

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM387728

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Meow Global Networks, Inc.		05/09/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Rosa Foods, Inc.		
Street Address:	207 South Broadway, Suite 600		
City:	Los Angeles		
State/Country:	CALIFORNIA		
Postal Code:	90012		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	86890166	USE LESS. DO MORE.	
Serial Number:	86890167	USE LESS. DO MORE.	
CORRESPONDENCE DATA			
Fax Number:	5039434801		
<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:	503-943-4828		
Email:	lpartmann@orrick.com		
Correspondent Name:	Kristin S. Cornuelle		
Address Line 1:	2050 Main Street, Suite 1100		
Address Line 2:	Orrick, Herrington & Sutcliffe LLP		
Address Line 4:	Irvine, CALIFORNIA 92614		
ATTORNEY DOCKET NUMBER:	30374.6001		
NAME OF SUBMITTER:	Kristin S. Cornuelle		
SIGNATURE:	/Kristin S. Cornuelle/		
DATE SIGNED:	06/13/2016		
Total Attachments: 3			
source=First Amended and Restated Certificate of Incorporation (06-10-16) (2)#page1.tif			
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Delaware

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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 "MEOW GLOBAL NETWORKS, INC.", CHANGING ITS NAME FROM "MEOW GLOBAL NETWORKS, INC." TO "ROSA FOODS, INC", FILED IN THIS OFFICE ON THE TENTH DAY OF JUNE, A.D. 2016, AT 8:45 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

5149421 8100
SR# 20164397779

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

Authentication: 202468326
Date: 06-10-16

TRADEMARK
REEL: 005813 FRAME: 0830

CERTIFICATE OF AMENDMENT
OF THE
FIRST AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
MEOOW GLOBAL NETWORKS, INC.

The undersigned, Robert Rhinehart, hereby certifies that:

1. The undersigned is the duly elected and acting Chief Executive Officer of MEOOW Global Networks, Inc., a Delaware corporation.

2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on May 3, 2012.

3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of the First Amended and Restated Certificate of Incorporation amends Article I of the Corporation's First Amended and Restated Certificate of Incorporation to read in its entirety as follows:

"The name of the corporation is Rosa Foods, Inc. (the "Corporation")."

4. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of the First Amended and Restated Certificate of Incorporation amends Article IV(B)5(b)(i) of the Corporation's First Amended and Restated Certificate of Incorporation to read in its entirety as follows:

"(i) As long as any shares of Series A Preferred Stock are outstanding, the holders of a majority of such then-outstanding shares of Series A Preferred Stock, voting together as a separate class on an as-converted basis, shall be entitled to elect one (1) member of the Board of Directors at any election of directors (the "Series A Director", and, along with any additional directors elected by the holders of any other current or future series of Preferred Stock, a "Preferred Stock Director"). The holders of a majority of the then-outstanding shares of Common Stock (excluding Common Stock issued upon conversion of Preferred Stock), voting together as a single class, shall be entitled to elect three (3) members of the Board of Directors (the "Common Stock Directors") at any election of directors. The holders of (A) a majority of the then-outstanding shares of Preferred Stock, voting together as a single class on an as-converted basis, and (B) a majority of the then-outstanding shares of Common Stock (excluding Common Stock issued upon conversion of Preferred Stock), voting together as a single class, shall be entitled to elect any remaining members of the Board of Directors at any election of directors."

* * *

The foregoing Certificate of Amendment of the First Amended and Restated Certificate of Incorporation has been duly adopted by this corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the Delaware General Corporation Law.

Executed on the date indicated below.

Rob Rhinehart

Robert Rhinehart
Chief Executive Officer

Date: MAY 9, 2016