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
UCF America Inc., a New Jersey corporation		106/24/2011	CORPORATION: NEW JERSEY

RECEIVING PARTY DATA

Name:	The Universal Group Corporation, a New Jersey corporation
Street Address:	1025 Thomas Busch Memorial Highway
City:	Pennsauken
State/Country:	NEW JERSEY
Postal Code:	08110
Entity Type:	CORPORATION: NEW JERSEY

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Serial Number:	85270005	UNIVERSAL GROUP
Serial Number:	85269979	THE UNIVERSAL GROUP
Serial Number:	85269939	THE UNIVERSAL GROUP CORP.
Serial Number:	73584298	FLEXIRIDE
Serial Number:	73511124	UNIVERSAL GROUP U
Serial Number:	73510981	U

CORRESPONDENCE DATA

900210521

Fax Number: (215)575-7200

Email: tmconfirm@dilworthlaw.com

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

via US Mail.

Correspondent Name: John W. Goldschmidt, Jr.

Address Line 1: 1500 Market Street

Address Line 2: Suite 3500 E

Address Line 4: Philadelphia, PENNSYLVANIA 19102

TRADEMARK

REEL: 004686 FRAME: 0399

ATTORNEY DOCKET NUMBER:	27331-81708CHANGE OF NAME
NAME OF SUBMITTER:	John W. Goldschmidt, Jr.
Signature:	/John W. Goldschmidt, Jr./
Date:	12/23/2011
Total Attachments: 5 source=the Universal Group NJ certified amendment 12-7-11#page1.tif source=the Universal Group NJ certified amendment 12-7-11#page2.tif source=the Universal Group NJ certified amendment 12-7-11#page3.tif source=the Universal Group NJ certified amendment 12-7-11#page4.tif source=the Universal Group NJ certified amendment 12-7-11#page5.tif	

New Jersey Business Gateway Business Entity Information and Records Service Business Id: 0100266847

Status Report For: THE UNIVERSAL GROUP CORPORATION

Report Date: 12/7/2011 Confirmation Number: 1341040905

IDENTIFICATION NUMBER, ENTITY TYPE AND STATUS INFORMATION

Business ID Number: 0100266847

DOMESTIC PROFIT CORPORATION Business Type:

Status: ACTIVE Original Filing Date: 07/22/1985

Stock Amount: 500 Home Jurisdiction: NJ

07-22-1985 Status Change Date:

REVOCATION/SUSPENSION INFORMATION

DOR Suspension Start N/A

Date:

DOR Suspension End

Date:

Tax Suspension Start

Tax Suspension End

Date:

N/A N/A

N/A

ANNUAL REPORT INFORMATION

Annual Report Month: JULY

Last Annual Report

Filed:

05/11/2011

Year:

2011

AGENT/SERVICE OF PROCESS (SOP) INFORMATION

Agent: ANNIK SMITH

1025 THOMAS L BUSCH MEMORIAL Agent/SOP Address:

,PENNSAUKEN,NJ,08110 0000

Address Status: DELIVERABLE

Main Business Address: 1025 THOMAS BUSCH MEMORIAL

HIGHWAY, PENNSAUKEN, NJ, 08110

Principal Business 1025THOMAS BUSCH MEMORIAL Address: HIGHWAY, PENNSAUKEN, NJ, 08110

ASSOCIATED NAMES

New Jersey Business Gateway Business Entity Information and Records Service Business Id: 0100266847

Associated Name: UCF BEARINGS

Type: FC

Associated Name: UCF AMERICA INC.

Type: PV

PRINCIPALS

Following are the most recently reported officers/directors (corporations), managers/members/managing members (LLCs), general partners (LPs), trustees/officers (non-profits).

Title: PRESIDENT Name: SMITH, ANNIK

Address: 1025 BUSCH MEMORIAL HIGHWAY , PENNSAUKEN, NJ

08110

Title: VICE PRESIDENT Name: SMITH, DOMINIC

Address: 1025 BUSCH MEMORIAL HIGHWAY , PENNSAUKEN, NJ

08110

Title: VICE PRESIDENT Name: PUODZIUNAS, AL

Address: 1025 BUSCH MEMORIAL HIGHWAY , PENNSAUKEN, NJ

08110

Title: VICE PRESIDENT
Name: WANG-MASON, JENNIE

Address: 1025 BUSCH MEMORIAL HIGHWAY , PENNSAUKEN, NJ

08110

FILING HISTORY -- CORPORATIONS, LIMITED LIABILITY COMPANIES, LIMITED PARTNERSHIPS AND LIMITED LIABILITY PARTNERSHIPS

To order copies of any of the filings below, return to the service page, https://www.njportal.com/DOR/businessrecords/ and follow the instructions for obtaining copies. Please note that trade names are filed initially with the County Clerk(s) and are not available through this service. Contact the Division for instructions on how to order Trade Mark documents.

Charter Documents for Corporations, LLCs, LPs and LLPs

Original Filing 1985 (Certificate) Date:

New Jersey Business Gateway Business Entity Information and Records Service Business Id: 0100266847

Changes and Amendments to the Original Certificate:

Filing Type	Year	Filed
NAME CHANGE	2011	
CONSOLIDATED	1985	
CHANGE OF AGENT AND OFFICE	1996	
ALTERNATE NAME FILING	1985	
AMENDMENT	1994	
AMENDMENT	1988	

Note:

Copies of some of the charter documents above, particularly those filed before August 1988 and recently filed documents (filed less than 20 work days from the current date), may not be available for online download.

- For older filings, contact the Division for instructions on how to order.
- For recent filings, allow 20 work days from the estimated filing date, revisit the service center at https://www.njportal.com/DOR/businessrecords/ periodically, search for the business again and build a current list of its filings. Repeat this procedure until the document shows on the list of documents available for download.

The Division cannot provide information on filing requests that are in process. Only officially filed documents are available for download.

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: THE UNIVERSAL GROUP CORPORATION

Business Id: 0100266847 Certificate Number: 6000002443

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A NAME CHANGE ON June 27, 2011 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
December 07, 2011 A.D.

OF THE STATE OF TH

Andrew P Sidamon - Eristoff State Treasurer

VERIFY THIS CERTIFICATE ONLINE AT

 $\verb|https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp|$

CT CORPORATION

FILED

ANN 272011

STATE VERFACULTED

C-102A Rev 12/93

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation (For Use by Domestic Profit Corporations)

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is: UCF America inc.

0100266847

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shereholders of the corporation on the 24th day of June ,2011;

Resolved, that Article FIRST of the Certificate of Incorporation be amended to read as follows:

"FIRST": The name of the corporation is The Universal Group Corporation ("Corporation").

3. The number of shares outstanding at the time of the adoption of the amendment was: Two (2) shares of common stock.

The total number of shares entitled to vote thereon was: Two (2) shares of common stock.

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment

Number of Shares Voting Against Amendment

Two (2)

Zero (0)

- 5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner is which the same shall be effected. (Omit if not applicable).
- Other provisions: (Omit if not applicable).

This Certificate of Amendment shall become effective on July 1, 2011.

BY: Annik G. Smith, President

Dated this 24th day of

June

, 20 11

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

alp3253 4357107

TRADEMARK

REEL: 004686 FRAME: 0405

RECORDED: 12/23/2011