# OP \$140.00 2876562

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM309035

**NATURE OF CONVEYANCE:** CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
NPGG, INC.		07/28/2003	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	CERTI-FRESH FOODS, INC.		
Street Address:	842 Flint Avenue		
City:	Wilmington		
State/Country:	CALIFORNIA		
Postal Code:	90744		
Entity Type:	CORPORATION: DELAWARE		

#### **PROPERTY NUMBERS Total: 5**

Property Type	Number	Word Mark	
Registration Number:	2876562	GOLDEN BOUNTY	
Registration Number:	3526116	"SHRIMPLY THE BEST"	
Registration Number:	2862294	CERTI-FRESH	
Registration Number:	1817006	BLUE DIAMOND	
Registration Number:	1817004	PACIFIC GOLD	

#### **CORRESPONDENCE DATA**

Fax Number: 4157887009

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.

Phone: 4157886230

bselden@gghslaw.com Email:

**Correspondent Name:** Barton Selden

Address Line 1: 220 Montgomery Street

Address Line 2: 15th Floor

Address Line 4: San Francisco, CALIFORNIA 94104

ATTORNEY DOCKET NUMBER:	5187.004
NAME OF SUBMITTER:	Barton Selden
SIGNATURE:	/bartselden/
DATE SIGNED:	06/28/2014

**Total Attachments: 2** 

TRADEMARK

REEL: 005311 FRAME: 0422 900293527

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TRADEMARK
REEL: 005311 FRAME: 0423



### The First State

I, HARRIET SMITH WINDSOR, 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 "NPGG, INC.", CHANGING ITS NAME FROM "NPGG, INC." TO "CERTI-FRESH FOODS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2003, AT 3:05 O'CLOCK P.M.

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



Variet Smith Minorson

AUTHENTICATION: 2552150

DATERADEMARK REEL: 005311 FRAME: 0424

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State of Delaware Secretary of State Division of Corporations -Delivered 03:05 PM 07/20/2003 FILED 03:05 PM 07/28/2003 SRV 030491211 - 3666396 FILE

## CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF NPGG, INC.

The undersigned hereby cartify that:

- They are the President and Secretary, respectively, of NPGG, Inc., a Delaware corporation.
- 2. The original Certificate of Incorporation of the Company was filed with the Secretary of State of Delaware on June 4, 2003 and an Amended and Restated Certificate of Incorporation of the Company was filed with the Secretary of State of the State of Delaware on July 1, 2003.
- Article FIRST of the corporation's Amended and Restated Certificate of Incorporation shall hereby be amended to read as follows:

FIRST. The name of the corporation is Certi-Fresh Foods, Inc.

4. The foregoing amendment of the corporation's certificate of incorporation has been duly adopted in accordance with Section 241 of the Delaware Concret Corporation Law.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Incorporation as of this 22<sup>nd</sup> day of July, 2003

Antonino Palma, President

Daniel Lubeck, Secretary

TRADEMARK REEL: 005311 FRAME: 0425

RECORDED: 06/28/2014