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
Hunt Enterprises of Illinois, Inc.		06/12/2006	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

Name:	Holly Hunt Enterprises, Inc.
Street Address:	801 West Adams Street
Internal Address:	Suite 700
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60607
Entity Type:	CORPORATION: ILLINOIS

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number: 3455347		GREAT OUTDOORS A HOLLY HUNT COLLECTION
Registration Number:	3354705	LEATHHER FROM GREAT PLAINSA HOLLY HUN
Registration Number:	3310229	GREAT PLAINS
Registration Number: 2880880		HOLLY HUNT
		HOLLY HUNT LIGHTING
		HOLLY HUNT COLLECTION
Registration Number:	2880878	STUDIO H

CORRESPONDENCE DATA

Fax Number: 3126095005

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

via US Mail.

Phone: 312-609-7897

Email: hmiller@vedderprice.com

Correspondent Name: Holly Miller

TRADEMARK REEL: 005203 FRAME: 0847 3455347

CH \$190,00

	rth LaSalle Street - 24th Floor o, ILLINOIS 60601		
ATTORNEY DOCKET NUMBER:	39478000050/RIGG		
NAME OF SUBMITTER:	Holly Miller		
Signature:	/Holly Miller/		
Date:	01/29/2014		

Total Attachments: 4

source=Articles of Amendment Changing Name of Hunt Enterprises of Illinois Inc to Holly Hunt Enterprises Inc#page1.tif source=Articles of Amendment Changing Name of Hunt Enterprises of Illinois Inc to Holly Hunt Enterprises Inc#page2.tif source=Articles of Amendment Changing Name of Hunt Enterprises of Illinois Inc to Holly Hunt Enterprises Inc#page3.tif source=Articles of Amendment Changing Name of Hunt Enterprises of Illinois Inc to Holly Hunt Enterprises Inc#page4.tif

TRADEMARK
REEL: 005203 FRAME: 0848



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JUNE 14, 2006

5726-017-3

HOLLY HUNT 801 W ADAMS STE 700 CHICAGO, IL 60607

RE HOLLY HUNT ENTERPRISES, INC.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THE ENCLOSED DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED.

SINCERELY YOURS,

JESSE WHITE SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES CORPORATION DIVISION TELEPHONE (217) 782-6961

JW:CD

FORM **BCA 10.30** (rev. Dec. 2003) **ARTICLES OF AMENDMENT**Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756

217-782-1832 www.cyberdriveillinois.com FILED

Remit payment in the form of a check or money order payable to Secretary of State.

a JUN 1 4 2006

JESSE WHITE
SECRETARY OF STATE

25155	
Doc#: 0618610287 Fee: Eugene "Gene" Moore Cook County Recorder of Deeds Date: 07/05/2006 04:25 PM	\$28.50
Date: 07/05/2006 04:25 PM Pg:	1 of 3

		File #File #File #Filing Fee: \$50 Approved:	hy	
		Submit in duplicate Type or Print clearly in black ink Do not write above this line		
1.	Co	orporate Name (See Note 1 on page 4.): HUNT ENTERPRISES OF ILLINOIS, INC.		
2.	Th	anner of Adoption of Amendment: e following amendment to the Articles of Incorporation was adopted on JUNE 12 the manner indicated below:	2006 Year	
	Ma	rk an "X" in one box only.		
	ū	By a majority of the incorporators, provided no directors were named in the Articles of Incorporation a tors have been elected. (See Note 2 on page 4.)	nd no direc-	
	By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)			
	By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)			
	By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)			
	By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having bee duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have n consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)			
	O	By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having bee ed and submitted to the shareholders. A consent in writing has been signed by all the shareholders er on this amendment. (See Note 5 on page 4.)	n duly adopt- ititled to vote	
3.	Te a.	oxt of Amendment: When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all of ments. Article I: Name of the Corporation: HOLLY HUNT ENTERPRISES, INC. New Name	other amend-	

(All changes other than name include on page 2.)

Text of Amendment

b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.

For more space, attach additional sheets of this size.

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4.	The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (If not applicable, insert "No change"):				
	NO C	CHANGE			
5.	in o	manner, if not set forth in Article 3b, in which said s follows (if not applicable, insert "No change"): id-in capital replaces the terms Stated Capital and			
	NO	CHANGE			
	(Pai	e amount of paid-in capital as changed by this ame id-in Capital replaces the terms Stated Capital and e Note 6 on page 4.)	d Paid-in Surplus a	ına is equai	plicable, insert "No change"): to the total of these accounts.) After Amendment
			Before Ame	enameni	
٠		Paid-in Capital:	\$		\$ NO CHANGE
		Complete either Item 6 or Item 7 below	v. All signatures ı	nust be in E	BLACK INK.
 The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms penalties of perjury, that the facts stated herein are true and correct. 					rized officer who affirms, under
		JUNE 12, 2006	HUNT ENTERP	RISES OF IL	LINOIS, INC.
	Dated	Month & Day Year			of Corporation
		Miles C. Mayor			
		Any Authorized Officer's Signature			
		RICHARD C. MEYER, SECRETARY Name and Title (type or print)			
		Name and the type of printy			
7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, or print name and title.					
	OR				
If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.					
	The u	ndersigned affirms, under penalties of perjury, that	t the facts stated h	erein are tru	e and correct.
	Datad				
	Dateu	Month & Day Year			

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