OP \$40.00 1495275

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM482773

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Cookie Tree, Inc.		11/23/1990	Corporation:

RECEIVING PARTY DATA

Name:	Cookietree, Inc.	
Street Address:	410 West Advantage Circle	
City:	Salt Lake City	
State/Country:	UTAH	
Postal Code:	84104	
Entity Type:	Corporation: UTAH	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1495275	COOKIETREE

CORRESPONDENCE DATA

Fax Number: 8013281707

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.

Email: docketing@wnlaw.com
Correspondent Name: Jonathan Richards
Address Line 1: 60 East South Temple

Address Line 2: Suite 1000

Address Line 4: Salt Lake City, UTAH 84111

Jonathan W. Richards	
SIGNATURE:	/Jonathan W. Richards, 29,843/
DATE SIGNED:	07/20/2018

Total Attachments: 4

source=Cookietree Revised Articles of Incorporation (Name Change) 1990-11-23#page1.tif source=Cookietree Revised Articles of Incorporation (Name Change) 1990-11-23#page2.tif source=Cookietree Revised Articles of Incorporation (Name Change) 1990-11-23#page3.tif source=Cookietree Revised Articles of Incorporation (Name Change) 1990-11-23#page4.tif

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REVISED ARTICLES OF INCORPORATION OF COOKIETREE, INC. AM 9:21

Greg F. Schenk and Harold Rosemann certify that:

- 1. They are the President and Secretary, respectively, of Cookietree, Inc. (formerly Cookie Tree, Inc.), a Utah corporation.
- 2. The Articles of Incorporation of this corporation are amended and revised to read in their entirety as follows:

"ARTICLE I

Name of Corporation

The name of the corporation is Cookietree,

DEPARTMENT OF COMMIT

licroby certify that the foregoing has been file and anoroved on the

PETER VAN ALGTYND DIVISION DIRECTOR

ARTICLE II

Term

The corporation shall exist perpetually unless earlier dissolved according to law.

ARTICLE III

Purpose

The corporation was organized to bake, manufacture and purchase, and sell and deal in cookies, bread, pastries, biscuits, crackers, cakes, pies, torts, and food of all kinds for human consumption, and to purchase for its own use or for speculative purposes or to sell and deal in wheat, flour, and other foodstuffs of all kinds, and to engage in any other lawful

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acts, activities and pursuits, for which a corporation may be organized under the Utah Business Corporation Act.

ARTICLE IV

Capitalization

The aggregate number of shares which the corporation shall have authority to issue is Five Million (5,000,000) shares of Common Stock, no par value per share.

Upon the effective date of these Revised Articles of Incorporation, each outstanding share of Common Stock, no par value per share, shall be split, converted, reclassified and reconstituted into two thousand four hundred (2400) shares of Common Stock, no par value per share.

ARTICLE V

No Preemptive Rights

No holder of shares of the capital stock of the corporation shall have any preemptive rights to acquire additional shares of the corporation, whether now or hereafter authorized.

ARTICLE VI

<u>Distributions</u>

The Board of Directors of the corporation may, from time to time, distribute to shareholders in partial liquidation, out of stated capital of the corporation, a portion of its assets, in cash or property, subject to the provisions of Section 42 of the Utah Business Corporation Act.

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ARTICLE VII

Limited Liability of Directors

To the fullest extent permitted by the Utah Business
Corporation Act or any other applicable law as now in effect or
as it may hereafter be amended, a director of this corporation
shall not be personally liable to the corporation or its
shareholders for monetary damages for breach of fiduciary duty.

ARTICLE VIII

Replacement of Original Articles of Incorporation

These Revised Articles of Incorporation supersede the corporation's original Articles of Incorporation and all previously adopted amendments thereto."

- 3. The foregoing amendment to and revision of the Articles of Incorporation was adopted by the unanimous written consent of the corporation's shareholders, effective as of November 23, 1990.
- 4. The corporation has only one class of stock outstanding, designated Common Stock and having no par value per share. 1,500 shares of Common Stock are outstanding and all such shares are entitled to vote on the amendment and revision of the Articles of Incorporation set forth above.
- 5. All outstanding shares of the corporation's Common Stock voted in favor of the amendment and revision of the Articles of Incorporation set forth above.
- 6. The amendment and revision increases the number of shares the corporation is authorized to issue, effects a 2400-

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for-1 split of all outstanding shares of the corporation's Common Stock and makes certain other modifications. The amendment and revision does not effect a change in the amount of stated capital of the corporation.

IN WITNESS WHEREOF, we, the undersigned President and Secretary of Cookietree, Inc., have hereunder set our hands this 23th day of November, 1990.

Greg A. Schenk, President

Harold Rosemann, Secretary

STATE OF UTAH) :ss COUNTY OF SALT LAKE)

On this 23th day of November, 1990, personally appeared before me Greg F. Schenk and Harold Rosemann, being first duly sworn, declared that they signed the foregoing document and that the statements contained therein are true.

My Commission Expires:

m 8, 1994

NOTARY PUBLIC Residing at:

N AT

CHERYL A CURTIS
Notary Public
STATE OF UTAH
My Commission Expires
January 8, 1994
4122 \$ 500 W, St.C., UT 84123

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RECORDED: 07/20/2018