# TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT CHANGE OF NAME** NATURE OF CONVEYANCE:

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
CF Acquisition Corporation		07/02/2008	CORPORATION: NEW YORK

# **RECEIVING PARTY DATA**

Name:	Coach Farm Enterprises Inc.	
Street Address:	40-4 Radio Circle Drive	
City:	Mount Kisco	
State/Country:	NEW YORK	
Postal Code:	10549	
Entity Type:	CORPORATION: NEW YORK	

# PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Serial Number:	77333044	COACH FARM
Registration Number:	1416821	COACH FARM
Registration Number:	1551143	YO-GOAT
Serial Number:	77021994	COACH FARM

# **CORRESPONDENCE DATA**

(212)754-0330 Fax Number:

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

(212) 907-7300 Phone:

Email: rsilverman@golenbock.com

Robin E. Silverman Correspondent Name: Address Line 1: 437 Madison Avenue

Address Line 2: Golenbock Eiseman Assor Bell & Peskoe

Address Line 4: New York, NEW YORK 10022

NAME OF SUBMITTER: Robin E. Silverman Signature: /Robin E. Silverman/ TRADEMARK

900111393 REEL: 003816 FRAME: 0863

Date:	07/16/2008		
Total Attachments: 4 source=CF Acquisition Name Change#page1.tif source=CF Acquisition Name Change#page2.tif source=CF Acquisition Name Change#page3.tif source=CF Acquisition Name Change#page4.tif			

TRADEMARK REEL: 003816 FRAME: 0864

COUNTY: WEST

### FILING RECEIPT

ENTITY NAME: COACH FARM ENTERPRISES INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)

NAME

FILED:07/03/2008 DURATION:\*\*\*\*\*\* CASH#:080703000416 FILM #:080703000386

FILER:

GOLENBOCK EISEMAN ASSOR BELL & PESKOE LLP ATTN LAWRENCE R HAUT 437 MADISON AVE 40TH FL NEW YORK, NY 10022

ADDRESS FOR PROCESS:

REGISTERED AGENT:



SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45 SERVICE CODE: 45

FEES 170.00 **PAYMENTS** 170.00 FILING 60.00 CASH 0.00 TAX 0.00 CHECK 0.00 CERT 0.00 CHARGE 0.00 170.00 COPIES 10.00 DRAWDOWN HANDLING 100.00 OPAL 0.00 REFUND 0.00

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TRADEMARK (04/2007)

REEL: 003816 FRAME: 0865

# STATE OF NEW YORK

# **DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and the official seal of the Department of State, at the City of Albany, on July 7, 2008.

Paul De Painte

Paul LaPointe Special Deputy Secretary of State

Rev. 06/07



New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

080703000



CERTIFICATE OF AMENDMENT
OF THE

CERTIFICATE OF INCORPORATION

OF

COACH FARMS ENTERPRISES INC.

Under Section 805 of the Business Corporation Law

FIRST:

The name of the corporation is: Coach Farms Enterprises Inc.

SECOND:

The date of filing of the Certificate of Incorporation with the Department of State

of the State of New York is: May 20, 2008 under the name CF Acquisition

Corporation.

THIRD:

The amendment effected by this Certificate of Amendment is as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is hereby amended to read in its entirety as follows:

"FIRST: The name of the corporation is: Coach Farm Enterprises Inc."

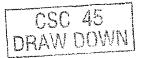
**FOURTH:** The certificate of amendment was authorized by the joint unanimous written consent of the board of directors and the holders of all outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to be duly executed as of July 2, 2008.

/s/ Hendrick J. Engelkes
Hendrick J. Engelkes, President

429616.1





# CERTIFICATE OF AMENDMENT OF THE

# CERTIFICATE OF INCORPORATION

OF

# COACH FARMS ENTERPRISES INC.

Under Section 805 of the Business Corporation Law

Filed by:

Golenbock Eiseman Assor Bell & Peskoe LLP

437 Madison Avenue, 40th Floor

New York, NY 10022 Attn: Lawrence R. Haut

THE SHIPS

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JUL -3 2008

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**RECORDED: 07/16/2008** 

**TRADEMARK REEL: 003816 FRAME: 0868**