

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Certificate of Amendment		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Beech-Nut Nutrition Corporation		01/31/2014	CORPORATION: NEVADA
RECEIVING PARTY DATA			
Name:	Beech-Nut Nutrition Company		
Street Address:	100 Hero Drive		
City:	Amsterdam		
State/Country:	NEW YORK		
Postal Code:	12010		
Entity Type:	COMPANY: NEVADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86111461	BEECH-NUT	
CORRESPONDENCE DATA			
Fax Number:	7168526100		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(716) 847-8400		
Email:	spiatkowski@phillipslytle.com		
Correspondent Name:	Phillips Lytle LLP		
Address Line 1:	One Canalside		
Address Line 2:	125 Main Street		
Address Line 4:	Buffalo, NEW YORK 14203		
ATTORNEY DOCKET NUMBER:	BEECH-NUT		
NAME OF SUBMITTER:	Sharon A. Piatkowski		
Signature:	/Sharon A. Piatkowski/		

OP \$40.00 86111461

900282244

**TRADEMARK
 REEL: 005231 FRAME: 0975**

Date:

03/06/2014

Total Attachments: 2

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090201



ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov

Filed in the office of Ross Miller Secretary of State State of Nevada	Document Number 20140078194-76
	Filing Date and Time 01/31/2014 12:54 PM
	Entity Number C2159-1994

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Beech-Nut Nutrition Corporation

2. The articles have been amended as follows: (provide article numbers, if available)

1. The name of the entity is Beech-Nut Nutrition Company

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is:

4. Effective date of filing: (optional)

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X

Signature of Officer Steve Foster, Chief Financial Officer

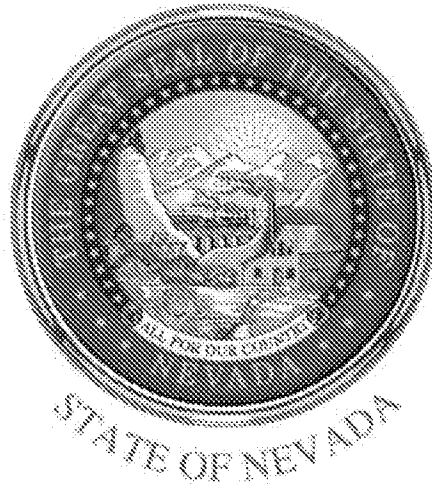
*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After
Revised: 3-6-09

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

BEECH-NUT NUTRITION COMPANY

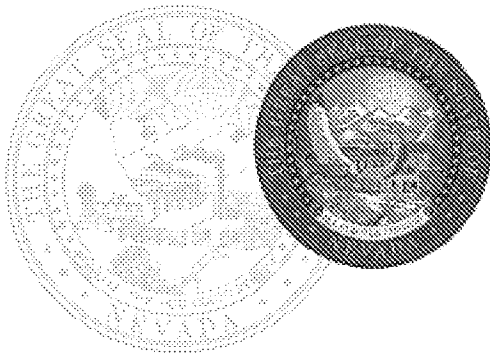
Nevada Business Identification # NV19941040722

Expiration Date: February 28, 2014

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

This license shall be considered valid until the expiration date listed above unless suspended or revoked in accordance with Title 7 of Nevada Revised Statutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 31, 2014



ROSS MILLER
Secretary of State

This document is not transferable and is not issued in lieu of any locally-required business license, permit or registration.

Please Post in a Conspicuous Location

**You may verify this Nevada State Business License
online at www.nvsos.gov under the Nevada Business Search.**

TRADEMARK

RECORDED: 03/06/2014

REEL: 005231 FRAME: 0978