

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM512786

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>SEQUENCE:</b>	2		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Griffith Laboratories International, Inc.		12/10/2015	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Griffith Foods International Inc.		
<b>Street Address:</b>	1 Griffith Center		
<b>City:</b>	Alsip		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60803		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1528506	ROBUST	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3032912400		
<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>	(303) 291-2300		
<b>Email:</b>	pctrademarks@perkinscoie.com		
<b>Correspondent Name:</b>	Alexander J.A. Garcia / Perkins Coie LLP		
<b>Address Line 1:</b>	1201 Third Avenue		
<b>Address Line 2:</b>	Suite 4900		
<b>Address Line 4:</b>	Seattle, WASHINGTON 98101		
<b>ATTORNEY DOCKET NUMBER:</b>	087192-4008.US01		
<b>NAME OF SUBMITTER:</b>	Alexander J.A. Garcia		
<b>SIGNATURE:</b>	/Alexander Garcia/		
<b>DATE SIGNED:</b>	03/05/2019		
<b>Total Attachments: 2</b>			
source=2016 - Change of Name to Griffith Foods International Inc#page1.tif			
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OP \$40.00 1528506

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
GRIFFITH LABORATORIES INTERNATIONAL, INC.

Griffith Laboratories International, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That by the unanimous written consent of the Board of Directors of Griffith Laboratories International, Inc. a resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and directing that said amendment be submitted to the sole stockholder of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, by the Board of Directors of Griffith Laboratories International, Inc., a Delaware corporation (the "Company"), that pursuant to Sections 141 and 242 of the Delaware General Corporation Law, it is hereby proposed and declared advisable and in the best interests of the Company that Article First of the Company's Certificate of Incorporation be amended so that it reads in its entirety as follows:

FIRST: The name of the corporation is:

GRIFFITH FOODS INTERNATIONAL INC.

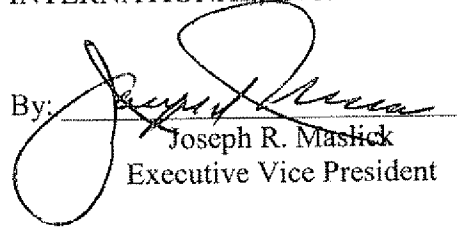
The corporation is hereinafter referred to as the "Company."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, and in accordance with Sections 228 and 242 of the Delaware General Corporation Law, the sole stockholder of said corporation duly executed a written consent approving and adopting the said amendment.

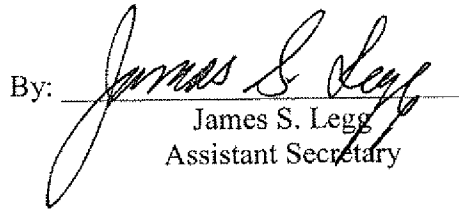
THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation, Griffith Laboratories International, Inc., has caused this certificate to be signed by Joseph R. Maslick, its Executive Vice President, and attested by James S. Legg, its Assistant Secretary, this 10<sup>th</sup> day of December, 2015.

GRIFFITH LABORATORIES  
INTERNATIONAL, INC.

By:   
Joseph R. Maslick  
Executive Vice President

ATTEST:

By:   
James S. Legg  
Assistant Secretary