

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM343150

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Cardinal Agri-Logistics, Inc.		04/08/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Agri-Carriers Group, Inc.		
Street Address:	850 S. Main St.		
City:	Jacksonville		
State/Country:	ILLINOIS		
Postal Code:	62650		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86220252	AGRI-CARRIERS GROUP, INC.	
CORRESPONDENCE DATA			
Fax Number:	2485668531		
<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:	248-566-8530		
Email:	tmdocketing@honigman.com		
Correspondent Name:	Honigman Miller Schwartz and Cohn, LLP		
Address Line 1:	39400 Woodward Avenue, Suite 101		
Address Line 4:	Bloomfield Hills, MICHIGAN 48304		
ATTORNEY DOCKET NUMBER:	231189-355852		
NAME OF SUBMITTER:	Julie E. Reitz		
SIGNATURE:	/Julie E. Reitz/		
DATE SIGNED:	06/02/2015		
Total Attachments: 2			
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Delaware

PAGE 1

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 "CARDINAL AGRI-LOGISTICS, INC.", CHANGING ITS NAME FROM "CARDINAL AGRI-LOGISTICS, INC." TO "AGRI-CARRIERS GROUP, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF APRIL, A.D. 2014, AT 2:27 O'CLOCK P.M.

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

4751929 8100

140443216

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1282645

DATE: 04-10-14

TRADEMARK
REEL: 005543 FRAME: 0664

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:27 PM 04/08/2014
FILED 02:27 PM 04/08/2014
SRV 140443216 - 4751929 FILE

FOURTH AMENDMENT
TO AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
CARDINAL AGRI-LOGISTICS, INC.

The undersigned corporation, pursuant to Section 242 of the Delaware General Business Corporation Law, duly adopts and hereby certifies the following:

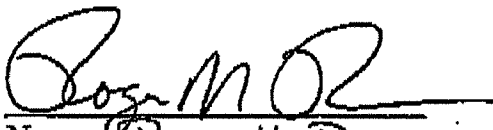
FIRST: The name of the corporation is Cardinal Agri-Logistics, Inc. (the "Corporation").

SECOND: The Amended and Restated Certificate of Incorporation of the Corporation, as amended by the First Amendment to the Amended and Restated Certificate of Incorporation of the Corporation, dated March 2, 2011, the Second Amendment to the Amended and Restated Certificate of Corporation, dated July 20, 2012, and the Third Amendment to the Amended and Restated Certificate of Incorporation, dated March 8, 2013 (collectively, the "Certificate"), is hereby amended pursuant to a unanimous written consent in lieu of a special meeting of the Board of Directors, proposing and declaring advisable the following amendment to the Certificate, and a written consent of holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize the following amendment to the Certificate at a meeting at which all shares entitled to vote thereon were present and voted in accordance with the provisions of Sections 228 and 242 of the Delaware General Corporation Law, as follows:

Article FIRST: The name of the corporation is Agri-Carriers Group, Inc.

IN WITNESS WHEREOF, the undersigned, a duly authorized officer of the Corporation, has caused this instrument to be executed this 31st day of March, 2014.

CARDINAL AGRI-LOGISTICS, INC.

By: 
Name: Robert M. Ross
Title: PRESIDENT

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