP \$115.00 85944408

# 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](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0457700

DATE: 05-23-13

TRADEMARK  
REEL: 005274 FRAME: 0986

**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 22<sup>nd</sup> day of May 2013.

BENTLEY PRINCE STREET, INC.

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