# CH \$615.00 46543

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM489300

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

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Savage River, Inc.		09/07/2018	Corporation: DELAWARE

# **RECEIVING PARTY DATA**

Name:	Beyond Meat, Inc.	
Street Address:	1325 E. El Segundo Boulevard	
City:	El Segundo	
State/Country:	CALIFORNIA	
Postal Code:	90245	
Entity Type:	Corporation: DELAWARE	

# **PROPERTY NUMBERS Total: 24**

		Word Mark
Registration Number:	4654352	BEYOND BEEF
Registration Number:	4654351	BEYOND CHICKEN
Registration Number:	4314689	BEYOND MEAT
Registration Number:	5504568	BEYOND SAUSAGE
Registration Number:	5101972	THE BEYOND BURGER
Registration Number:	5388655	THE COOKOUT CLASSIC
Registration Number:	4852710	THE FUTURE OF PROTEIN
Registration Number:	5499242	THE FUTURE OF PROTEIN BEYOND MEAT
Registration Number:	4392040	BEYOND MEAT
Serial Number:	87899827	BEYOND BREAKFAST SAUSAGE
Serial Number:	87512304	BEYOND CRAB
Serial Number:	87512309	BEYOND FISH
Serial Number:	87512323	BEYOND GROUND
Serial Number:	87512298	BEYOND HAM
Serial Number:	87512332	BEYOND HOT DOGS
Serial Number:	86664622	BEYOND JERKY
Serial Number:	87512318	BEYOND LAMB
Serial Number:	87512293	BEYOND PORK
Serial Number:	87512310	BEYOND SHRIMP

TRADEMARK REEL: 006461 FRAME: 0686

900465486

Property Type	Number	Word Mark
Serial Number:	87512314	BEYOND TUNA
Serial Number:	87512291	BEYOND TURKEY
Serial Number:	87793698	EAT WHAT YOU LOVE
Serial Number:	87903995	THE FUTURE OF PROTEIN MADE FROM PLANTS
Serial Number:	87960109	BEYOND NUGGETS

### **CORRESPONDENCE DATA**

**Fax Number:** 9495676710

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.

**Phone:** 5039434828

Email: mweddington@orrick.com

Correspondent Name: Orrick, Herrington & Sutcliffe LLP

Address Line 1: 2050 Main St., Suite 1100
Address Line 4: Irvine, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER:	26074.6000
NAME OF SUBMITTER:	Kristin S. Cornuelle
SIGNATURE:	/Kristin S. Cornuelle/
DATE SIGNED:	09/10/2018

### **Total Attachments: 4**

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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 "SAVAGE RIVER, INC.",
CHANGING ITS NAME FROM "SAVAGE RIVER, INC." TO "BEYOND MEAT,
INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF SEPTEMBER,
A.D. 2018, AT 12:20 O'CLOCK P.M.

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

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

4617942 8100 SR# 20186546163

Authentication: 203380182 Date: 09-07-18

### CERTIFICATE OF AMENDMENT OF THE

### AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

### SAVAGE RIVER, INC.

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

The undersigned, Ethan Brown, hereby certifies that:

- 1. He is the duly elected and acting President of Savage River, Inc., a Delaware corporation.
- 2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on April 8, 2011 under the name "J Green Natural Foods Co.".
- 3. Pursuant to Section 242 of the Delaware General Corporation Law, this Certificate of Amendment of the Amended and Restated Certificate of Incorporation hereby amends and restates Article First of this corporation's Amended and Restated Certificate of Incorporation in its entirety to read as follows:

"FIRST: The name of this corporation is Beyond Meat, Inc. (the "Corporation")."

4. The foregoing Certificate of Amendment has been duly adopted by this corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 141, 228 and 242 of the Delaware General Corporation Law.

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State of Delaware Secretary of State Division of Corporations Delivered 12:20 PM 09/07/2018 FILED 12:20 PM 09/07/2018 SR 20186546163 - File Number 4617942

IN WITNESS WHEREOF, this Certificate of Amendment of the Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this corporation on the date set forth below.

Elian Brown
Name: Ethan Brown Title: President

Date: September 7, 2018

# BEYOND MEAT CALLC

222 N. CANAL ST. CHICAGO, IL 60606

August 30, 2018

Department of State for the State of Delaware Division of Corporations 401 Federal St, Dover, DE 19901

Re: Consent to Name Change

Dear Sir or Madam,

**RECORDED: 09/10/2018** 

The undersigned, Beyond Meat CA LLC, a Delaware limited liability company, hereby consents to the request by Savage River, Inc., a Delaware corporation, to file a Certificate of Amendment of the Amended and Restated Certificate of Incorporation of Savage River, Inc. to change the corporate name of Savage River, Inc. to "Beyond Meat, Inc."

Sincerely,

BEYOND MEAT CALLC

By: Cleveland Avenue Food and Beverage Fund Holdings LLC

Its: Sole Member

Name: Donald Thompson

Title: Authorized Representative