

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	LEATHER FROM GREAT PLAINS...A HOLLY HUN
Registration Number:	3310229	GREAT PLAINS
Registration Number:	3144522	HOLLY HUNT
Registration Number:	2880880	HOLLY HUNT LIGHTING
Registration Number:	2880879	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: hmill@vedderprice.com  
 Correspondent Name: Holly Miller

CH \$190.00 3455347

Address Line 1: 222 North LaSalle Street - 24th Floor  
Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:	39478000050/RIGG
NAME OF SUBMITTER:	Holly Miller
Signature:	/Holly Miller/
Date:	01/29/2014

**Total Attachments: 4**

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# 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

Secretary of State  
Department of Business Services  
Springfield, IL 62756  
217-782-1832  
www.cyberdriveillinois.com

**FILED**

**JUN 14 2006**

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

**JESSE WHITE**  
**SECRETARY OF STATE**



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

File # 57260173 Filing Fee: \$50 Approved: [Signature]

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): HUNT ENTERPRISES OF ILLINOIS, INC.

2. Manner of Adoption of Amendment:  
The following amendment to the Articles of Incorporation was adopted on JUNE 12, 2006  
in the manner indicated below: Month & Day Year

Mark an "X" in one box only.

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- 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 been 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 not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 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. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:  
a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article I: Name of the Corporation: HOLLY HUNT ENTERPRISES, INC.  
New Name

(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.**

