

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM524734

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Niman Ranch, Inc.		05/10/2019	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Perdue Premium Meat Company, Inc.		
Street Address:	31149 OLD OCEAN CITY ROAD		
City:	Salisbury		
State/Country:	MARYLAND		
Postal Code:	21804		
Entity Type:	Corporation: CALIFORNIA		
PROPERTY NUMBERS Total: 24			
Property Type	Number	Word Mark	
Registration Number:	2628416	FEARLESS	
Registration Number:	5675486	FINEST TASTING MEAT IN THE WORLD	
Registration Number:	4092523	NATURAL FOOD HOLDINGS	
Registration Number:	4124260	NATURAL FOOD HOLDINGS	
Registration Number:	4673626	NIMAN RANCH	
Registration Number:	2612904	NIMAN RANCH	
Registration Number:	4549164	NIMAN RANCH	
Registration Number:	5586452	NIMAN RANCH	
Registration Number:	5525104	NIMAN RANCH N	
Registration Number:	5666877	N · NIMAN RANCH ·	
Registration Number:	4549166	NIMAN RANCH N	
Registration Number:	4693958	NIMAN RANCH N	
Registration Number:	2794554	NIMAN RANCH N	
Registration Number:	5643728	RAISED WITH CARE	
Registration Number:	4549165	RAISED WITH CARE	
Registration Number:	3138302	RAISED WITH CARE	
Registration Number:	4673627	RAISED WITH CARE	
Registration Number:	4673628	THE FINEST TASTING MEAT IN THE WORLD	
Registration Number:	4496307	THE FINEST TASTING MEAT IN THE WORLD	

CH \$615.00 2628416

Property Type	Number	Word Mark
Serial Number:	87952272	THE FINEST TASTING MEAT IN THE WORLD
Serial Number:	87952265	RAISED WITH CARE
Serial Number:	87952279	NIMAN RANCH N RAISED WITH CARE
Serial Number:	87430055	NIMAN RANCH
Serial Number:	87952244	NIMAN RANCH

CORRESPONDENCE DATA

Fax Number: 2023448300

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: 2023444976

Email: trademarkdocket@venable.com

Correspondent Name: Rebecca Liebowitz

Address Line 1: P.O. Box 34385

Address Line 4: Washington, D.C. 20043-9998

ATTORNEY DOCKET NUMBER:	29546379838
NAME OF SUBMITTER:	Kelly L. Williams
SIGNATURE:	/kelly l. williams/
DATE SIGNED:	05/23/2019

Total Attachments: 5

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NIMAN RANCH, INC.

WRITTEN CONSENT OF SOLE SHAREHOLDER IN LIEU OF A MEETING

May 10, 2019

The undersigned, being the sole shareholder (the "Shareholder") of Niman Ranch, Inc., a California corporation (the "Corporation"), and the only person entitled to notice or vote on the matters, acting pursuant to Section 603(a) of the California General Corporation Law, in lieu of holding a meeting of the shareholders, hereby waives the calling or holding of a meeting of the shareholders of the Corporation, waives any rights to dissent in the matter, consents to and directs the recording among the minutes of the proceedings of the shareholders of the Corporation of the following vote and consent of the Shareholder.

Approve Corporation Name Change

WHEREAS, the board of directors of the Corporation has determined that it is advisable and in the best interests of the Corporation to change the name of the Corporation from "Niman Ranch, Inc." to "Perdue Premium Meat Company, Inc." (the "Name Change") and the Shareholder also believes that the Name Change is in the best interests of the Corporation; and

WHEREAS, the Shareholder desires to amend the Amended and Restated Articles of Incorporation of the Corporation to reflect the Name Change, pursuant to that certain Certificate of Amendment of Articles of Incorporation (the "Amendment"), in substantially the form attached hereto and made a part hereof as **Exhibit A**.

RESOLVED, that having reviewed the Amendment, the Shareholder hereby authorizes and approves the Name Change and the Amendment; and

FURTHER RESOLVED, that the President and the Secretary of the Corporation (each, an "Authorized Person") shall be, and each of them hereby is, authorized, empowered and directed to execute and deliver, in the name of and on behalf of the Corporation, the Amendment, with such amendments and modifications thereto as such Authorized Person shall approve, with each such Authorized Person's approval to be conclusively evidenced by his or her execution thereof, and all other agreements, amendments, assignments, instruments, certificates, contracts, letters and/or documents to which the Corporation is or may be a party relating to the Name Change, and to do and perform, or cause to be done and performed, all such acts, deeds and things in connection with the consummation of the transactions contemplated thereby as such Authorized Person deems necessary or desirable to carry out the purposes and intent of the foregoing resolutions, including, but not limited to, the filing of the Amendment with the Secretary of State of California.

General Authorization

RESOLVED, that each of the Authorized Persons shall be, and each of them hereby is, authorized, empowered and directed to do and perform, or cause to be done or performed, all such acts, deeds and things, and to make, execute and deliver, or cause to be made, executed and delivered, all such other agreements, undertakings, documents, instruments or certificates, in the name of and on behalf of the Corporation or otherwise as such Authorized Person deems necessary or advisable to effectuate or carry out fully the purposes and intent of the foregoing resolutions; and

FURTHER RESOLVED, that all actions heretofore taken by each of the Authorized Persons, in the name of and on behalf of the Corporation, in connection with the above resolutions are in all respects hereby ratified, approved, adopted and confirmed.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, this consent has been signed by the sole shareholder of the Corporation, effective as of the date first listed above.

SOLE SHAREHOLDER:

PERDUE FOODS LLC,
a Maryland limited liability company

By: 

Herbert D. Freerichs, Jr., Secretary

Exhibit A

Certificate of Amendment of Articles of Incorporation

See attached.



**Secretary of State
Certificate of Amendment of
Articles of Incorporation
Name Change Only - Stock**

**AMDT-
STK-NA**

IMPORTANT — Read Instructions before completing this form.

Filing Fee — \$30.00

Copy Fees — First Page \$1.00 & .50 for each attachment page;
Certification Fee — \$5.00

This Space For Office Use Only

1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

Niman Ranch, Inc.

2. 7-Digit Secretary of State File Number

C2336484

3. New Corporation Name

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). **See Instructions** if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

Item 3b: Enter the new corporate name.

3a. Article 1 of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is Perdue Premium Meat Company, Inc.

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (**check one**):

☒ By the required vote of shareholders in accordance with California Corporations Code section 902.
The total number of outstanding shares of the corporation entitled to vote is 1000.
The number of shares voting in favor of the amendment equaled or exceeded the vote required.
The percentage vote required was more than 50%.

☐ Not required because the corporation has no outstanding shares.

5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

5/10/2019

Date

Randall M. Day

Signature

Randall M. Day

Type or Print Name of President

5/10/2019

Date

Herbert D. Frerichs, Jr.

Signature

Herbert D. Frerichs, Jr.

Type or Print Name of Secretary