## 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
Grisanti, Inc.		11/24/2008	CORPORATION: KENTUCKY

#### **RECEIVING PARTY DATA**

Name:	GI (Kentucky), Inc.	
Street Address:	333 East Main Street	
Internal Address:	Suite 304	
City:	Louisville	
State/Country:	KENTUCKY	
Postal Code:	40202	
Entity Type:	CORPORATION: KENTUCKY	

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1656479	GRISANTI'S
Registration Number:	1656480	GRISANTI'S

#### **CORRESPONDENCE DATA**

Fax Number: (502)581-1087

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

Phone: 502-589-5400

Email: cstewart@fbtlaw.com

Correspondent Name: Cynthia L. Stewart

Address Line 1: 400 West Market Street

Address Line 2: 32nd Floor

Address Line 4: Louisville, KENTUCKY 40202-3363

ATTORNEY DOCKET NUMBER:	GRISANTI CHANGE OF NAME
NAME OF SUBMITTER:	Cynthia L. Stewart

TRADEMARK REEL: 003900 FRAME: 0525

900122354 REEL: 003900 FRAM

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Signature:	/Cynthia L. Stewart/
Date:	12/10/2008
Total Attachments: 1 source=Grisanti#page1.tif	

TRADEMARK REEL: 003900 FRAME: 0526

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GRISANTI, INC.

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Trey Grayson
Secretary of State
Received and Filed
12/03/2008 11:10:32 AM
Fee Receipt: \$40.00

- 1. The name of the corporation is Grisanti, Inc. (the "Corporation").
- 2. Article 1 (the "Amendment") of the Articles of Incorporation of the Corporation is amended so that as amended it shall read in its entirety as follows:
  - 1. The name of the corporation is GI (Kentucky), Inc. (the "Corporation").
- 3. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares of the Corporation.
- 4. The Amendment set forth above was adopted and approved by written action of the Board of Directors of the Corporation, dated November 24, 2008, by written action of the sole shareholder of all 100,000 issued and outstanding shares of the Corporation's Common Stock, dated November 24, 2008, and by written action of the sole shareholder of all 13,538 shares of the Corporation's Preferred Stock, dated November 24, 2008.

GRISANTI, INC.

Title: PRESIDENT

TRADEMARK REEL: 003900 FRAME: 0527

**RECORDED: 12/10/2008**