

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM362282

|   |                                      |                       |                       |
|---|--------------------------------------|-----------------------|-----------------------|
| <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>    |
| Harlan Holdings, Inc.   |                                      | 09/17/2015            | CORPORATION: DELAWARE |
| <b>RECEIVING PARTY DATA</b>   |                                      |                       |                       |
| <b>Name:</b>  | Envigo Holding I, Inc.               |                       |                       |
| <b>Street Address:</b>  | 8520 Allison Pointe Blvd., Suite 400 |                       |                       |
| <b>City:</b>  | Indianapolis                         |                       |                       |
| <b>State/Country:</b>   | INDIANA                              |                       |                       |
| <b>Postal Code:</b>   | 46250-5700                           |                       |                       |
| <b>Entity Type:</b>   | CORPORATION: DELAWARE                |                       |                       |
| <b>PROPERTY NUMBERS Total: 7</b>  |                                      |                       |                       |
| <b>Property Type</b>  | <b>Number</b>                        | <b>Word Mark</b>      |                       |
| <b>Registration Number:</b>   | 3868050                              | HARLAN                |                       |
| <b>Registration Number:</b>   | 3856744                              | TEKLAD GLOBAL DIETS   |                       |
| <b>Registration Number:</b>   | 3950565                              | HAN                   |                       |
| <b>Registration Number:</b>   | 1671291                              | SD                    |                       |
| <b>Registration Number:</b>   | 1718510                              | HOLTZMAN              |                       |
| <b>Registration Number:</b>   | 1321122                              | SPRAGUE DAWLEY        |                       |
| <b>Serial Number:</b>   | 86639304                             | SHRN                  |                       |
| <b>CORRESPONDENCE DATA</b>  |                                      |                       |                       |
| <b>Fax Number:</b>  | 3172317433                           |                       |                       |
| <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>   | 317-236-1313                         |                       |                       |
| <b>Email:</b>   | dwong@btlaw.com                      |                       |                       |
| <b>Correspondent Name:</b>  | David A. W. Wong                     |                       |                       |
| <b>Address Line 1:</b>  | 11 S. Meridian St.                   |                       |                       |
| <b>Address Line 4:</b>  | Indianapolis, INDIANA 46204-3535     |                       |                       |
| <b>ATTORNEY DOCKET NUMBER:</b>  | 42742-100                            |                       |                       |
| <b>NAME OF SUBMITTER:</b>   | David A. W. Wong                     |                       |                       |
| <b>SIGNATURE:</b>   | /dwong/                              |                       |                       |

CH \$190.00 3868050

|   |            |
|---|------------|
| <b>DATE SIGNED:</b>   | 11/13/2015 |
| <b>Total Attachments: 2</b><br>source=Harlan Holdings, Inc. to Envigo Holding I, Inc#page1.tif<br>source=Harlan Holdings, Inc. to Envigo Holding I, Inc#page2.tif |            |

# Delaware

The First State

Page 1

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 "HARLAN HOLDINGS, INC.", CHANGING ITS NAME FROM "HARLAN HOLDINGS, INC." TO "ENVIGO HOLDING I, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2015, AT 2:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2015.

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



3288166 8100  
SR# 20150166023

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10092965  
Date: 09-18-15

TRADEMARK  
REEL: 005668 FRAME: 0112

**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  
Harlan Holdings, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Envigo Holding I, Inc.  
The effective date of the name change is  
September 21, 2015.

**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 17<sup>th</sup> day of September, 2015.

By: 

Authorized Officer

Title: Secretary

Name: Mark L. Bibi

Print or Type