

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
SHI Group, Inc.		09/10/2008	CORPORATION: NEW JERSEY

RECEIVING PARTY DATA

Name:	SHI International Corp.
Street Address:	33 Knightsbridge Road
City:	Piscataway
State/Country:	NEW JERSEY
Postal Code:	08854
Entity Type:	CORPORATION: NEW JERSEY

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	77546785	SHI
Serial Number:	77546750	SHI
Serial Number:	77546752	SHI
Serial Number:	77546754	SHI
Serial Number:	77546756	SHI
Serial Number:	77546759	SHI
Serial Number:	77546761	SHI
Serial Number:	77546763	SHI

CORRESPONDENCE DATA

Fax Number: (973)424-2001
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 973-424-2064
 Email: sogoldsmith@duanemorris.com
 Correspondent Name: Susan Okin Goldsmith

CH \$215.00 77546785

Address Line 1: 744 Broad Street
Address Line 2: Suite 1200
Address Line 4: Newark, NEW JERSEY 07102

ATTORNEY DOCKET NUMBER: K0512-00020

NAME OF SUBMITTER: Susan Okin Goldsmith

Signature: /Susan Goldsmith/

Date: 10/09/2008

Total Attachments: 1
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CGN
FILED
SEP 17 2008
STATE TREASURER
0100434583

C-102A Rev 12/93

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Profit Corporations)

Pursuant to the provisions of Section 14A:5-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

- 1. The name of the corporation is:
SHI GROUP, INC.
- 2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the **10th** day of **September** **2008**.

Resolved, that Article **FIRST** of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the Corporation is SHI International Corp.

- 3. The number of shares outstanding at the time of the adoption of the amendment was: **100**
The total number of shares entitled to vote thereon was: **100**

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).
N/A

- 4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

<u>Number of Shares Voting For Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
100	0

- 5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

- 6. Other provisions: (Omit if not applicable).

SHI GROUP, INC.


Thai Lee, President
(Signature)

Dated this **10th** day of **September** **2008**

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

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