

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM321583

| | | | |
|---|----------------------------|-----------------------|--------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| TEASDALE QUALITY FOODS, INC. | | 12/27/2013 | CORPORATION: |
| RECEIVING PARTY DATA | | | |
| Name: | TEASDALE FOODS, INC. | | |
| Street Address: | 901 Packers Street | | |
| Internal Address: | Box 814 | | |
| City: | Atwater | | |
| State/Country: | CALIFORNIA | | |
| Postal Code: | 95301 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 4 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2155193 | ZATECA | |
| Registration Number: | 2345055 | ELKHORN | |
| Registration Number: | 1468492 | AMERICAN FARMS | |
| Registration Number: | 2145343 | TIO FRANCO | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 2123108007 | | |
| <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> | | | |
| Phone: | 212.310.8000 | | |
| Email: | Rachel.Trudeau@weil.com | | |
| Correspondent Name: | Rachel Trudeau | | |
| Address Line 1: | Weil, Gotshal & Manges LLP | | |
| Address Line 2: | 767 Fifth Avenue | | |
| Address Line 4: | New York, NEW YORK 10153 | | |
| ATTORNEY DOCKET NUMBER: | 74794.0035 RACHEL TRUDEAU | | |
| NAME OF SUBMITTER: | Rachel Trudeau | | |
| SIGNATURE: | /Rachel Trudeau/ | | |
| DATE SIGNED: | 10/29/2014 | | |

CH \$115.00 2155193

Total Attachments: 4

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source=TeasdaleFoodsInc#page4.tif

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "TEASDALE FOODS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRD DAY OF AUGUST, A.D. 2011, AT 2:39 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2013, AT 1:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2013, AT 12:01 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2013, AT 1:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2013, AT 12:05 O'CLOCK P.M.

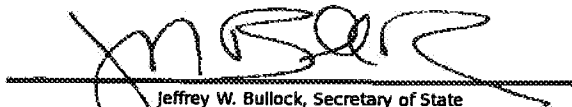
* CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "TEASDALE QUALITY FOODS, INC." TO "TEASDALE FOODS, INC.", FILED THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2013, AT 1:57 O'CLOCK P.M.



5019792 8100H

141267636

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1761453

DATE: 10-07-14

TRADEMARK
REEL: 005390 FRAME: 0583

Delaware

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The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2013, AT 12:10 O'CLOCK P.M.

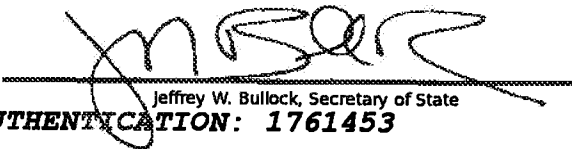
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "TEASDALE FOODS, INC.".



5019792 8100H

141267636

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1761453

DATE: 10-07-14

TRADEMARK
REEL: 005390 FRAME: 0584

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:55 PM 12/27/2013
FILED 01:57 PM 12/27/2013
SRV 131481851 - 5019792 FILE

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
TEASDALE QUALITY FOODS, INC.

December 27, 2013

TEASDALE QUALITY FOODS, INC., a corporation organized and existing under the Delaware General Corporation Law ("DGCL"), hereby certifies as follows:

FIRST: The name of this corporation is Teasdale Quality Foods, Inc. (the "Corporation").

SECOND: The Certificate of Incorporation of the Corporation (the "Certificate") was filed with the Secretary of State of the State of Delaware on August 3, 2011.

THIRD: The Certificate is hereby amended by restating Article I thereof to read in its entirety as follows:

"ARTICLE I

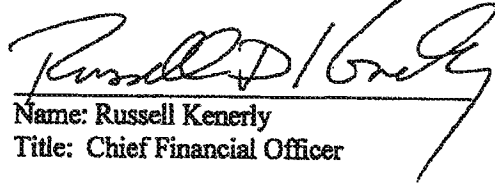
NAME

The name of the corporation (herein called the "Corporation") is Teasdale Foods, Inc."

FOURTH: The amendment of the certificate of incorporation herein certified has been duly adopted and approved by the Board of Directors of the Corporation by unanimous written consent in lieu of a meeting thereof in accordance with the provisions of Sections 141(f) and 242 of the DGCL and by the holders of the requisite number of shares of the Corporation in accordance with Sections 228(a) and 242 of the DGCL.

FIFTH: This Certificate of Amendment and the amendment to the Certificate herein certified shall become effective as of 12:10 p.m. local time on December 29, 2013.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by a duly authorized officer as of the date set forth above.



Name: Russell Kenerly
Title: Chief Financial Officer

Certificate of Amendment to Certificate of Incorporation

RECORDED: 10/29/2014

TRADEMARK
REEL: 005390 FRAME: 0586