

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM328648

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Culinary Development Group, Inc.		12/31/2014	CORPORATION: OHIO

RECEIVING PARTY DATA

Name:	More Than Gourmet Holdings, Inc.
Street Address:	929 Home Avenue
City:	Akron
State/Country:	OHIO
Postal Code:	44310
Entity Type:	CORPORATION: OHIO

PROPERTY NUMBERS Total: 28

Property Type	Number	Word Mark
Serial Number:	86077767	KITCHEN ACCOMPLICE
Serial Number:	86010140	KITCHEN ACCOMPLICE
Serial Number:	85306169	CULINARY GRADE MTG STOCKS AND SAUCES
Serial Number:	85282593	CULINARY GRADE MTG INGREDIENTS
Serial Number:	85259759	EXPLORE THE SAUCEABILITIES
Serial Number:	85259627	MORE THAN GOURMET
Serial Number:	78938988	GLACE DE VEAU GOLD
Serial Number:	78934211	WE SERVE CHEFS
Serial Number:	78525800	ESSENCE DE CHAMPIGNON GOLD
Serial Number:	78519940	DEMI-GLACE DE VEAU GOLD
Serial Number:	78295364	GLACE D'AGNEAU GOLD
Serial Number:	78295353	FUMET DE POISSON GOLD
Serial Number:	78489660	GLACE DE VOLAILLE GOLD
Serial Number:	78295342	GLACE DE GIBIER GOLD
Serial Number:	77208792	MTG
Serial Number:	77205379	MTG
Serial Number:	75939238	GLACE DE VIANDE GOLD
Serial Number:	75937671	GLACE DE FRUITS DE MER GOLD
Serial Number:	75936896	GRAISSE DE CANARD GOLD

TRADEMARK

Property Type	Number	Word Mark
Serial Number:	75936895	VEGGIE-STOCK GOLD
Serial Number:	75936893	GLACE DE CANARD GOLD
Serial Number:	75277327	VEGGIE-GLACE GOLD
Serial Number:	75271937	FOND DE POULET GOLD
Serial Number:	75271936	GLACE DE POULET GOLD
Serial Number:	75271935	DEMI-GLACE GOLD II
Serial Number:	75271934	JUS DE POULET LIE GOLD
Serial Number:	75271933	DEMI-GLACE GOLD
Serial Number:	75271932	MORE THAN GOURMET

CORRESPONDENCE DATA

Fax Number: 2163639001

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: 2163639000

Email: uspto@faysharpe.com

Correspondent Name: Colleen Flynn Goss

Address Line 1: Fay Sharpe LLP

Address Line 2: 1228 Euclid Avenue, 5th Floor

Address Line 4: Cleveland, OHIO 44115

ATTORNEY DOCKET NUMBER:	CLYZ000001US01
NAME OF SUBMITTER:	Colleen Flynn Goss
SIGNATURE:	/colleenfgoss/
DATE SIGNED:	01/12/2015

Total Attachments: 6

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DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/31/2014	201436500648	AMENDMENT TO ARTICLES (AMD)	50.00	300.00	0.00	0.00	5.00

Receipt

This is not a bill. Please do not remit payment.

C T CORPORATION SYSTEM/JAMES H TANKS III
4400 EASTON COMMONS WAY STE 125
COLUMBUS, OH 43219

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Jon Husted
1049993**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
MORE THAN GOURMET HOLDINGS, INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

201436500648

Effective Date: 12/31/2014



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
31st day of December, A.D. 2014.

Ohio Secretary of State



Form 540 Prescribed by:
JON HUSTED
Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Makes checks payable to Ohio Secretary of State

Mail this form to one of the following:
Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing (Two-business day processing
time requires an additional \$100.00).
P.O. Box 1390
Columbus, OH 43216

Certificate of Amendment (For-Profit, Domestic Corporation) Filing Fee: \$50

RECEIVED
SECRETAR
2014 DEC 31 14:19
CLIENT SER

Check appropriate box:

- Amendment to existing Articles of Incorporation (125-AMDS)
- Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

Check one box below and provide information as required:

- The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.
- The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

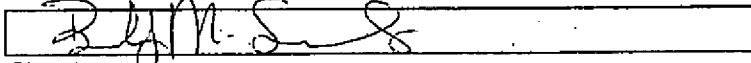
A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.


