

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM410247

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Case Egg & Poultry Co.		03/21/1989	Corporation: OHIO
RECEIVING PARTY DATA			
Name:	Case Farms of Ohio, Inc.		
Street Address:	1330 Austin Avenue		
City:	Akron		
State/Country:	OHIO		
Postal Code:	44306		
Entity Type:	Corporation: OHIO		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1618211	AMISH COUNTRY CHICKEN	
CORRESPONDENCE DATA			
Fax Number:	3302534788		
<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>			
Email:	crothschild@bmdllc.com		
Correspondent Name:	Chad R. Rothschild		
Address Line 1:	75 East Market Street		
Address Line 4:	Akron, OHIO 44308		
NAME OF SUBMITTER:	Chad R. Rothschild, Attorney		
SIGNATURE:	/s/ Chad R. Rothschild		
DATE SIGNED:	12/27/2016		
Total Attachments: 5			
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OP \$40.00 1618211



State of Ohio
Department of State

G0586-1448

Sherrod Brown
Secretary of State

Date 3/22/39

Number 319717

Receipt No. 67885

6586-1448 0271

Received of CALFEE, HALTER & GRISWOLD
or filed by _____

The sum of \$ 45.00 for filing AMD MIS CHN _____ of

CASE FARMS OF OHIO, INC. FORMERLY CASE EGG & POULTRY CO.

Returned to: 67885

CALFEE, HALTER & GRISWOLD
ATT: C. BRAUNSCHEWIG
1800 SOCIETY BLDG.
CLEVELAND, OH 44114-2688

RECEIPT

AMD \$ 35.00
MIS \$ 10.00
CHN _____

Name: _____ Total Fee: \$ 45.00

SEC 6001 CASE FARMS OF OHIO, INC. FORMERLY CASE EGG & POULTRY CO.

G586-1448



Department of State
The State of Ohio

Sherrod Brown
Secretary of State

312717

 **Certificate** 

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of A M O M I S C H N

of:

CASE FARMS OF OHIO, INC. FORMERLY CASE EGG & POULTRY CO.

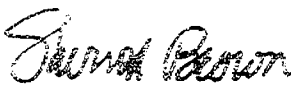
United States of America
State of Ohio
Office of the Secretary of State

Recorded in B. T. G 586 at Volume 1457 of
the Records of Incorporation and Miscellaneous Filings

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this FIRST day of MARCH ,

A.D. 19 1911 .




Sherrod Brown
Secretary of State

00596-1450

31977
APPROVED

546

3-21-89

35.00

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CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CASE EGG & POULTRY CO.

Thomas R. Shelton, President, and Michael E. Popowicz,
Secretary, of Case Egg & Poultry Co., an Ohio corporation (the
"Corporation"), do hereby certify that the sole shareholder of the
Corporation, by written affirmative vote and approval without a meeting
as of February 8, 1989, approved and adopted the following resolutions:

RESOLVED: That Article I of the Articles of
Incorporation of Case Egg & Poultry Co. be deleted
in its entirety and the following substituted in
lieu thereof:

"ARTICLE I

The name of the corporation is Case
Farms of Ohio, Inc."

RESOLVED FURTHER: That the President and the
Secretary of Case Egg & Poultry Co. be and they
are hereby authorized and directed to execute and
file in the office of the Secretary of State of
Ohio an appropriate Certificate of Amendment in
order to carry out the intent and purposes of the
preceding resolution and render effective said
Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, said Thomas R. Shelton, President, and
Michael E. Popowicz, Secretary, acting for and on behalf of the
Corporation, have hereunto subscribed their names this 11th day of
February, 1989.

CASE EGG & POULTRY CO.

By Thomas R. Shelton
Thomas R. Shelton, President

and Michael E. Popowicz
Michael E. Popowicz, Secretary

MISSOURI

0-123, August 1983

Prescribed by **Sherrrod Brown**
Secretary of State

G586-1448



CONSENT FOR USE OF SIMILAR NAME

On the 23rd day of February, 19 89

the BOARD OF DIRECTORS (TRUSTEES) OF Case Farms of Akron, Inc.
(Name of Corporation giving Consent)

an Ohio corporation (Charter or License No.) 697806

passed the following resolution:

RESOLVED, that Case Farms of Akron, Inc.
(Name of Corporation giving Consent)

gives its consent to Case Egg & Poultry Co., an Ohio corporation, Charter
Number 319717

to use the name Case Farms of Ohio, Inc.

Date March, 1989 Signed *Michael Brown*
Secretary of ~~Assistant Secretary~~ of
Consenting Corporation

NOTE: This document MUST BE SIGNED by the SECRETARY or ASSISTANT SECRETARY of
the consenting corporation, pursuant to Section 1701.05(A) of the Ohio Revised Code.

14th Floor State Office Tower Columbus, Ohio 43215 614/466-3810

10856-1452

Calfee, Halter & Griswold

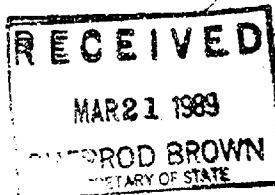
Attorneys at Law
1800 Society Building
East Ninth & Superior
Cleveland, Ohio 44114-2698

216-784-6100
216-784-4100

March 20, 1989

VIA FEDERAL EXPRESS

Secretary of State
Corporation Division
State Office Tower - 14th Floor
30 East Broad Street
Columbus, OH 43215



Re: Case Egg & Poultry Co.

Gentlemen:

Enclosed herewith for filing, on an EXPEDITED basis, please find a Certificate of Amendment to the Articles of Incorporation of Case Egg & Poultry Co. changing its name to Case Farms of Ohio, Inc. Also enclosed is a Consent for Use of Similar Name and a check, in the amount of \$45.00, to cover the expedited filing fee.

If the enclosures are found to be in order, please see that they are promptly delivered to the attention of the undersigned. Any questions should be directed to my attention via collect telephone call.

Very truly yours,

Carol Brunschweiler
Legal Assistant

CC: [unclear]
Enclosures
G586_1448

COPIES