

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM416019

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
National Pecan, LLC		01/12/2017	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	Diamond Foods Holdings, LLC		
Street Address:	1050 South Diamond Street		
City:	Stockton		
State/Country:	CALIFORNIA		
Postal Code:	95205		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3922405	PREMIUM PATTEN PECANS	
Registration Number:	3924762		
CORRESPONDENCE DATA			
Fax Number:	2127514864		
<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:	212-906-1216		
Email:	angela.amaru@lw.com		
Correspondent Name:	Latham & Watkins LLP c/o Angela M. Amaru		
Address Line 1:	885 Third Avenue		
Address Line 2:	Suite 1000		
Address Line 4:	New York, NEW YORK 10022		
ATTORNEY DOCKET NUMBER:	053460-0007		
NAME OF SUBMITTER:	Angela M. Amaru		
SIGNATURE:	/S/ Angela M. Amaru		
DATE SIGNED:	02/14/2017		
Total Attachments: 3			
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source=Diamond - Certificate of Name Change from National Pecan, LLC to Diamond Foods, Holdings,
LLC#page2.tif

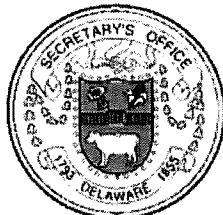
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LLC#page3.tif


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 "NATIONAL PECAN, LLC", CHANGING ITS NAME FROM "NATIONAL PECAN, LLC" TO "DIAMOND FOODS HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JANUARY, A.D. 2017, AT 2:13 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5492758 8100
SR# 20170202702

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

Authentication: 201863777
Date: 01-12-17

TRADEMARK
REEL: 005987 FRAME: 0897

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:13 PM 01/12/2017
FILED 02:13 PM 01/12/2017
SR 20170202702 - File Number 5492758

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
NATIONAL PECAN, LLC

1. The name of the limited liability company is National Pecan, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

By striking the whole of paragraph FIRST as it now exists and inserting in lieu thereof a new paragraph FIRST, reading as follows:

“FIRST: The name of the limited liability company formed hereby is Diamond Foods Holdings, LLC”

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
this 12th day of January, 2017.

NATIONAL PECAN, LLC

By: 

Name: David Blue

Title: Authorized Signatory