

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM335141

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Better Day Foods, LLC		03/09/2015	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	TrueSelf Foods, LLC		
Street Address:	27 East Ridge Road		
Internal Address:	Post Office Box 405		
City:	Waccabuc		
State/Country:	NEW YORK		
Postal Code:	10597		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86547162	TRUESELF	
CORRESPONDENCE DATA			
Fax Number:	6175265000		
<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:	617-526-6448		
Email:	janey.davidson@wilmerhale.com		
Correspondent Name:	Michael J. Bevilacqua, Esquire		
Address Line 1:	Wilmer Cutler Pickering Hale and DorrLLP		
Address Line 2:	60 State Street		
Address Line 4:	Boston, MASSACHUSETTS 02109		
ATTORNEY DOCKET NUMBER:	2211331121		
NAME OF SUBMITTER:	Michael J. Bevilacqua		
SIGNATURE:	/michael j. bevilacqua/		
DATE SIGNED:	03/16/2015		
Total Attachments: 2			
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OP \$40.00 86547162

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 "BETTER DAY FOODS, LLC", CHANGING ITS NAME FROM "BETTER DAY FOODS, LLC" TO "TRUESELF FOODS, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A.D. 2015, AT 5:39 O'CLOCK P.M.

5686228 8100

150332347




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2183574

DATE: 03-10-15

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

TRADEMARK
REEL: 005478 FRAME: 0383

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
BETTER DAY FOODS, LLC**

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act

Better Day Foods, LLC, organized and existing under and by virtue of the Delaware Limited Liability Company Act, does hereby certify as follows:

1. The name of the limited liability company is Better Day Foods, LLC (the "Company").
2. The Certificate of Formation of the Company is amended as follows:

The text of Item First of the Certificate of Formation of the Company be and hereby is deleted in its entirety and the following is inserted in lieu thereof:

"First: The name of the limited liability company is TrueSelf Foods, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation of the Company this 26th day of February, 2015.



Name: William O'Brien
Title: Authorized Person