

## 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
Earth Chem, Inc.		02/13/2012	CORPORATION: IDAHO
RECEIVING PARTY DATA			
Name:	Organic Earth Industries, Inc.		
Street Address:	4725 Crest Road		
City:	Fort Collins		
State/Country:	COLORADO		
Postal Code:	80526		
Entity Type:	CORPORATION: IDAHO		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2836601	EARTHBOUND	
CORRESPONDENCE DATA			
Fax Number:	(970)232-9927		
Phone:	970-225-6700		
Email:	kcollins@nocolegal.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Kay L. Collins		
Address Line 1:	103 W. Mountain Ave.		
Address Line 2:	Suite 2B		
Address Line 4:	Fort Collins, COLORADO 80524		
ATTORNEY DOCKET NUMBER:	05-141-102 ORGANIC EARTH		
NAME OF SUBMITTER:	Kay L. Collins		
Signature:	/Kay L. Collins/		

Date:

03/27/2012

**Total Attachments: 5**

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20121157338  
\$10.00  
SECRETARY OF STATE  
03/15/2012 11:33:25

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**Statement of Change Changing Information Other Than Principal Office Address  
or Registered Agent Information**


filed pursuant to §7-90-305.5 and, if applicable, §7-90-804 of the Colorado Revised Statutes (C.R.S.)


ID number: 19951101701 


1. Entity name: EARTH CHEM, INC 

2. True name:  
(if different from the entity name) \_\_\_\_\_

**Complete lines 3 - 9 as applicable. You must complete section 10.**

3. Document number: 19951101701   
(required for change(s) to 4, 5, 6, 7  
and/or 8 below)

4. Change of entity name of record (LLP, art. 61 LLLP or foreign entity only):  
New entity name: Organic Earth Industries, Inc. 

5. Change of true name of record (LLP, art. 61 LLLP, general partnership or foreign entity only):  
New true name: Organic Earth Industries, Inc. 

6. Change of jurisdiction of formation of record (foreign entity only):  
New jurisdiction of formation: \_\_\_\_\_

7. Change of entity form of record (foreign entity only):  
New entity form: \_\_\_\_\_

8. Other change(s) not provided for above:

If other information contained in the filed document is being changed, mark this box ☐ and include an attachment stating the information to be changed and each such change.

If other information is being added or deleted, mark this box ☐ and include an attachment stating each addition or deletion.

9. (Optional) Delayed effective date:

\_\_\_\_\_  
(mm/dd/yyyy)

**Notice:**

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

10. The true name and mailing address of the individual causing this document to be delivered for filing are

Coan	+	G.	+	Brent	+
(Last)		(First)		(Middle)	(Suffix)
103 W. Mountain Ave.					
(Street number and name or Post Office Box information)					
Suite 2B					
Fort Collins	+	CO	80524		
(City)		(State)	(ZIP/Postal Code)		
(Province – if applicable)			(Country)		

(If applicable, adopt the following statement by marking the box and include an attachment.)

- ☒ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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# ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2012 FEB 29 PM 2:07

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

Earth Chem, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer  
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The name of the corporation shall no longer be Earth Chem, Inc. The name of the corporation shall now be:  
Organic Earth Industries, Inc.

3. The date of adoption of the amendment(s) was: February 13, 2012

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to  
section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of  
directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as  
required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: February 13, 2012Signed: J. Kevin LoucksTyped Name: J. Kevin LoucksCapacity: President

Handwritten of amendment  
if business paid Period 1/1/2001  
Web form

IDAHO SECRETARY OF STATE  
02/29/2012 05:00  
CK: 918563 CT: 172099 BH: 1312918  
1 B 30.00 = 30.00 AMEND PROF # 2

C110497

TRADEMARK

REEL: 004744 FRAME: 0123

**WRITTEN CONSENT TO ACTION TAKEN  
IN LIEU OF A SPECIAL MEETING OF THE  
SHAREHOLDERS AND DIRECTORS OF  
EARTH CHEM, INC.**

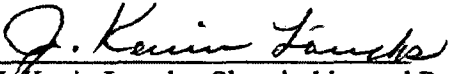
The undersigned, being all of the Directors and Shareholders of Earth Chem, Inc., an Idaho corporation (hereinafter the "Corporation") and acting pursuant to Idaho Statute §30-1-820 and the Bylaws of the Corporation, hereby consent to the following actions being taken without a meeting as authorized by Idaho statute. The Directors and Shareholders hereby waive notice and the holding of such meeting and consent to the actions taken as set forth in the following resolutions:

**RESOLVED**, that the Directors and Shareholders desire to change the Corporation's name to: Organic Earth Industries, Inc. effective as of February 13, 2012.

**FURTHER RESOLVED**, that all prior acts of the President and the Secretary-Treasurer on behalf of the Corporation related to the Corporation are hereby ratified and approved.

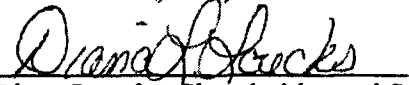
The signing of this Consent by the undersigned shall constitute full ratification of the actions taken by the Corporation and its President and Secretary-Treasurer as set forth in the foregoing resolution effective on the 13th day of February, 2012.

**Earth Chem, Inc., now known as Organic Earth Industries, Inc.**



J. Kevin Loucks, Shareholder and President

**Earth Chem, Inc., now known as Organic Earth Industries, Inc.**



Diana Loucks, Shareholder and Secretary-Treasurer

TRADEMARK

REEL: 004744 FRAME: 0124

# State of Idaho

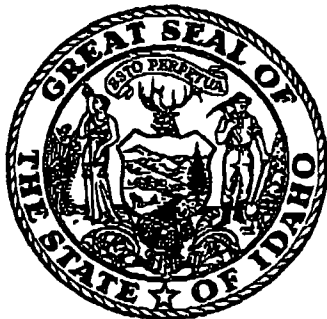
Office of the Secretary of State

## CERTIFICATE OF FACT

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that articles of amendment to the articles of incorporation for the following Idaho corporation was filed on February 29, 2012, changing the corporate name from EARTH CHEM, INC. to **ORGANIC EARTH INDUSTRIES, INC.**, under file number C 110497.

Dated: March 12, 2012



*Ben Yursa*  
SECRETARY OF STATE

By

*Christine*