

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM333430

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Cortland Companies, Inc.		09/09/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Cortland Company, Inc.		
Street Address:	44 River Street		
City:	Cortland		
State/Country:	NEW YORK		
Postal Code:	13045		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2949885	BOB	
CORRESPONDENCE DATA			
Fax Number:	4142770656		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	414-271-6560		
Email:	mkeipdocket@michaelbest.com		
Correspondent Name:	Katrina G. Hull		
Address Line 1:	100 E. Wisconsin Avenue, Suite 3300		
Address Line 4:	Milwaukee, WISCONSIN 53202		
ATTORNEY DOCKET NUMBER:	206609-5006 US00		
NAME OF SUBMITTER:	Katrina G. Hull		
SIGNATURE:	/katrinaghull/		
DATE SIGNED:	02/26/2015		
Total Attachments: 3			
source=16702906_Name_Change_from_Cortland_Companys_to_Cortland_Company#page1.tif			
source=16702906_Name_Change_from_Cortland_Companys_to_Cortland_Company#page2.tif			
source=16702906_Name_Change_from_Cortland_Companys_to_Cortland_Company#page3.tif			

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Delaware

PAGE 1

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 "THE CORTLAND COMPANIES, INC.", CHANGING ITS NAME FROM "THE CORTLAND COMPANIES, INC." TO "CORTLAND COMPANY, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 2011, AT 4:49 O'CLOCK P.M.

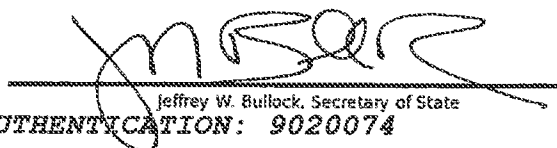
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

3792553 8100

110993839

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9020074

DATE: 09-09-11

TRADEMARK
REEL: 005467 FRAME: 0396

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
THE CORTLAND COMPANIES, INC.

The Cortland Companies, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

FIRST: The Board of Directors of the corporation approved and adopted the following resolutions for amending its Second Amended and Restated Certificate of Incorporation, declared it advisable and recommended that the amendment be submitted to the sole stockholder for its consideration:

RESOLVED, that the Second Amended and Restated Certificate of Incorporation of the corporation be amended to change the name of the corporation to Cortland Company, Inc.

SECOND: The amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware by written consent of the corporation's sole stockholder entitled to vote.

* * *

IN WITNESS WHEREOF, The Cortland Companies, Inc. has caused this Certificate of Amendment to be executed by its duly authorized officer this 9th day of September, 2011.

THE CORTLAND COMPANIES, INC.

By: Terry M. Braatz
Name: Terry M. Braatz
Title: Treasurer

[CERTIFICATE OF AMENDMENT]