

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
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			
Fax Number:	(212)754-0330		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(212) 907-7300		
Email:	rsilverman@golenbock.com		
Correspondent Name:	Robin E. Silverman		
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/		

OP \$115.00 77333044

Date:

07/16/2008

Total Attachments: 4

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FILING RECEIPT

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ENTITY NAME: COACH FARM ENTERPRISES INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: WEST

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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:



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SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45

SERVICE CODE: 45

FEEES 170.00

FILING 60.00
TAX 0.00
CERT 0.00
COPIES 10.00
HANDLING 100.00

PAYMENTS 170.00

CASH 0.00
CHECK 0.00
CHARGE 0.00
DRAWDOWN 170.00
OPAL 0.00
REFUND 0.00

635720SNE

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TRADEMARK POS 1035 (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 LaPointe

Paul LaPointe
Special Deputy Secretary of State

CSC 45
DRAW DOWN

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

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**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

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DRAW DOWN

**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

CUSTOMER REF. # *635720 SNE*

ML

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED

JUL -3 2008

TAX \$ _____

BY: *[Signature]*
West

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2008 JUL -3 AM 11:22

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West

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