

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM512789

|                              |                |
|------------------------------|----------------|
| <b>SUBMISSION TYPE:</b>      | NEW ASSIGNMENT |
| <b>NATURE OF CONVEYANCE:</b> | CHANGE OF NAME |
| <b>SEQUENCE:</b>             | 1              |

## CONVEYING PARTY DATA

| Name                                  | Formerly | Execution Date | Entity Type           |
|---------------------------------------|----------|----------------|-----------------------|
| Griffith Laboratories Worldwide, Inc. |          | 10/21/1997     | Corporation: DELAWARE |

## RECEIVING PARTY DATA

|                        |   |
|------------------------|---|
| <b>Name:</b>           | Griffith Laboratories 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                     |

## PROPERTY NUMBERS Total: 1

| Property Type               | Number  | Word Mark |
|-----------------------------|---------|-----------|
| <b>Registration Number:</b> | 1528506 | ROBUST    |

## CORRESPONDENCE DATA

Fax Number: 3032912400

*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: (303) 291-2300

Email: pctrademarks@perkinscoie.com

Correspondent Name: Alexander J.A. Garcia / Perkins Coie LLP

Address Line 1: 1201 Third Avenue

Address Line 2: Suite 4900

Address Line 4: 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            |

## Total Attachments: 2

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OP \$40.00 1528506

**CERTIFICATE OF AMENDMENT  
OF  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
GRIFFITH LABORATORIES WORLDWIDE, INC.**

Griffith Laboratories Worldwide, 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 Worldwide, Inc. a resolution was duly adopted setting forth a proposed amendment to the Restated 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 Worldwide, 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 Restated Certificate of Incorporation be amended so that it reads in its entirety as follows:

FIRST: The name of the corporation is:

**GRIFFITH LABORATORIES INTERNATIONAL, INC.**

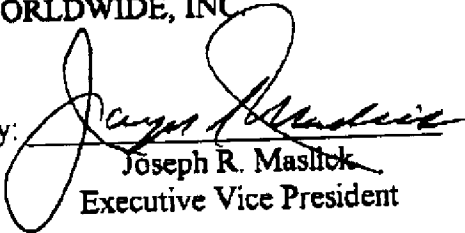
The corporation is hereinafter referred to as the "Company."

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.

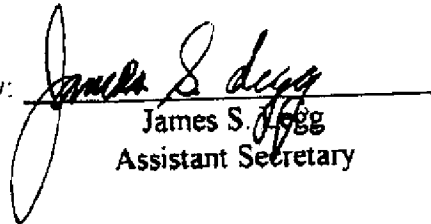
THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation, Griffith Laboratories Worldwide, 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 21st day of October, 1997.

GRIFFITH LABORATORIES  
WORLDWIDE, INC

By:   
Joseph R. Maslick  
Executive Vice President

ATTEST:

By:   
James S. Legg  
Assistant Secretary