

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM491174

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
March of Dimes Foundation		02/14/2018	NOT-FOR-PROFIT CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	March of Dimes Inc.		
Street Address:	1275 MAMARONECK AVENUE		
City:	White Plains		
State/Country:	NEW YORK		
Postal Code:	10605		
Entity Type:	NOT-FOR-PROFIT CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4151930	THE FARMER & THE CHEF	
CORRESPONDENCE DATA			
Fax Number:	6173454745		
<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:	6173454665		
Email:	trademarks@daypitney.com		
Correspondent Name:	Jeremy Blackowicz / Day Pitney LLP		
Address Line 1:	One International Place		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	449425116630		
NAME OF SUBMITTER:	Jeremy Blackowicz		
SIGNATURE:	/jeremy blackowicz/		
DATE SIGNED:	09/24/2018		
Total Attachments: 3			
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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 14, 2018.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

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**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
MARCH OF DIMES FOUNDATION**

Under Section 803 of the Not-for-Profit Corporation Law

- FIRST: The name of the Corporation is: March of Dimes Foundation. The name under which the Corporation was formed is: The National Foundation for Infantile Paralysis, Inc.
- SECOND: The certificate of incorporation was filed by the Department of State on January 3, 1938.
- THIRD: The law the Corporation was formed under is the Membership Corporation Law.
- FOURTH: The Corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.
- FIFTH: The certificate of incorporation is amended as follows:

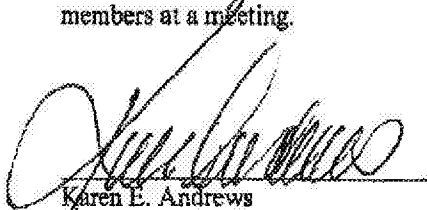
Paragraph FIRST of the certificate of incorporation regarding the Corporation's name is hereby amended to read in its entirety as follows:

"FIRST: The name of the Corporation shall be: March of Dimes Inc."

- SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

March of Dimes Inc.
1275 Mamaroneck Avenue
White Plains, NY 10605

- SEVENTH: This certificate of amendment was authorized unanimously by a vote of the members at a meeting.



Karen E. Andrews
Executive Vice President and General Counsel

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**CERTIFICATE OF AMENDMENT OF THE
 CERTIFICATE OF INCORPORATION OF
 MARCH OF DIMES FOUNDATION**
 Under Section 803 of the Not-for-Profit Corporation Law

Filer's Information:

Matthew Rosenthal
 205 E. 42nd Street, 16th Floor
 New York, NY 10017

2018 FEB 13 PM 2:24

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 STATE OF NEW YORK
 DEPARTMENT OF STATE

FILED FEB 13 2018

TAX \$
BY:

[Signature]

RECEIVED

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