

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM335551

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Del Monaco Specialty Foods, Inc.		02/04/2015	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Del Monaco Foods, Inc.		
Street Address:	18675 Madrone Parkway #150		
City:	Morgan Hill		
State/Country:	CALIFORNIA		
Postal Code:	95037		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	86077444	DEL MONACO FOODS	
Registration Number:	4630891	DEL MONACO SPECIALTY FOODS	
Registration Number:	4635367	DEL MONACO SPECIALTY FOODS	
CORRESPONDENCE DATA			
Fax Number:			
<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:	4082869800		
Email:	trademark@hopkinscarley.com		
Correspondent Name:	Gail M. Hashimoto/Hopkins & Carley		
Address Line 1:	70 So. First St.		
Address Line 2:	The Letitia Bldg.		
Address Line 4:	San Jose, CALIFORNIA 95113		
ATTORNEY DOCKET NUMBER:	04543-013		
NAME OF SUBMITTER:	Noelle D. Azzopardi		
SIGNATURE:	/Noelle D. Azzopardi/		
DATE SIGNED:	03/18/2015		
Total Attachments: 3			
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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DEL MONACO SPECIALTY FOODS, INC.

FILED 
Secretary of State
State of California

MAR 05 2015 


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Vittorio Del Monaco hereby certifies that:

1. He is the President and Secretary of Del Monaco Specialty Foods, Inc.
2. The Articles of Incorporation of this corporation are hereby amended and restated in full to read as stated in Exhibit "A" attached hereto and incorporated herein by reference (the "Amended and Restated Articles of Incorporation").
3. The Board of Directors has duly approved the Amended and Restated Articles of Incorporation.
4. The Amended and Restated Articles of Incorporation have been duly approved by the required vote of the shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Common Stock of the corporation is 750,000. There are no shares of Serial Preferred Stock issued or outstanding. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent of the outstanding shares.

I declare under penalty of perjury under the laws of California that the matters set forth in this Certificate are true and correct of my own knowledge.

Dated: February 4, 2015



Vittorio Del Monaco
President and Secretary

EXHIBIT "A"
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DEL MONACO SPECIALTY FOODS, INC.

ARTICLE I

The name of this corporation is Del Monaco Foods, Inc.

ARTICLE II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

The corporation is authorized to issue only one class of shares, which shall be designated common shares. The total number of shares which the corporation is authorized to issue is Five Million (5,000,000) shares.

ARTICLE IV

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

ARTICLE V


The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and its shareholders through bylaw provisions or through agreements with the agents, or through shareholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

ARTICLE VI


The corporation reserves the right to amend, alter, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, and all rights and powers conferred by these Articles of Incorporation on shareholders, directors and officers are granted subject to this reservation; provided, however, no repeal or modification of the provisions of Articles IV, V, or this Article VI, may adversely affect any right to limitation of liability of a director or indemnification of agents of this corporation relating to acts or omissions occurring prior to such repeal or modification.



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

MAR 12 2015 

Date: _____


ALEX PADILLA, Secretary of State