

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
Penguin Brands, Inc.		06/28/2013	CORPORATION: PENNSYLVANIA

RECEIVING PARTY DATA

Name:	Nathan Brands, Inc.
Street Address:	2009 Elmwood Avenue
Internal Address:	Unit 101
City:	Sharon Hill
State/Country:	PENNSYLVANIA
Postal Code:	19079
Entity Type:	CORPORATION: PENNSYLVANIA

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	4195286	SOFTTOUCH CAP
Registration Number:	4086223	
Registration Number:	3953094	NATHAN
Registration Number:	3843795	NATHAN
Registration Number:	3668912	WATERBOX
Registration Number:	3458074	HUMAN PROPULSION LABORATORIES
Registration Number:	3334827	HPL
Registration Number:	3312108	NATHAN
Registration Number:	1129566	WRIST RUNNER
Serial Number:	85895985	ESSENTIALS
Serial Number:	85812042	PUSH > POTENTIAL
Serial Number:	85790810	RUNNING ESSENTIALS
Serial Number:	85668088	LIGHTWAVE

OP \$340.00 4195286

CORRESPONDENCE DATA

Fax Number: 6098961469

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

Phone: (610) 397-6518

Email: ipdocket@foxrothschild.com, lhassan@foxrothschild.com

Correspondent Name: Lindette C. Hassan

Address Line 1: P.O. Box 5231

Address Line 4: Princeton, NEW JERSEY 08543-5231

ATTORNEY DOCKET NUMBER:	081699.00008
NAME OF SUBMITTER:	Lindette C. Hassan
Signature:	/Lindette C. Hassan/
Date:	08/13/2013

Total Attachments: 2

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**PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name BELINDA SCHORY
PENNCORP SERVICEGROUP, INC.
Address 600 NORTH SECOND ST. 34413
City PO BOX 1210 Zip Code HARRISBURG, PA 17108-1210

Document will be returned to the name and address you enter to the left.

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 3 Page(s)



Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Penguin Brands, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
<u>2009 Elmwood Avenue, Unit 101, Sharon Hill,</u>	<u>PA</u>	<u>19079</u>		<u>Delaware</u>

(b) Name of Commercial Registered Office Provider _____ County _____
c/o _____

3. The statute by or under which it was incorporated: Pennsylvania

4. The date of its incorporation: 4/25/1985

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

2013 JUN 28 PM 4: 00
PA DEPT OF STATE

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The name of the corporation shall be: **Nathan Brands, Inc.**

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.


IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

28th day of June

02013

Penguin Brands, Inc.

Name of Corporation



Signature

Jonathan Reichlin, President and Chairman

Title