

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM628926

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
KMC Music, Inc.		02/16/2015	Corporation: CONNECTICUT
RECEIVING PARTY DATA			
Name:	ROKR DISTRIBUTION US, INC.		
Street Address:	55 Griffin Road South		
City:	Bloomfield		
State/Country:	CONNECTICUT		
Postal Code:	06002		
Entity Type:	Corporation: CONNECTICUT		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	0956751	NATIONAL	
Registration Number:	0444363	NATIONAL	
CORRESPONDENCE DATA			
Fax Number:	3123322196		
<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:	312-201-4000		
Email:	tmapps@goldbergkohn.com		
Correspondent Name:	Marsha K. Hoover		
Address Line 1:	55 East Monroe, Suite 3300		
Address Line 4:	Chicago, ILLINOIS 60603		
ATTORNEY DOCKET NUMBER:	1719.503		
NAME OF SUBMITTER:	Marsha K. Hoover		
SIGNATURE:	/Marsha K. Hoover/		
DATE SIGNED:	03/01/2021		
Total Attachments: 3			
source=2015.02.16_Amendment_to_Certificate_of_Incorporation_-_KMC_to_ROKR_Distribution#page1.tif			
source=2015.02.16_Amendment_to_Certificate_of_Incorporation_-_KMC_to_ROKR_Distribution#page2.tif			
source=2015.02.16_Amendment_to_Certificate_of_Incorporation_-_KMC_to_ROKR_Distribution#page3.tif			

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KMC MUSIC, INC.

A Connecticut corporation

Consent in Lieu of Special Meeting of
the Sole Shareholder Pursuant to Section 33-698
of the Connecticut Business Corporation Act

The undersigned being the sole Director of **KMC MUSIC INC., a Connecticut Corporation**, (the "Corporation"), acting pursuant to Section 33-749 of the Connecticut Business Corporation Act, does hereby consent to the adoption of, and does hereby adopt, the following resolutions and declare them to be in full force and effect as if adopted at a regular scheduled meeting of the sole Shareholder of the Corporation:

AMENDMENT TO CERTIFICATE OF INCORPORATION.

RESOLVED, that the Paragraph FIRST. Of the Corporation's Certificate of Incorporation be, and hereby is, amended in its entirety to read as follows:

FIRST. The name of the corporation is ROKR DISTRIBUTION US, INC.

FURTHER RESOLVED, that the above amendment be submitted to the sole shareholder of the Corporation for its approval and authorization;

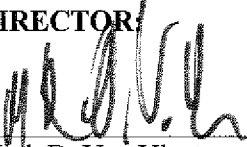
FURTHER RESOLVED, that upon approval of the above amendment by the sole shareholder of the Corporation, the following officer of this Corporation, acting alone: James Broenen, as Chief Financial Officer, Senior Vice President and Treasurer, (herein called an "Authorized Officer") be, and hereby is, authorized and directed for and on behalf of the Corporation, to take whatever action as the Authorized Officer, in his sole discretion, may deem necessary in order to bring into effect the amendment, including, but not limited to, the execution and filing with the appropriate governmental agencies of the Certificate of Amendment Stock Corporation, and any amendments required for any foreign state that the Corporation is qualified to transact business; and

FURTHER RESOLVED, that the Board hereby confirms, ratifies, and approves any and all acts heretofore taken in the name and on behalf of the Corporation, by any Director, or officer, and all such acts being hereby adopted as acts of the Corporation.

[SIGNATURE APPEARS ON THE FOLLOWING PAGE]

DATED this 14 day of February, 2015.

DIRECTOR



Mark D. Van Vleet

KMC MUSIC, INC.

A Connecticut corporation

Consent in Lieu of Special Meeting of
the Sole Shareholder Pursuant to Section 33-698
of the Connecticut Business Corporation Act

The undersigned being the holder of all the outstanding shares of stock of **KMC MUSIC INC., a Connecticut Corporation**, (the "Corporation"), acting pursuant to Section 33-698 of the Connecticut Business Corporation Act, does hereby consent to the adoption of, and does hereby adopt, the following resolutions and declare them to be in full force and effect as if adopted at a regular scheduled meeting of the sole shareholder of the Corporation:

AMENDMENT TO CERTIFICATE OF INCORPORATION.

RESOLVED, that the Paragraph FIRST. Of the Corporation's Certificate of Incorporation be, and hereby is, amended in its entirety to read as follows:

FIRST. The name of the corporation is ROKR DISTRIBUTION US, INC.

DATED this 16th day of February, 2015.

SOLE SHAREHOLDER:

FENDER MUSICAL INSTRUMENTS
CORPORATION, a Delaware corporation

By: _____

Name: James Broenck

Title: CFO