Signature

By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Brad Sacks
Print Name

Signature

By (if applicable)

Print Name

**ACTION BY WRITTEN CONSENT
OF THE SHAREHOLDERS AND DIRECTORS OF
CULINARY DEVELOPMENT GROUP, INC.**

Pursuant to the authority of Section 1701.54 of the Ohio Revised Code, the undersigned, being all the directors and shareholders of Culinary Development Group, Inc., an Ohio corporation (the "Corporation"), hereby execute the following resolutions on December 30, 2014.


RESOLVED, that the First Article of the Articles of Incorporation of the Corporation shall be amended to read as follows:

FIRST: The name of the corporation shall be MORE THAN GOURMET HOLDINGS, INC.


RESOLVED FURTHER, that Bradley M. Sacks, CEO of the Corporation, be, and he hereby is, authorized to take any and all actions and to execute any and all necessary documents which may be advisable in order to effect the purposes of the foregoing resolution, including without limitation, the execution and filing of a Certificate of Amendment to the Corporation's Articles of Incorporation with the Ohio Secretary of State's office; and

RESOLVED FURTHER, that any and all documents executed and any and all actions taken prior to the adoption of these resolutions that were done to effect the purposes of the same be, and they hereby are, in all respects approved and ratified as duly authorized actions of the Corporation.

DIRECTORS:



Bradley M. Sacks

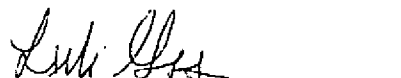


Harvey Leff




Bernard Leff

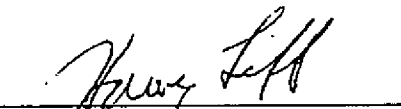
SHAREHOLDERS:




Leslie Gross, Trustee of the Michael
B. Sacks Irrevocable Trust FBO
Bradley M. Sacks dated January 1, 2007



Bradley M. Sacks



Harvey Leff, Voting Trustee of the Voting
Trust dated December 31, 2008



Bernard Leff



**ACTION BY WRITTEN CONSENT
OF THE SHAREHOLDERS AND DIRECTORS OF
CULINARY DEVELOPMENT GROUP, INC.**

Pursuant to the authority of Section 1701.54 of the Ohio Revised Code, the undersigned, being all the directors and shareholders of Culinary Development Group, Inc., an Ohio corporation (the "Corporation"), hereby execute the following resolutions on December 30, 2014.

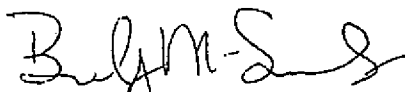
RESOLVED, that the First Article of the Articles of Incorporation of the Corporation shall be amended to read as follows:

FIRST: The name of the corporation shall be **MORE THAN GOURMET HOLDINGS, INC.**

RESOLVED FURTHER, that Bradley M. Sacks, CEO of the Corporation, be, and he hereby is, authorized to take any and all actions and to execute any and all necessary documents which may be advisable in order to effect the purposes of the foregoing resolution, including without limitation, the execution and filing of a Certificate of Amendment to the Corporation's Articles of Incorporation with the Ohio Secretary of State's office; and

RESOLVED FURTHER, that any and all documents executed and any and all actions taken prior to the adoption of these resolutions that were done to effect the purposes of the same be, and they hereby are, in all respects approved and ratified as duly authorized actions of the Corporation.

DIRECTORS:




Bradley M. Sacks

Harvey Leff

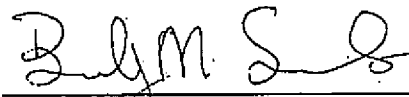


Bernard Leff

SHAREHOLDERS:



Leslie Gross, Trustee of the Michael
B. Sacks Irrevocable Trust FBO
Bradley M. Sacks dated January 1, 2007



Bradley M. Sacks

Harvey Leff, Voting Trustee of the Voting
Trust dated December 31, 2008




Bernard Leff

#1049923 UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 5 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at Columbus, Ohio, this 31st day of Dec, 2014 A.D.



Jon Husted
JON HUSTED
Secretary Of State

By: ab

NOTICE: This is an official certification only when reproduced in red ink

TRADEMARK