

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM389313

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
China Pearl, Inc.		12/03/2013	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	CPI LUXURY GROUP		
Street Address:	10220 Norris Ave.		
City:	Pacoima		
State/Country:	CALIFORNIA		
Postal Code:	91331		
Entity Type:	Corporation: CALIFORNIA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	4362641	BEAUDEVE	
Registration Number:	4181162	JOY DE MER	
Registration Number:	4010730	BELLE DE MER	
Registration Number:	2880862	CHINA PEARL	
CORRESPONDENCE DATA			
Fax Number:	425-790-15		
<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:	844-475-2952		
Email:	smulholland@mulholland-law.com		
Correspondent Name:	Sylvia Mulholland		
Address Line 1:	5405 Wilshire Blvd.		
Address Line 2:	Suite 220		
Address Line 4:	Los Angeles, CALIFORNIA 90036		
NAME OF SUBMITTER:	Sylvia Mulholland		
SIGNATURE:	/Sylvia Mulholland/		
DATE SIGNED:	06/27/2016		
Total Attachments: 2			
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OP \$115.00 4362641

NC TO

1748300

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

FILED *SW*
Secretary of State
State of California *TWS*

DEC 05 2013

The undersigned certify that:

1. They are the president and the secretary, respectively, of China Pearl, Inc. (C1748300), a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:
The name of this corporation is *CPI Luxury Group*
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 200. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE:

12-3-2013

[Signature]
Harold Hasbanian, President

[Signature]
Kevork Hasbanian, Secretary

AMDT



I hereby certify that the foregoing
transcript of _____ (page(s))
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

DEC 10 2013

TMS

Date: _____

Debra Bowen
DEBRA BOWEN, Secretary of State