

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM339702

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
3rd Generation Trucking Company		05/22/2009	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	3rd Generation Enterprises Co. Corp.		
Street Address:	P.O. Box 1222		
City:	Englewood Cliffs		
State/Country:	NEW JERSEY		
Postal Code:	07632		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1335803	TOP POP	
Registration Number:	1285484	TOP POP	
CORRESPONDENCE DATA			
Fax Number:	2126843999		
<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:	212-684-3900		
Email:	mmisthal@grr.com		
Correspondent Name:	Marc P. Misthal		
Address Line 1:	270 Madison Avenue		
Address Line 2:	8th Floor		
Address Line 4:	New York, NEW YORK 10016		
ATTORNEY DOCKET NUMBER:	8570/0002		
NAME OF SUBMITTER:	Marc P. Misthal		
SIGNATURE:	/Marc P. Misthal/		
DATE SIGNED:	04/29/2015		
Total Attachments: 1			
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OP \$65.00 1335803

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Profit Corporations)

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is:

3RD GENERATION TRUCKING COMPANY

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on this 22 day of MAY, 2009

Resolved, that Article ONE of the Certificate of Incorporation be amended to read as follows:

The corporation shall amend the name of the corporation as stated in paragraph ONE.
The name of the corporation shall be: **3RD GENERATION ENTERPRISES CO. CORP.**

3. The number of shares outstanding at the time of the adoption of the amendment was: 2000

The total number of shares entitled to vote thereon was: 2000

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment
2000

Number of Shares Voting Against Amendment
NONE

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

BY: *[Signature]*

(Signature)

Dated this 22 day of May, 2009

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.