

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM386234

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Arnhold and S. Bleichroeder Holdings, Inc.		04/15/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	First Eagle Holdings, Inc.		
Street Address:	1345 Avenue of the Americas		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10105		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3862012		
Registration Number:	3862011	FIRST EAGLE INVESTMENT MANAGEMENT	
Registration Number:	3791427	FIRST EAGLE INVESTMENT MANAGEMENT	
CORRESPONDENCE DATA			
Fax Number:	8004947512		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	202-370-4750		
Email:	ipteam@nationalcorp.com		
Correspondent Name:	Joanna McCall		
Address Line 1:	1025 Vermont Ave NW, Suite 1130		
Address Line 2:	National Corporate Research, LTD		
Address Line 4:	Washington, D.C. 20005		
ATTORNEY DOCKET NUMBER:	F163425		
NAME OF SUBMITTER:	Karen S. Cottrell		
SIGNATURE:	/Karen S. Cottrell/		
DATE SIGNED:	06/01/2016		
Total Attachments: 3			
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Delaware

The First State

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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 "ARNHOLD AND S. BLEICHROEDER HOLDINGS, INC.", CHANGING ITS NAME FROM "ARNHOLD AND S. BLEICHROEDER HOLDINGS, INC." TO "FIRST EAGLE HOLDINGS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF APRIL, A.D. 2016, AT 11:23 O`CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

4654540 8100
SR# 20162319679

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

Authentication: 202156289
Date: 04-15-16

TRADEMARK
REEL: 005803 FRAME: 0677

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
ARNHOLD AND S. BLEICHROEDER HOLDINGS, INC.**

Dated as of April 15, 2016

Arnhold and S. Bleichroeder Holdings, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the Corporation is Arnhold and S. Bleichroeder Holdings, Inc.
2. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on February 11, 2009 (such certificate of incorporation, as amended and restated and in effect thereafter, the "Certificate of Incorporation").
3. This Certificate of Amendment, which amends the Certificate of Incorporation, was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.
4. Article FIRST of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

FIRST. The name of the Corporation is First Eagle Holdings, Inc. (the "Corporation")."
5. This Certificate of Amendment shall be effective as of the date of its filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, a duly authorized officer of the Corporation, has executed this Certificate of Amendment to the Certificate of Incorporation as of the date first written above.

By:  _____

Mark Goldstein, Secretary

SCHEDULE I

U.S. Trademarks/Trademark Applications

Title	Reg. No./App. No.
DESIGN ONLY	3862012
FIRST EAGLE INVESTMENT MANAGEMENT & design	3862011
FIRST EAGLE INVESTMENT MANAGEMENT	3791427