

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM411802

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	Certificate of Amendment to Certificate of Formation		
RESUBMIT DOCUMENT ID:	900390446		
SEQUENCE:	2		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
G&M OPCO LLC		06/23/2015	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	Architectural Granite & Marble, LLC		
Street Address:	19012 Texas Hwy 71 West		
City:	Spicewood		
State/Country:	TEXAS		
Postal Code:	78669		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4842252	METROQUARTZ	
Registration Number:	4175321	COUNTERS FOR A CAUSE	
Registration Number:	4364938	WORLDWIDE SOURCES. WORLD-CLASS SERVICE.	
CORRESPONDENCE DATA			
Fax Number:	2142000853		
<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:	2109787487		
Email:	venisa.dark@haynesboone.com		
Correspondent Name:	Venisa Dark, Haynes and Boone LLP		
Address Line 1:	2323 Victory Avenue, Suite 700		
Address Line 4:	Dallas, TEXAS 75219		
ATTORNEY DOCKET NUMBER:	53865.06_LEGRAND		
NAME OF SUBMITTER:	Venisa Dark		
SIGNATURE:	/Venisa Dark/		
DATE SIGNED:	01/10/2017		

Total Attachments: 1

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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
G&M OPCO LLC**

It is hereby certified that:

- FIRST:** The name of the limited liability company is G&M OpCo LLC (the "Company").
- SECOND:** Article First of the Certificate of Formation of the Company is hereby amended to read as follows:
- "The name of the limited liability company formed hereby is Architectural Granite & Marble, LLC."
- THIRD:** The above-referenced amendment was duly adopted in accordance with all applicable provisions of the Limited Liability Company Act of the State of Delaware.
- FOURTH:** This Certificate of Amendment to the Certificate of Formation shall become effective upon its filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation as of the 23rd day of June, 2015.

G&M OPCO LLC,
a Delaware limited liability company



Chris Zugaro,
Manager