

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM302957

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Maraxi, Inc.		04/17/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Impossible Foods Inc.		
Street Address:	525 Chesapeake Drive		
City:	Redwood City		
State/Country:	CALIFORNIA		
Postal Code:	94063		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	86102158	IMPOSSIBLE	
Serial Number:	86027282	MARAXI	
Serial Number:	86102159	MARAXI	
CORRESPONDENCE DATA			
Fax Number:	6508395071		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	6508395070		
Email:	tmdoctc@fr.com		
Correspondent Name:	Lisa Greenwald-Swire		
Address Line 1:	P.O. Box 1022		
Address Line 4:	Minneapolis, MINNESOTA 55440-1022		
ATTORNEY DOCKET NUMBER:	38767-0001001		
NAME OF SUBMITTER:	Kimberley J. Thompson, Paralegal		
SIGNATURE:	/Kimberley J. Thompson/		
DATE SIGNED:	04/29/2014		
Total Attachments: 2			
source=NAME CHANGE#page1.tif			
source=NAME CHANGE#page2.tif			

CH \$90.00 86102158

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 "MARAXI, INC.", CHANGING ITS NAME FROM "MARAXI, INC." TO "IMPOSSIBLE FOODS INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 2014, AT 5:59 O'CLOCK P.M.


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

4958129 8100

140481901



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1299805

DATE: 04-17-14

TRADEMARK
REEL: 005270 FRAME: 0245

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
MARAXI, INC.**

Maraxi, Inc., a Delaware corporation, does hereby certify that the following amendment to the corporation's Amended and Restated Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law, with the approval of such amendment by the corporation's stockholders having been given by written consent in accordance with Sections 228 and 242 of the Delaware General Corporation Law:

The first paragraph of Article I of the corporation's Amended and Restated Certificate of Incorporation is hereby amended to read in its entirety as follows:

"The name of this corporation is Impossible Foods Inc. (the "Company")."

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 16th day of April, 2014 and the foregoing facts stated herein are true and correct.

MARAXI, INC.

By: /s/ Patrick O. Brown

Patrick O. Brown, M.D., Ph.D.
Chief Executive Officer