

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|---|----------------------------------|----------------|--------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Taco Products, Inc. | | 11/13/1996 | CORPORATION: |
| RECEIVING PARTY DATA | | | |
| Name: | Taco, Inc. | | |
| Street Address: | 1160 Cranston Street | | |
| City: | Cranston | | |
| State/Country: | RHODE ISLAND | | |
| Postal Code: | 02920 | | |
| Entity Type: | CORPORATION: RHODE ISLAND | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 1759728 | TACO-VENT | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Email: | keb@psh.com | | |
| Correspondent Name: | Kerri E. Burke | | |
| Address Line 1: | Partridge Snow & Hahn LLP | | |
| Address Line 2: | 1700 West Park Drive, Suite 200 | | |
| Address Line 4: | Westborough, MASSACHUSETTS 02920 | | |
| ATTORNEY DOCKET NUMBER: | 2818-10 | | |
| NAME OF SUBMITTER: | Kerri E. Burke | | |
| Signature: | /Kerri E. Burke/ | | |
| Date: | 08/16/2013 | | |
| Total Attachments: 3 source=Taco Name Change#page1.tif source=Taco Name Change#page2.tif source=Taco Name Change#page3.tif | | | |

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Filing Fee \$30.00

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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

TACO PRODUCTS, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Taco Products, Inc.

SECOND: The shareholders of the corporation on February 14, 19 96, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

THIRD: The amendment to the certificate of incorporation effected by this certificate of amendment is as follows:

The name of the corporation is changed to Taco, Inc.

FOURTH: To accomplish the foregoing amendment, Article FIRST of the certificate of incorporation, is hereby stricken out in its entirety, and the following new Article FIRST is substituted in lieu thereof:

"Article FIRST: The name of the corporation is Taco, Inc."

FILED

NOV 13 1996

By [Signature]
174643

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SECRETARY OF STATE
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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 45; and the number of shares entitled to vote thereon was 45

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

Class Number of Shares

NONE

FIFTH: The number of shares voted for such amendment was 45; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

Class Number of Shares Voted For Against

NONE

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

NO CHANGE

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE

Dated Oct 2, 1996

Taco Products, Inc.
By [Signature]
Its President
and [Signature]
Its Asst. Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence } Sc.

At Cranston R.I. in said county on this 31st day of

October, 1996, personally appeared before me John Hazen

White, Jr., who, being by me first duly sworn, declared that he is the

Executive Vice President of Taco Products, Inc.

that he signed the foregoing document as Executive Vice President of the corporation, and that the statements therein contained are true.

Cecile A. Campanile

Notary Public

(NOTARIAL SEAL)