TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM422647

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Meridien Marketing Group, Inc.		01/08/2015	Corporation: FLORIDA

RECEIVING PARTY DATA

Name:	The Meridien Companies, Inc.
Street Address:	203 North Lewis Street
City:	LaGrange
State/Country:	GEORGIA
Postal Code:	30240
Entity Type:	Corporation: FLORIDA

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	4322107	MERIDIEN TILE
Registration Number:	4513270	MERIDIEN STONE
Registration Number:	4459277	MERIDIEN STONE
Registration Number:	4356439	MERIDIEN ACCENTS

CORRESPONDENCE DATA

Fax Number: 4048817777

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.

Phone: 404-881-7000

Email: betsy.perkins@alston.com **Correspondent Name:** Ginabeth B. Hutchison Address Line 1: 1201 W. Peachtree Street Address Line 4: Atlanta, GEORGIA 30309

ATTORNEY DOCKET NUMBER:	020293/480347
NAME OF SUBMITTER:	Ginabeth B. Hutchison
SIGNATURE:	/Ginabeth B. Hutchison/
DATE SIGNED:	04/05/2017

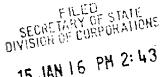
Total Attachments: 4

source=FL Name Change Meridien Marketing Group, Inc. to The Meridien Companies, Inc#page1.tif

TRADEMARK REEL: 006028 FRAME: 0589 source=FL Name Change Meridien Marketing Group, Inc. to The Meridien Companies, Inc#page2.tif source=FL Name Change Meridien Marketing Group, Inc. to The Meridien Companies, Inc#page3.tif source=FL Name Change Meridien Marketing Group, Inc. to The Meridien Companies, Inc#page4.tif

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Articles of Amendment to Articles of Incorporation of



Meridien Marketing Group, Inc.	15 JAN 10
(Name of Corporation as currently filed with the	Florida Dept. of State)
P0400006794	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
The Meridien Companies, Inc.	The new
name must be distinguishable and contain the word "corporat" "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or word "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	, Florida
(Cit	v) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X:Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
	sv	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add Remove			
2) Change			
Add			
Remove			
3) Change		_	
Remove			
4) Change	.	_	
Add Remove			
5) Change			
Add			
6) Change			
Add			
Remove			

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E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: ____, if other than the 15 JAN 16 PH 2: 43 date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval _{by} the shareholders (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Patricia Barber Murray

CFO/Sec-Treasurer

RECORDED: 04/05/2017

TRADEMARK
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(Typed or printed name of person signing)

(Title of person signing)