

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM488699

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Bell Plantation, Inc.		06/28/2018	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	PB2 Foods, Inc.		
<b>Street Address:</b>	1692 Magnolia Industrial Blvd		
<b>City:</b>	Tifton		
<b>State/Country:</b>	GEORGIA		
<b>Postal Code:</b>	31794		
<b>Entity Type:</b>	Corporation: GEORGIA		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3665511	PB2 POWDERED PEANUT BUTTER	
<b>Registration Number:</b>	3653083	PB2	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	9122363003		
<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>			
<b>Phone:</b>	912-236-3001		
<b>Email:</b>	kstrain@belzerlaw.com		
<b>Correspondent Name:</b>	Kate D. Strain		
<b>Address Line 1:</b>	2905 Bull St		
<b>Address Line 4:</b>	Savannah, GEORGIA 31405		
<b>NAME OF SUBMITTER:</b>	Kate D. Strain		
<b>SIGNATURE:</b>	/Kate D. Strain/		
<b>DATE SIGNED:</b>	09/05/2018		
<b>Total Attachments: 2</b>			
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OP \$65.00 3665511

# STATE OF GEORGIA

**Secretary of State**  
Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**Bell Plantation, Inc. (DE)**  
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 06/29/2018 changing its name to

**PB2 Foods, Inc.**  
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 07/03/2018.



Handwritten signature of Brian P. Kemp.

Brian P. Kemp  
Secretary of State

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
BELL PLANTATION, INC. (DE)

18 JUN 29 AM 8:26  
S. M. ...  
D. W. ...

I.

The name of the corporation is BELL PLANTATION, INC. (DE).

II.

Article I of the Articles of Incorporation of BELL PLANTATION, INC. (DE) is amended to read as follows:

“The name of the corporation is PB2 Foods, Inc.”

III.

All other provisions of the Articles of Incorporation shall remain in full force and effect.

IV.

The amendment was duly adopted by the Board of Directors without shareholder action as shareholder action was not required in accordance with the provisions of Section 14-2-1002 of the Georgia Business Corporation Code and was adopted on May 25, 2018.

V.

Publication of “Notice of Change of Corporate Name” will be published in “The Brunswick News” pursuant to O.C.G.A. §14-2-1006.1(b).


VI.

The Articles of Amendment shall be effective on July 1, 2018, at 12:01 a.m.

IN WITNESS WHEREOF, the corporation through the attorney for the corporation has executed these Articles of Amendment on the 28<sup>th</sup> day of June, 2018, in Brunswick, Georgia.

BELL PLANTATION, INC. (DE)

By:

  
Hillary S. Stringfellow, Attorney for the Corporation