

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Dover Saddlery of Texas, Inc.		05/16/2002	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	Smith Brothers, Inc.		
Street Address:	4127 Mesa Drive		
City:	Denton		
State/Country:	TEXAS		
Postal Code:	76207		
Entity Type:	CORPORATION: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2392982	SB SMITH BROTHERS	
CORRESPONDENCE DATA			
Fax Number:	(207)221-1080		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2077913230		
Email:	fredfr@gmail.com		
Correspondent Name:	Alfred C. Frawley		
Address Line 1:	One City Center		
Address Line 2:	P.O. Box 9546		
Address Line 4:	Portland, MAINE 04112		
NAME OF SUBMITTER:	Alfred C. Frawley		
Signature:	/afrawley103105/		
Date:	10/31/2005		

CH \$40.00 2392982

Total Attachments: 2

900035057

**TRADEMARK
 REEL: 003184 FRAME: 0622**

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

**CERTIFICATE OF AMENDMENT
OF**

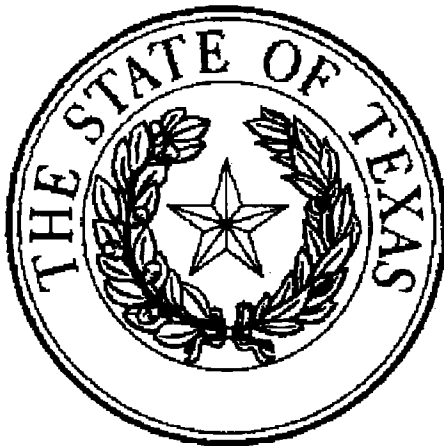
Smith Brothers, Inc.
800047379

[formerly: Dover Saddlery of Texas, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 05/16/2002
Effective: 05/16/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Traci Aguirre

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TTY7-1-1

TRADEMARK
REEL: 003184 FRAME: 0624

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DOVER SADDLERY OF TEXAS, INC.**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the corporation is Dover Saddlery of Texas, Inc.; Filing No. 800047379.

ARTICLE II.

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation to be effective on the date of filing of these Articles in the office of the Texas Secretary of State:

"NOW THEREFORE, BE IT RESOLVED, that the name of the Corporation be changed to "Smith Brothers, Inc." effective on the date of filing of the Articles of Amendment to the Articles of Incorporation in the office of the Texas Secretary of State."

The amendment alters or changes Article One of the original Articles of Incorporation and the full text of the provision altered is as follows:

"ARTICLE I

The name of the corporation is Smith Brothers, Inc."

ARTICLE III.

The number of shares of the corporation outstanding at the time of such adoption was 100,000; and the number of shares entitled to vote thereon was 100,000.

ARTICLE IV.

The holders of all of the shares outstanding and entitled to vote on said amendments have signed a consent in writing pursuant to Article 9.10 adopting said amendment and any written notice required by Article 9.10 has been given.

Dated: _____, 2002.

DOVER SADDLERY OF TEXAS, INC.

By: _____
Stephen L. Day, President