

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM409444

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
SEQUENCE:	2

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Marsalle Company		06/14/2016	Corporation: ILLINOIS

RECEIVING PARTY DATA

Name:	Stoller Imports, Inc.
Street Address:	4811 Emerson Avenue, Suite 203
City:	Palatine
State/Country:	ILLINOIS
Postal Code:	60067
Entity Type:	Corporation: ILLINOIS

PROPERTY NUMBERS Total: 19

Property Type	Number	Word Mark
Registration Number:	1871501	ALLEGRO
Registration Number:	3779137	BIG AL'S
Registration Number:	2729668	CANADIAN STAG
Registration Number:	4343464	DEVIL'S BREATH
Registration Number:	1013849	FLORENTINO
Registration Number:	2292920	FLORENTINO
Registration Number:	0787903	GRANDTULLY
Registration Number:	2981584	HIKERS
Registration Number:	3042270	KNOTTINGHAM
Registration Number:	4849994	LE GRAND MAR-SALLE
Registration Number:	3445908	LIEUTENANT DAN
Registration Number:	4850250	LIGHT AND EASY
Registration Number:	2955468	LITTLE BROTHER
Registration Number:	4849995	MARSALLE
Serial Number:	85711320	PREGAME VODKA
Registration Number:	2717979	RANCHERO
Registration Number:	2111234	SEAN'S
Registration Number:	2981583	SEMKOV

CH \$490.00 1871501

Property Type	Number	Word Mark
Registration Number:	3757853	TRADE WIND

CORRESPONDENCE DATA

Fax Number: 3129847700

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.

Phone: 312-372-2000

Email: mweipdocket@mwe.com, dchristus@mwe.com, kwalsh@mwe.com

Correspondent Name: Kelly Walsh, McDermott Will & Emery LLP

Address Line 1: 227 W. Monroe Street, Suite 4400

Address Line 4: Chicago, ILLINOIS 60606

NAME OF SUBMITTER:	Daniel N. Christus
SIGNATURE:	/Daniel N. Christus/
DATE SIGNED:	12/19/2016

Total Attachments: 6

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OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JULY 7, 2016

5644-661-3

C T CORPORATION SYSTEM
118 W EDWARDS, STE 200
SPRINGFIELD, IL 62704

RE STOLLER IMPORTS, INC.

DEAR SIR OR MADAM:

APPLICATION TO ADOPT AN ASSUMED NAME HAS BEEN PLACED ON FILE AND THE CORPORATION CREDITED WITH THE REQUIRED FEE.

THE DUPLICATE COPY IS ENCLOSED.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

JW:CD

Form **BCA-4.15/4.20** (Rev. Aug. 2014)
**APPLICATION TO ADOPT, CHANGE OR
CANCEL AN ASSUMED CORPORATE NAME**
Business Corporation Act

FILED

JUL - 7 2016

JESSE WHITE
SECRETARY OF STATE

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62758
217-782-8520
217-782-6961
www.cyberdriveillinois.com

Payment must be made by check or money order
payable to Secretary of State.

Filing fee \$ 120⁰⁰ File # SB44-661-3 Approved: [Signature]

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name: STOLLER IMPORTS, INC.
2. State or Country of Incorporation: ILLINOIS
3. Date Incorporated (if an Illinois corporation) or Date Authorized to Transact Business in Illinois (if a foreign corporation):
07/01/1991
Month Day Year

Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.

4. Corporation intends to adopt and to transact business under the assumed corporate name of:
THE MARSALLE COMPANY
5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until JULY 1, 2020, the first day of the corporation's anniversary month in the next year evenly divisible by five.
Month Day Year

Complete No. 6 if changing or cancelling an assumed corporate name.

6. Corporation intends to cease transacting business under the assumed corporate name of:

7. The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated JUNE 15, 2016 STOLLER IMPORTS, INC.
Month Day Year Exact Name of Corporation
[Signature]
Authorized Officer's Signature
RANDY STOLLER, PRESIDENT
Name and Title (Type or Print)

NOTE: The filing fee to adopt an assumed corporate name is \$150 if the current year ends with a 0 or 5; \$120 if the current year ends with a 1 or 6; \$90 if the current year ends with a 2 or 7; \$60 if the current year ends with a 3 or 8; or \$30 if the current year ends with a 4 or 9.

The fee for cancelling an assumed corporate name is \$5.
The fee to change an assumed name is \$25.



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JULY 7, 2016

5644-661-3

C T CORPORATION SYSTEM
118 W EDWARDS, STE 200
SPRINGFIELD, IL 62704

RE STOLLER IMPORTS, INC.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

FILED

JUL - 7 2016

JESSE WHITE
SECRETARY OF STATE

Secretary of State
Department of Business Services
801 S. Second St., Rm. 350
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

Remit payment in the form of a
check or money order payable
to Secretary of State.

File # 3644-661-3 Filing Fee: \$50 Approved [Signature]

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): THE MARSALLE COMPANY

2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on JUNE 14 2016
Month Day Year
in the manner indicated below:

Mark an "X" in one box only.

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:
a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.
Article 1: Name of the Corporation: STOLLER IMPORTS, INC.
New Name

(All changes other than name include on page 2.)

TRADEMARK
REEL: 005940 FRAME: 0037

Text of Amendment

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.
For more space, attach additional sheets of this size.

NO CHANGE.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (if not applicable, insert "No change"):

NO CHANGE.

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

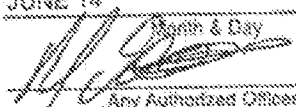
NO CHANGE.

b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
(See Note 6 on page 4.)

	Before Amendment	After Amendment
Paid-in Capital:	\$ <u>NOCHANGE</u>	\$ <u>NOCHANGE</u>

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated JUNE 14 2016 THE MARSALLE COMPANY
Month & Day Year Exact Name of Corporation

Any Authorized Officer's Signature
RANDY STOLLER, PRESIDENT
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _____
Month & Day Year

