

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM512119

| | | | |
|---|-------------------------------------|-----------------------|---------------------|
| SUBMISSION TYPE: | RESUBMISSION | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| RESUBMIT DOCUMENT ID: | 900475639 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Ajinomoto Windsor, Inc. | | 04/01/2018 | Corporation: OREGON |
| RECEIVING PARTY DATA | | | |
| Name: | Ajinomoto Foods North America, Inc. | | |
| Street Address: | 4200 E Concours St | | |
| Internal Address: | Suite 100 | | |
| City: | Ontario | | |
| State/Country: | CALIFORNIA | | |
| Postal Code: | 91764 | | |
| Entity Type: | Corporation: OREGON | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 87398275 | LATIN DISTRICT | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 9094774619 | | |
| <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: | 9094774813 | | |
| Email: | corinne.perez@ajinomotofoods.com | | |
| Correspondent Name: | Corinne Perez | | |
| Address Line 1: | 4200 E Concours St | | |
| Address Line 2: | Suite 100 | | |
| Address Line 4: | Ontario, CALIFORNIA 91764 | | |
| NAME OF SUBMITTER: | Paul Taylor | | |
| SIGNATURE: | /paul taylor/ | | |
| DATE SIGNED: | 02/28/2019 | | |
| Total Attachments: 1 | | | |
| source=Name Change#page1.tif | | | |



Articles of Amendment - Business/Professional Corporation

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - sos.oregon.gov/business - Phone: (503) 986-2200

FILED
MAR 19 2018

OREGON
SECRETARY OF STATE For office use only

REGISTRY NUMBER: 905616-98

In accordance with Oregon Revised Statute 182.410-182.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website. Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1. ENTITY NAME: Ajinomoto Windsor, Inc.

2. THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF INCORPORATION IS MADE HEREBY: State the article number(s) and set forth the article(s) as it is amended to read. (Attach a separate sheet if necessary.)

Article I

The name of this corporation is Ajinomoto Foods North America, Inc. and its duration shall be perpetual.

(This change is to take effect as of April 1, 2018.)

3. THE AMENDMENT WAS ADOPTED ON: February 22, 2018
(If more than one amendment was adopted, identify the date of adoption of each amendment.)

4. PLEASE CHECK THE APPROPRIATE STATEMENT:

Shareholder action was required to adopt the amendment(s).
The vote was as follows:

| Class or series of shares | Number of shares outstanding | Number of votes entitled to be cast | Number of votes cast FOR | Number of votes cast AGAINST |
|---------------------------|------------------------------|-------------------------------------|--------------------------|------------------------------|
| Common | 1,999 | 1,999 | 1,999 | 0 |

Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.

The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

5. Principal Place of Business (Physical Street Address)

4200 E. Conicours Dr.
Ontario, CA 91764

6. INDIVIDUAL WITH DIRECT KNOWLEDGE (Name and Address)

List the name and address of at least one individual who is a director, or controlling shareholder of the corporation or an authorized representative with direct knowledge of the operations and business activities of the corporation.

Paul Taylor, Secretary
7124 N. Marine Dr.
Portland, OR 97203

7. EXECUTION:

I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation. This filing has been examined by me and is, to the best of my knowledge and belief true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

Printed Name:
Paul Taylor

Title:
Secretary

CONTACT NAME: (To resolve questions with this filing)

Paul Taylor

PHONE NUMBER: (Include area code)

503-444-2007

FEES

AJINOMOTO FOODS NORTH AMERICA,



90561698-18868993

AMDART

Corporation Division

Name Search

Articles of Amendment - Business/Professional Corporation

TRADEMARK