

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM347029

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Horny Toad Activewear, Inc.		09/29/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Toad & Co. International, Inc.		
Street Address:	2020 Alameda Padre Serra #125		
City:	Santa Barbara		
State/Country:	CALIFORNIA		
Postal Code:	93103		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 14			
Property Type	Number	Word Mark	
Registration Number:	3365291	CASHMOORE	
Registration Number:	2409284	EVERY DAY IS AN ADVENTURE	
Registration Number:	2369434	EVERY DAY IS AN ADVENTURE	
Registration Number:	2907886	HORNY TOAD	
Registration Number:	3425879	HORNY TOAD	
Registration Number:	4210532	LIVE TOADALLY	
Registration Number:	3928827	LIZARD LOUNGE	
Registration Number:	1994940		
Serial Number:	86499594	MODERN TRAVEL	
Registration Number:	3417529		
Registration Number:	4745248	TOAD&CO	
Serial Number:	86176296	TOAD&CO	
Registration Number:	4745246	TOAD&CO	
Serial Number:	86207872	TOAD&CO	
CORRESPONDENCE DATA			
Fax Number:	3128214700		
<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:	312-832-4500		

OP \$365.00 3365291

Email: cmandly@foley.com, jolsen@foley.com
Correspondent Name: Charles R. Mandly, Jr.
Address Line 1: 321 North Clark Street, Suite 2800
Address Line 4: Chicago, ILLINOIS 60654

ATTORNEY DOCKET NUMBER: 110918-0101

NAME OF SUBMITTER: Charles R. Mandly, Jr.

SIGNATURE: /Charles R. Mandly, Jr./

DATE SIGNED: 07/07/2015

Total Attachments: 2

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Delaware

PAGE 1

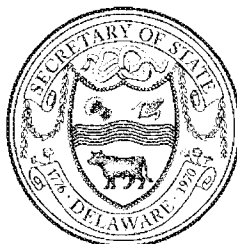
The First State


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 "HORNY TOAD ACTIVEWEAR, INC.", CHANGING ITS NAME FROM "HORNY TOAD ACTIVEWEAR, INC." TO "TOAD & CO. INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2014, AT 1:10 O'CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2525933

DATE: 07-06-15

TRADEMARK
REEL: 005570 FRAME: 0340

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HORNY TOAD ACTIVEWEAR, INC.

HORNY TOAD ACTIVEWEAR, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the board of directors of Horny Toad Activewear, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

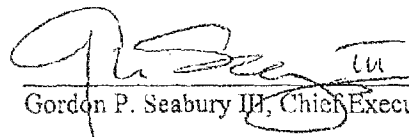
RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation shall be Toad & Co. International, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, and consent of the majority stockholders of said Corporation was duly called and held upon notice in accordance with Section 228 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed this 20 day of ~~NOV~~ SEPT, 2014.


Gordon P. Seabury III, Chief Executive Officer