

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM427351

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MARFOOD USA, INC.		04/01/2016	Corporation: MICHIGAN
RECEIVING PARTY DATA			
Name:	MF FOODS USA, INC.		
Street Address:	6767 OLD MADISON PIKE		
Internal Address:	BLDG 5 SUITE 500		
City:	HUNTSVILLE		
State/Country:	ALABAMA		
Postal Code:	35806		
Entity Type:	Corporation: MICHIGAN		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	3917828	MARFOOD USA	
Registration Number:	3917827	MARFOOD USA	
Registration Number:	4024075	PAMPEANO	
Registration Number:	4100552	PAMPEANO	
Registration Number:	4557336	RANCHER'S BRAND	
Registration Number:	1552145	RANCHER'S BRAND	
Registration Number:	4282252	CHEF SELECT	
CORRESPONDENCE DATA			
Fax Number:	6027343750		
<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:	6022625311		
Email:	PTO@LRRRC.COM		
Correspondent Name:	JENNIFER A. VAN KIRK		
Address Line 1:	201 EAST WASHINGTON STREET		
Address Line 2:	LEWIS ROCA ROTHGERBER CHRISTIE		
Address Line 4:	PHOENIX, ARIZONA 85004		
NAME OF SUBMITTER:	Jennifer A. Van Kirk		
SIGNATURE:	/JENNIFER A. VAN KIRK/		

OP \$190.00 3917828

DATE SIGNED:	05/12/2017
Total Attachments: 3 source=MARFOOD COName#page1.tif source=MARFOOD COName#page2.tif source=MARFOOD COName#page3.tif	

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name

FERNANDO MOMENTE - c/o MARFOOD USA, INC.

Address

21655 TROLLEY INDUSTRIAL DRIVE

City

TAYLOR

State

MICHIGAN

ZIP Code

48180

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

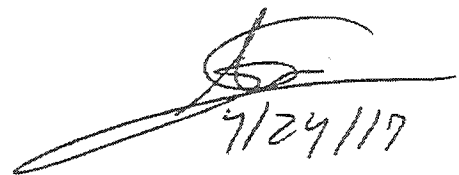
MARFOOD USA, INC.

2. The identification number assigned by the Bureau is:

487902

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: MF FOODS USA, INC.



COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the _____ 1ST day of _____ APRIL, _____ 2016, by the: (check one of the following)


- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to Section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 1st day of APRIL, 2016

By _____
(Signature of an authorized officer or agent)

FERNANDO MOMENTE - SECRETARY
(Type or Print Name)


9/24/17

6. Nonprofit corporation only: Member, shareholder, or board approval

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____ by the (check one of the following)

Member or shareholder approval for nonprofit corporations organized on a membership or share basis

- members or shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the members, shareholders, or their proxies having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to members or shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the members, shareholders, or their proxies is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the members, shareholders, or their proxies entitled to vote in accordance with Section 407(3) of the Act.

Directors (Only if the Articles state that the corporation is organized on a directorship basis)

- directors at a meeting in accordance with Section 611(3) of the Act.
- written consent of all directors pursuant to Section 525 of the Act.

Nonprofit Corporations

Signed this _____ day of _____, _____

By _____
(Signature of an officer)

(Type or Print Name) (Type or Print Title)

