

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM349546

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Bell Plantation Holdings, Inc.		07/27/2009	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Bell Research Companies, Inc.		
<b>Street Address:</b>	1017 N. Central Ave.		
<b>City:</b>	Tifton		
<b>State/Country:</b>	GEORGIA		
<b>Postal Code:</b>	31794		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3665511	PB2 POWDERED PEANUT BUTTER	
<b>Registration Number:</b>	3653083	PB2	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	4045273662		
<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>			
<b>Phone:</b>	4045278384		
<b>Email:</b>	alison.levasseur@dentons.com		
<b>Correspondent Name:</b>	Alison M. LeVasseur		
<b>Address Line 1:</b>	303 Peachtree St., NE		
<b>Address Line 2:</b>	Suite 5300		
<b>Address Line 4:</b>	Atlanta, GEORGIA 30308		
<b>ATTORNEY DOCKET NUMBER:</b>	038961.00001		
<b>NAME OF SUBMITTER:</b>	Alison M. LeVasseur		
<b>SIGNATURE:</b>	/aml/		
<b>DATE SIGNED:</b>	07/29/2015		
<b>Total Attachments: 1</b>			
source=Name Change - Holdings to Research#page1.tif			

CH \$65.00 3665511

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:35 PM 07/27/2009  
FILED 04:35 PM 07/27/2009  
SERIAL 088134533 - 001333 FILE

# STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of BELL PLANTATION HOLDINGS, INC.

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered 1 so that, as amended, said Article shall be and read as follows: The name of the corporation is "BELL RESEARCH COMPANIES, INC." (the "Corporation").

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 27<sup>th</sup> day of July, 2009.

By: J.C. BELL

Title:

Name: \_\_\_\_\_

