

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
Gibson Guitar Corp.		06/06/2013	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Gibson Brands, Inc.
Street Address:	309 Plus Park Boulevard
City:	Nashville
State/Country:	TENNESSEE
Postal Code:	37217
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3		
Property Type	Number	Word Mark
Registration Number:	1216644	FLYING V
Registration Number:	2051790	
Registration Number:	3976202	

CORRESPONDENCE DATA	
Fax Number:	4049636231
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	404-228-7439
Email:	jsteed@bates-bates.com
Correspondent Name:	Joanna Steed
Address Line 1:	1890 Marietta Boulevard, NW
Address Line 4:	Atlanta, GEORGIA 30318

ATTORNEY DOCKET NUMBER:	FLYING V, BODY, PEG HEAD
NAME OF SUBMITTER:	Joanna E. Steed

OP \$90.00 1216644

Signature:	/Joanna E. Steed/
Date:	08/12/2013
Total Attachments: 2 source=GIBSON GUITAR CORP. DE - CERTIFICATE OF AMENDMENT#page1.tif source=GIBSON GUITAR CORP. DE - CERTIFICATE OF AMENDMENT#page2.tif	

Delaware

PAGE 1

The First State

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 "GIBSON GUITAR CORP.", CHANGING ITS NAME FROM "GIBSON GUITAR CORP." TO "GIBSON BRANDS, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JUNE, A.D. 2013, AT 6:38 O'CLOCK P.M.

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

2056077 8100

130747768



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0495401

DATE: 06-07-13

TRADEMARK
REEL: 005089 FRAME: 0281

**CERTIFICATE OF AMENDMENT OF THE SECOND RESTATED
CERTIFICATE OF INCORPORATION
OF GIBSON GUITAR CORP.**

Gibson Guitar Corp., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the Corporation is Gibson Guitar Corp. Gibson Guitar Corp. was originally incorporated in the State of Delaware under the name THE TEK GROUP, INC., and the original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on March 1, 1985. The Certificate of Incorporation was restated on May 20, 1998, and restated on January 19, 2012 and subsequently amended.

2. Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment amends the following provisions of the Second Restated Certificate of Incorporation of the Corporation:

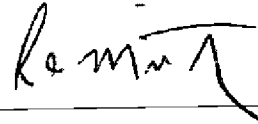
Article First, is hereby deleted in its entirety and replaced with the following:

“The Name of the Corporation is Gibson Brands, Inc.”

The foregoing Certificate of Amendment to the Second Restated Certificate of Incorporation of Gibson Guitar Corp. has been duly adopted by this Corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to be executed this 6 day of June, 2013.

GIBSON GUITAR CORP.



Bruce Mitchell
EVP, General Counsel and Secretary