

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM306931

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
HAMPTON CREEK FOODS, INC.		04/09/2014	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	HAMPTON CREEK, INC.		
<b>Street Address:</b>	371 10th Street		
<b>City:</b>	San Francisco		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	94103		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	85870959		
<b>Serial Number:</b>	86182032	HAMPTON CREEK	
<b>Serial Number:</b>	86085389	EAT THE DOUGH	
<b>Serial Number:</b>	86014519	JUST MAYO	
<b>Serial Number:</b>	86139023	PLANT-BASED EGGS	
<b>Serial Number:</b>	86014923	JUST SCRAMBLE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	610-937-5741		
<b>Email:</b>	chang@hamptoncreek.com		
<b>Correspondent Name:</b>	Chang B. Hong		
<b>Address Line 1:</b>	529 Championship Dr		
<b>Address Line 4:</b>	Harleysville, PENNSYLVANIA 19438		
<b>ATTORNEY DOCKET NUMBER:</b>	HCF - 000		
<b>NAME OF SUBMITTER:</b>	Chang B. Hong		
<b>SIGNATURE:</b>	/Chang B. Hong/		
<b>DATE SIGNED:</b>	06/06/2014		

OP \$165.00 85870959

**Total Attachments: 3**

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# Delaware

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*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 "HAMPTON CREEK FOODS, INC.", CHANGING ITS NAME FROM "HAMPTON CREEK FOODS, INC." TO "HAMPTON CREEK, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF APRIL, A.D. 2014, AT 7:28 O'CLOCK P.M.

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

5062291 8100

140451549

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1281760

DATE: 04-09-14

TRADEMARK  
REEL: 005298 FRAME: 0009

**CERTIFICATE OF AMENDMENT OF THE**

**FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION**

**OF**

**HAMPTON CREEK FOODS, INC.**

The undersigned, Joshua Tetrick, hereby certifies that:

1. He is the duly elected and acting Chief Executive Officer of Hampton Creek Foods, Inc., a Delaware corporation.

2. The Certificate of Incorporation of this corporation was originally filed with the Delaware Secretary of State on November 16, 2011.

3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of the Fifth Amended and Restated Certificate of Incorporation amends and restates Article I of this corporation's Fifth Amended and Restated Certificate of Incorporation to read in its entirety as follows:

"The name of the corporation is Hampton Creek, Inc. (the "Corporation")."

The foregoing Certificate of Amendment of Certificate of Incorporation has been duly adopted by this corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed at San Francisco, California, on April 4, 2014.



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Joshua Tetrick, Chief Executive Officer

HAMPTON CREEK FOODS, INC. –  
CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION