

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM441979

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
UNITHERM FOOD SYSTEMS, INC.		10/26/2016	Corporation: OKLAHOMA
RECEIVING PARTY DATA			
Name:	UFS HOLDINGS, INC.		
Street Address:	502 INDUSTRIAL ROAD		
City:	BRISTOW		
State/Country:	OKLAHOMA		
Postal Code:	74010		
Entity Type:	Corporation: OKLAHOMA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	86219385	SIO	
Registration Number:	5027889	BETTER PROCESS . . . BETTER FOOD	
CORRESPONDENCE DATA			
Fax Number:	8032559831		
<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:	(404) 322- 6165		
Email:	ip@nelsonmullins.com		
Correspondent Name:	LLOYD G. FARR		
Address Line 1:	ONE WELLS FARGO CENTER		
Address Line 2:	301 SOUTH COLLEGE STREET, 23RD FLOOR		
Address Line 4:	CHARLOTTE, NORTH CAROLINA 28202		
NAME OF SUBMITTER:	LLOYD G. FARR		
SIGNATURE:	/Lloyd G. Farr/		
DATE SIGNED:	09/05/2017		
Total Attachments: 3			
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OP \$65.00 86219385

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

UFS HOLDINGS, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
26th day of October, 2016.*

Secretary of State

10/26/2016 11:06 AM
OKLAHOMA SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION
(AFTER RECEIPT OF PAYMENT FOR STOCK)
Oklahoma Corporation**

Filing Fee: Minimum \$50.00

PLEASE NOTE:

- ◆ The filing fee is a **MINIMUM** of \$50.00. If the total authorized capital (the number of shares multiplied by the par value) is increased in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) or \$1.00 per \$1,000.00 of such increase.

I hereby execute the following articles for the purpose of amending an Oklahoma corporation's certificate of incorporation pursuant to the provisions of Title 18, Section 1077:

1. A) Name of the corporation:

Unithem Food Systems, Inc.

B) AS AMENDED: Name of the corporation:

UFS Holdings, Inc.

(Note: The new name of the corporation shall contain one of the words association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate, limited or any abbreviations thereof, with or without punctuation, which shall be such as to distinguish it upon the records in the Office of the Secretary of State.)

2. AS AMENDED: NAME and street address of the registered agent for service of process in the state of Oklahoma:

- ◆ The registered agent shall be the corporation itself, an individual resident of Oklahoma, or a domestic or qualified foreign corporation, limited liability company, or limited partnership.

David P. Howard	502 Industrial Road	Bristow	Oklahoma	74010	Creek
Name	Street Address	City	State	Zip Code	County

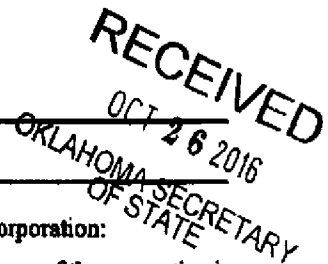
(P.O. BOXES ARE NOT ACCEPTABLE)

3. E-MAIL address of the primary contact for the registered business:

4. Duration of the corporation is perpetual, unless otherwise stated: _____

5. AS AMENDED: Nature of the business or purposes to be conducted or promoted by the corporation:

- ◆ It shall be sufficient to state, either alone or with other businesses or purposes, that the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma.



6. **AS AMENDED:** Total number of shares which the corporation shall have the authority to issue, designation of each class and each series, if any, and par value of the shares of each class and/or series:

◆ The par value per share is a dollar (\$) amount and is also used for the calculation of the total filing fee.

CLASS	NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON	_____	_____	_____
PREFERRED	_____	_____	_____

7. Set forth clearly any and all amendments to the certificate of incorporation:

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the proposed amendment(s) to the Certificate of Incorporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which the necessary number of shares as required by Oklahoma Statute voted in favor of the amendment(s).

The amended certificate of incorporation must be signed by the president or vice president of said corporation and attested to by its secretary or assistant secretary.

• Signed this 24th day of January, 2016 by:



Signature of President or Vice President

David P. Howard

Printed Name

Attested to by:



Signature of Secretary or Assistant Secretary

Amanda J. Howard

Printed Name