

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM375178

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
GRIFFIN LAND & NURSERIES, INC.		05/13/2015	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	GRIFFIN INDUSTRIAL REALTY, INC.		
<b>Street Address:</b>	204 West Newberry Road		
<b>City:</b>	Bloomfield		
<b>State/Country:</b>	CONNECTICUT		
<b>Postal Code:</b>	06002		
<b>Entity Type:</b>	CORPORATION: GEORGIA		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1963615	IMPERIAL NURSERIES	
<b>Registration Number:</b>	2187810	PATIO PERFECT	
<b>Registration Number:</b>	2192328	PATIO PERFECT	
<b>Registration Number:</b>	1716958		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6265779900		
<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>			
<b>Phone:</b>	(626) 795-9900		
<b>Email:</b>	pto@lrrc.com		
<b>Correspondent Name:</b>	LEWIS ROCA ROTHGERBER CHRISTIE LLP		
<b>Address Line 1:</b>	P.O. Box 29001		
<b>Address Line 4:</b>	Glendale, CALIFORNIA 91209-9001		
<b>ATTORNEY DOCKET NUMBER:</b>	75465-75468/M288		
<b>NAME OF SUBMITTER:</b>	VANESSA S. JACKSON		
<b>SIGNATURE:</b>	/vanessa s. jackson/		
<b>DATE SIGNED:</b>	03/01/2016		
<b>Total Attachments: 2</b>			
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OP \$115.00 1963615



State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:02 PM 05/13/2015  
FILED 04:02 PM 05/13/2015  
SRV 150670620 - 0745603 FILE

**CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
GRIFFIN LAND & NURSERIES, INC.**

Griffin Land & Nurseries, Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

1. That the name of this corporation is Griffin Land & Nurseries, Inc., and that this corporation was originally incorporated pursuant to the General Corporation Law of the State of Delaware on March 10, 1970 under the name "Culbro Realty and Development Corporation".

2. The Board of Directors of the Corporation duly adopted a resolution in accordance with Section 242 of the General Corporation Law of the State of Delaware setting forth an amendment to the Amended and Restated Certificate of Incorporation of the Corporation and declaring such amendment to be advisable. The resolution setting forth the amendment is as follows:

**RESOLVED:** That the Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by amending and restating Article FIRST thereof in its entirety to read as follows:


"FIRST: The name of the corporation (the "Corporation") is Griffin Industrial Realty, Inc."

3. This Certificate of Amendment of Amended and Restated Certificate of Incorporation of the Corporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

\* \* \*

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed on this 13<sup>th</sup> day of May, 2015.

GRIFFIN LAND & NURSERIES, INC.

By:   
Name: Anthony Galici  
Title: Vice President, Chief Financial Officer and Secretary

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