

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
Berno, Gambal & Barbee, Inc.		05/06/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Aegis Financial Corporation		
Street Address:	1100 North Glebe Road, Suite 1040		
City:	Arlington		
State/Country:	VIRGINIA		
Postal Code:	22201		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76587806	AEGIS VALUE FUND	
CORRESPONDENCE DATA			
Fax Number:	(703)997-5349		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	703-525-8009		
Email:	uspto@tm4smallbiz.com		
Correspondent Name:	Erik M. Pelton		
Address Line 1:	PO Box 100637		
Address Line 4:	Arlington, VIRGINIA 22210		
NAME OF SUBMITTER:	Erik M. Pelton		
Signature:	/ErikMPelton/		
Date:	08/25/2008		
Total Attachments: 1 source=AEGIS - name change#page1.tif			

OP \$40.00 76587806

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:30 AM 05/11/2004
FILED 09:30 AM 05/11/2004
SRV 040343642 - 2404538 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

Berno, Gambal & Barbee, Inc.

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of

Berno, Gambal & Barbee, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "I (ONE)" so that, as amended, said Article shall be and read as follows:

"The name of the Corporation (which is hereinafter called "Corporation") shall be: Aegis Financial Corporation."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Corporation

has caused this certificate to be signed by

William S. Berno, an Authorized Officer,
this Sixth day of May, 2004.

By: William S. Berno
Authorized Officer

Title: President

Name: William S. Berno
Print or Type