

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM443796

| | | | |
|---|-------------------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Peacock Engineering Company, LLC | | 09/15/2017 | Corporation: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Greencore USA - CPG Partners, LLC | | |
| Street Address: | 3333 Finley Road | | |
| City: | Downers Grove | | |
| State/Country: | ILLINOIS | | |
| Postal Code: | 60515 | | |
| Entity Type: | Limited Liability Company: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 5079653 | PEACOCK FOODS | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 3142592020 | | |
| <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: | 3142592000 | | |
| Email: | bcipdocketing@bryancave.com | | |
| Correspondent Name: | BRYAN CAVE LLP | | |
| Address Line 1: | 211 North Broadway, Suite 3600 | | |
| Address Line 4: | St. Louis, MISSOURI 63102 | | |
| ATTORNEY DOCKET NUMBER: | 0399013 | | |
| NAME OF SUBMITTER: | Lindsay Cohen Schneider | | |
| SIGNATURE: | /Lindsay Cohen Schneider/ | | |
| DATE SIGNED: | 09/20/2017 | | |
| Total Attachments: 3 | | | |
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| source=Peacock Engineering Company LLC Certificate of Amendment#page2.tif | | | |
| source=Peacock Engineering Company LLC Certificate of Amendment#page3.tif | | | |

CH \$40.00 5079653

Delaware

The First State

Page 1

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 "PEACOCK ENGINEERING COMPANY, LLC", CHANGING ITS NAME FROM "PEACOCK ENGINEERING COMPANY, LLC" TO "GREENCORE USA - CPG PARTNERS, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2017, AT 1:59 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4270065 8100
SR# 20176184035

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

Authentication: 203233415
Date: 09-15-17

TRADEMARK
REEL: 006157 FRAME: 0359

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:59 PM 09/15/2017
FILED 01:59 PM 09/15/2017
SR 20176184035 - File Number 4270065


CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
PEACOCK ENGINEERING COMPANY, LLC

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "Limited Liability Company") is Peacock Engineering Company, LLC
2. The Certificate of Formation of the Limited Liability Company is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the limited liability company is Greencore USA – CPG Partners, LLC."
3. The amendment to the Certificate of Formation herein certified has been duly adopted in accordance with the provisions of Sections 18-302(d) and 18-404(d) of the Limited Liability Company Act of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the
15 day of September, 2017.

By: 
Name: Martin A. Kroll
Title: Treasurer

[Signature Page to Certificate of Amendment - Peacock Engineering Company, LLC]