

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM481938

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
KTB Acquisition Sub, Inc.		01/06/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	KTB Foods Inc.		
Street Address:	100 Passaic Avenue, Suite 155		
City:	Fairfield		
State/Country:	NEW JERSEY		
Postal Code:	07004		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3351416	KITCHEN TABLE BAKERS	
CORRESPONDENCE DATA			
Fax Number:			
<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:	415 693 2135		
Email:	trademarks@cooley.com		
Correspondent Name:	Cynthia Smuzynska of Cooley LLP		
Address Line 1:	1299 Pennsylvania Avenue, NW, Suite 700		
Address Line 4:	Washington, D.C. 20004		
ATTORNEY DOCKET NUMBER:	323175.20000		
NAME OF SUBMITTER:	Cynthia Smuzynska		
SIGNATURE:	/Cynthia Smuzynska/		
DATE SIGNED:	07/16/2018		
Total Attachments: 2			
source=KTB ACQUISITION SUB INC Name Change#page1.tif			
source=KTB ACQUISITION SUB INC Name Change#page2.tif			

CH \$40.00 3351416

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 "KTB ACQUISITION SUB, INC.", CHANGING ITS NAME FROM "KTB ACQUISITION SUB, INC." TO "KTB FOODS INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JANUARY, A.D. 2017, AT 12:14 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

6089804 8100
SR# 20170090291

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

Authentication: 201830945
Date: 01-06-17

TRADEMARK
REEL: 006417 FRAME: 0786

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:14 PM 01/06/2017
FILED 12:14 PM 01/06/2017
SR 20170090291 - File Number 6089804

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
KTB ACQUISITION SUB, INC.**

IT IS HEREBY CERTIFIED THAT:

FIRST: The name of the corporation is KTB Acquisition Sub, Inc. (the "*Corporation*").

SECOND: The original Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware on July 7, 2016.

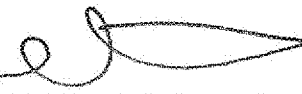
THIRD: Article I of the Corporation's Certificate of Incorporation is amended and restated to read in its entirety as follows:

"I. The name of this corporation is KTB Foods Inc."

FOURTH: The foregoing Certificate of Amendment has been duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by its duly authorized officer on January 5, 2017.

KTB ACQUISITION SUB, INC.

By: 

Leigh Feuerstein
Chief Financial Officer