

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM393601

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Rutland Plastic Technologies, Inc.		05/23/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Rutland Group, Inc.		
Street Address:	10021 Rodney Street		
City:	Pineville		
State/Country:	NORTH CAROLINA		
Postal Code:	28134		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	4671117	QCM	
Registration Number:	4163158	RUTLAND PLASTIC TECHNOLOGIES, INC.	
Registration Number:	3582122	RUTLAND	
Registration Number:	1553383	RUTLAND	
CORRESPONDENCE DATA			
Fax Number:	2129537201		
<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:	2124159200		
Email:	ny.trademark@dorsey.com		
Correspondent Name:	Sandra Edelman, Dorsey & Whitney LLP		
Address Line 1:	51 West 52nd Street		
Address Line 4:	New York, NEW YORK 10019		
NAME OF SUBMITTER:	Sandra Edelman		
SIGNATURE:	/se/		
DATE SIGNED:	08/03/2016		
Total Attachments: 2			
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OP \$115.00 4671117

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
RUTLAND PLASTIC TECHNOLOGIES, INC.**

Rutland Plastic Technologies, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*Corporation*") hereby certifies that:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation ("*Certificate of Incorporation*");

RESOLVED, that the Certificate of Incorporation be amended by changing Article First thereof so that, as amended, said Article shall be read as follows:

"FIRST: The name of the corporation (the "*Corporation*") is: Rutland Group, Inc."

SECOND: That in lieu of a meeting and vote of the sole stockholder, the sole stockholder of the Corporation has approved and adopted said amendment by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 23rd day of May, 2016.



By: _____

Name: Ryan Richards

Title: Vice President and Secretary