

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
Honeyville Grain, Inc.		08/20/2012	CORPORATION: UTAH

RECEIVING PARTY DATA	
Name:	Honeyville, Inc.
Street Address:	11600 Dayton Drive
City:	Rancho Cucamonga
State/Country:	CALIFORNIA
Postal Code:	91730
Entity Type:	CORPORATION: UTAH

PROPERTY NUMBERS Total: 11		
Property Type	Number	Word Mark
Registration Number:	2195903	HONEYVILLE
Registration Number:	2782828	HONEYVILLE FARMS
Registration Number:	2858518	LA SUPREMA
Registration Number:	4198684	HONEYVILLE
Registration Number:	4105763	HONEYVILLE FARMS
Registration Number:	3928837	HONEYVILLE 4-GRAIN CEREALMATES
Registration Number:	3928838	HONEYVILLE FARMS 4-GRAIN CEREALMATES
Registration Number:	3912672	HONEYVILLE
Registration Number:	3913145	HONEYVILLE
Serial Number:	85781613	LA SUPREMA
Serial Number:	85527640	TEMPSURE

CORRESPONDENCE DATA	
Fax Number:	9499548528
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent</i>	

OP \$290.00 2195903

via US Mail.

Phone: 949-954-5430
Email: processing@icaplaw.com
Correspondent Name: Vic Lin
Address Line 1: Innovation Capital Law Group, LLP
Address Line 2: 19900 MacArthur Blvd., Suite 1150
Address Line 4: Irvine, CALIFORNIA 92612

ATTORNEY DOCKET NUMBER:	HVG1
NAME OF SUBMITTER:	Vic Lin
Signature:	/Vic Lin/
Date:	12/10/2012

Total Attachments: 1
source=HVG1.GEN.01--2012-09-04--Amendment to Articles of Inc--Name Change#page1.tif



State of Utah
DEPARTMENT OF COMMERCE
Division of Corporations & Commercial Code
Articles of Amendment to Articles of Incorporation (Profit)

AMENDMENT

Entity Number: 623825-0142

Non-Refundable Processing Fee: \$37.00

Pursuant to UCA §16-10a part 10, the individual named below causes this Amendment to the Articles of Incorporation to be delivered to the Utah Division of Corporations for filing, and states as follows:

1. The name of the corporation is: Honeyville Grain Inc
2. The date the following amendment(s) was adopted: June 16, 2012
3. If changing the corporation name, the new name of the corporation is: Honeyville, Inc.

4. The text of each amendment adopted (include attachment if additional space needed):

"THEREFORE, BE IT RESOLVED, the the Corporation amend its Articles of Incorporation to change the name of the Corporation from "Honeyville Grain, Inc." to "Honeyville, Inc."; and
RESOLVED FURTHER, that the officers of the Corporation be, and each of them hereby is, authorized and directed to prepare and file, or cause to be prepared and filed, appropriate Articles of Amendments of the Articles of Incorporation of the Corporation."

The foregoing resolutions were adopted at a duly called and noticed meeting of the shareholders of the Corporation held on June 16, 2012. There are 94,168 total outstanding shares, all of the same class, and 78,324 shares were represented at the shareholders meeting in person or by proxy. 78,324 shares voted in favor of the resolution, and 0 shares were opposed or abstained.

5. If providing for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

N/A

6. Indicate the manner in which the amendment(s) was adopted (mark only one):

- Adopted by Incorporators or Board of Directors – Shareholder action not required.
- Adopted by Shareholders – Number of votes cast for amendment was sufficient for approval.

7. Delayed effective date (if not to be effective upon filing) N/A (not to exceed 90 days)

Under penalties of perjury, I declare that this Amendment of Articles of Incorporation has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

By: [Signature]

Title: Corporate Secretary

Date: August 20, 2012

Under GRAMA (63-2-301), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual associated with the entity.

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
and approved on this 28th day of Aug, 2012
in this office of this Division and hereby issued
This Certificate thereof.

Examiner: [Signature] Date 8/14/12



[Signature]
Kathy Berg
Division Director

08-28-12A07:35 RCVD