

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
BAA USA (Holdings), Inc.		08/20/2010	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	AIRMALL USA Holdings Inc.
Street Address:	P.O. Box 12318
City:	Pittsburgh
State/Country:	PENNSYLVANIA
Postal Code:	15231
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	1890145	AIRMALL
Registration Number:	2066297	AIRMALL
Registration Number:	2071113	GUARANTEED DOWN-TO-EARTH PRICES
Registration Number:	2559336	AIRMALL TO-GO
Registration Number:	3723932	REGULAR MALL PRICES GUARANTEED
Registration Number:	3745879	AIRMALL REGULAR MALL PRICES GUARANTEED!
Registration Number:	3769854	AIRMALL REGULAR MALL PRICES GUARANTEED!

CORRESPONDENCE DATA

Fax Number: (423)785-8480
 Phone: 4237858295
 Email: pliner@millermartin.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: Patricia P. Liner
 Address Line 1: 832 Georgia Avenue
 Address Line 2: Suite 1000 Volunteer Building

900204137

**TRADEMARK
 REEL: 004638 FRAME: 0422**

CH \$190.00 1890145

Address Line 4: Chattanooga, TENNESSEE 37402-2289

ATTORNEY DOCKET NUMBER:	18124-0001
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NAME OF SUBMITTER:	Patricia P. Liner
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Signature:	/Patricia P. Liner/
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Date:	10/07/2011
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Total Attachments: 2 source=BAA to Airmall Name Change_001#page1.tif source=BAA to Airmall Name Change_001#page2.tif
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BAA USA (HOLDINGS), INC.", CHANGING ITS NAME FROM "BAA USA (HOLDINGS), INC." TO "AIRMAIL USA HOLDINGS INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF AUGUST, A.D. 2010, AT 12:59 O'CLOCK P.M.

2268706 8100

111009032

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9030211

DATE: 09-15-11

TRADEMARK
REEL: 004638 FRAME: 0424

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:10 PM 08/20/2010
FILED 12:59 PM 08/20/2010
SRV 100845724 - 2268706 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BAA USA (HOLDINGS), INC.

BAA USA (HOLDINGS), INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: The name of the Corporation is BAA USA (Holdings), Inc.

SECOND: The certificate of incorporation of the Corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article:

"The name of the Corporation is AIRMALL USA Holdings Inc. (the "Corporation")."

THIRD: The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed on its behalf as of this 19 day of August, 2010.

BAA USA (HOLDINGS), INC.

By: 

Bart J. de Bie
Vice President

MEI 10417871v.1